



Eastern Area AGM

Tuesday 30 November 2021, 7:30pm, Zoom

Present: Elaine Pearson (EP), Mike Pearson - Borderghost Archery Club
Ian Meany, Phyllis Pettett (PP), Moira Taylor (MT) - Falkirk Company of Archers
Steph Blakey, Mike Brockington, Adelle Fleming (AF), Gareth Fleming, James Hamilton - Lasswade Archery Club
Muriel Kirkwood (MK), Iain Wilson - Pentland Archers
Simon Garforth (SG) - Perth Archery Club

1. The Chair welcomed everyone to the meeting, and confirmed that the meeting was not quorate. Apologies were received from Andrew Graham, Sandie Graham and Judith Forbes.
2. The Minutes from the 2020 AGM were confirmed as being accurate. Proposed by Moira Taylor, Seconded by Phyllis Pettett
3. There were no matters arising
4. President - There were numerous Eastern Area members who shot as part of the Scottish team at Euronations. Congratulations to Victoria Barby, Stephanie Clason, Gareth Fleming, James Hamilton, Natasha Homer, Beth Martel, Kirsty Robb, Mirran Yule
The Committee have had discussions regarding Area Squads and Competitions but details have not been finalised due to the ever changing covid restrictions

Treasurer - We currently have 338 members in the Area, this number is down but all Clubs still remain. Unfortunately we weren't able to run events this year, so had no additional income.

Congratulations to Nathan Macqueen for representing GB in the Para Squad. We bought a large amount of medals to keep us going for a good few years once we're back up and running.

Membership from this year and going forward is £2 so this may help recover the £783.74 loss we have.

A copy of the accounts is attached to these minutes, these have been inspected, but will need a new one going forward

AF asked if there were any queries regarding the change in affiliation fees. PP confirmed that she hadn't received any, though this decision was agreed at the AGM 2 years ago.

Secretary - Not much to report, we've been in regular email contact, but due to the pandemic haven't been able to make many plans.

Trophy Officer - Bought around 800 medals for competitions whenever they start up again

Coaching Officer - Clubs are struggling due to the pandemic. Has a meeting with Alan Martin re Performance, and how the EA can work with SAA. MT asked what Alan suggested? SG mentioned they spoke about Juniors and new members in particular and discussed his suggestion of informal competitions. Once clubs are a bit more open SG will visit and see who requires a bit of extra help. PP noted that most clubs have websites with contact details so SG can get in contact beforehand, MT also noted the coaching mailing list may be of use.

5. All updates to the constitution were approved.
MT thanked MK for her effort in updating the constitution.
6. Committee Office Bearers
 - a. Vice President - No nominations were received
 - b. Secretary - Steph Blakey (1 year only). Proposed Muriel Kirkwood, Seconded Adelle Fleming
 - c. Coaching and Development Officer - Simon Garforth. Proposed Elaine Pearson, Seconded Adelle Fleming
 - d. Trophy Officer - Steph Blakey. Proposed Phyllis Pettett, Seconded Adelle Fleming
 - e. Members without Portfolio - Moira Taylor and Gareth Fleming. Both Proposed by Muriel Kirkwood, Seconded Adelle Fleming

7. Carry forward to next meeting. Thanks to George Thompson for his work this year.
8. No dates/events confirmed, lack of venues is the biggest issue we have.
Speak to Curtis Hirst regarding the Target Captain course, consider doing a club to club competition rather than Area champs in a single venue to reduce hall hire costs.
EP queried if there was any grant money that could be applied for to cover the venue costs, get in touch with local councils. SG suggested Perth may be an option and will investigate this.
9. 15 November 2022, 7:30pm. Will confirm nearer the time if this will be online or in-person. Next Committee Meeting 11 January 2022, 7:30pm.