

Annual General Meeting of Nottinghamshire Orienteering Club Minutes		
Subject	2013 Nottinghamshire Orienteering Club AGM	
Date	Saturday October 19 th 2013	
Time	3:15 p.m.	
Location	Worksop College	
Members Present	<div> <div> Dave Cooke Keith, Finlay & Jamie Lowthian Christine, Simon & Max Elliott. David & Pauline Olivant John & Hilary Palmer Mark & Julie Webster Angela Lucking </div> <div> Simon Warrener Keith Streb Steve & Chris Green Robert & Will Parkinson Andrew, Cameron, Alex, Fraser & Oonah Ridgway Bert Bradshaw Catherine Hughes </div> </div>	
Summary	1.	Apologies for absence
	2.	Minutes of 2012 AGM
	3.	Matters arising from the minutes
	4.	Chairman's report
	5.	Treasurer's report
	6.	Election of Auditor
	7.	2014 Membership fees
	8.	Elections of Officers & Life Members. The following committee members are standing for election: <div> <div>Chair</div> <div>Required</div> <div>Secretary</div> <div>David Sissons</div> <div>Treasurer</div> <div>Mark Webster</div> <div>Fixtures Secretary</div> <div>Andrew Ridgway (new)</div> <div>Mapping Co-ordinator</div> <div>David Olivant</div> <div>EMOA Representative</div> <div>Pauline Olivant</div> <div>Coaching Representative</div> <div>Lindsey Brown</div> <div>Team Manager</div> <div>Required</div> <div>Junior Representative</div> <div>Jack Lord (new)</div> <div>Volunteer Co-ordinator</div> <div>Catherine Hughes</div> </div>
	9.	Plans for the forthcoming year
	10.	New equipment purchase
	11.	Open Forum
	12.	Close of meeting

Item	Notes
1	<u>Apologies for Absence</u> <ul style="list-style-type: none"> Alison May The Squire family The Horsewill family Helen Parkinson John & Dorothy Woodall

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	<ul style="list-style-type: none"> ▪ Paul Morris ▪ The Hackett family ▪ Paul Beresford ▪ Michael Napier ▪ Sue Hignett ▪ Alison Slater ▪ Mick Lucking ▪ Chris Sweetman ▪ The Bucklands ▪ Bob Alderson
2	<p><u>Minutes of 2012 AGM</u></p> <ul style="list-style-type: none"> ▪ The minutes were accepted as a true record of the meeting.
3	<p><u>Matters arising from the minutes</u></p> <ul style="list-style-type: none"> ▪ None.
4	<p><u>Chairman's report</u></p> <ul style="list-style-type: none"> ▪ Nothing to report as NOC needs a chairman to come forward.
5	<p><u>Treasurer's report</u></p> <ul style="list-style-type: none"> • The Balance sheet as at 31st August 2013 and the income and expenditure account were available in the room for all NOC members to view. The accounts have been audited by Steve Wright and signed off. • The club had a surplus this year of £721.11 as against a loss of £738.80 the year before. • The Midland Championships held by NOC made a significant surplus. Over 2/3 hundred entries entered the week of the closing date, otherwise it could have been a different outcome. The treasurer pointed out the large amount of expenditure required before any income from this event was received, therefore the club needs to hold large reserves if it is to hold another major event. • NOC event entry prices will probably rise for 2014, the committee to make a decision. • We do have a tidy sum in the bank and we are having a vote(later in the meeting) to spend some of it.
6	<p><u>Election of Auditor</u></p> <ul style="list-style-type: none"> • Steve Wright has indicated his willingness to stand and was confirmed as the auditor for 2013-14.
7	<p><u>2014 Membership fees</u></p> <ul style="list-style-type: none"> • The fees for NOC membership for next year will be zero pounds. • The committee will continue to monitor whether a fee should be

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	charged. A discussion of the members present highlighted that this is a complicated issue.																				
8	<p><u>Elections of Officers & Life Members. The following committee members are standing for election:</u></p> <p>The existing members of the committee were happy to stand again. No members opposed this.</p> <p>New members elected to the committee were Andrew Ridgway and Jack Lord.</p> <p>A NOC member had been approached for the team manager role, confirmation still needed as to his acceptance.</p> <p>The following officers were elected to the 2013/14 committee:</p> <table> <tr> <td>Chair</td><td>Required</td></tr> <tr> <td>Secretary</td><td>David Sissons</td></tr> <tr> <td>Treasurer</td><td>Mark Webster</td></tr> <tr> <td>Fixtures Secretary</td><td>Andrew Ridgway</td></tr> <tr> <td>Mapping Coordinator</td><td>David Olivant</td></tr> <tr> <td>EMOA Representative</td><td>Pauline Olivant</td></tr> <tr> <td>Team Managers</td><td>Required</td></tr> <tr> <td>Coaching Representative</td><td>Lindsey Brown</td></tr> <tr> <td>Junior Captain</td><td>Jack Lord</td></tr> <tr> <td>Volunteer Coordinator</td><td>Catherine Hughes</td></tr> </table>	Chair	Required	Secretary	David Sissons	Treasurer	Mark Webster	Fixtures Secretary	Andrew Ridgway	Mapping Coordinator	David Olivant	EMOA Representative	Pauline Olivant	Team Managers	Required	Coaching Representative	Lindsey Brown	Junior Captain	Jack Lord	Volunteer Coordinator	Catherine Hughes
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9	<p><u>Plans for the forthcoming year</u></p> <ul style="list-style-type: none"> The chair normally issues a statement on the plans, therefore no statement had been produced. 																				
10	<p><u>New equipment purchase</u></p> <ul style="list-style-type: none"> A proposal to buy approx. £2500 of new kit. This would be based with the Bassetlaw community club and would essentially provide them with 35 "sets" of SI equipment. A set being a fibre glass stake, a flag, a SI unit, a SI unit holder and a number placecard. Under utilised equipment e.g. West Notts set of equipment would be brought together into the stock of 35. A significant time saving would also be a benefit of the purchase for those who had to travel from the North of the county to the current equipment location The committee backed the proposal and the members voted unanimously to buy the kit. Members wondered whether it would be worth purchasing further sets thus enabling a larger level 'c' event to be completely sourced from the North of the county. A further proposal/estimate should be completed with the details. 																				

<i>Item</i>	<i>Notes</i>
11	<p><u>Open Forum</u></p> <ul style="list-style-type: none"> • Announced that this year's NOC Club Championships will be held at Canklow Woods on the 15th December, with presentations at Walesby the week after. • Andrew Ridgway highlighted that there was expansion next year for the East Midland's leagues(level C events & all on a Sunday) and that trying to avoid a clash when planning the summer and winter leagues(level D events) was becoming a problem. This will be raised at the next EMOA committee meeting. • NOC website needs refreshing. This had already been agreed to be done but unfortunately hadn't happened, losing the chair also hadn't helped with this as he was to be involved with the sub committee looking at it.
12	<p><u>Close of meeting</u></p> <ul style="list-style-type: none"> • The following had been thanked at the start of the meeting for arranging the location, the drinks and the cakes. Robert Parkinson, Pauline Olivant, Oonah Ridgway and Helen Parkinson. • The a.g.m. closed at approx 3.45 p.m. • Presentations followed with awards for the Winter League and Summer League