

Annual General Meeting of Nottinghamshire Orienteering Club Minutes		
Subject	2015 Nottinghamshire Orienteering Club AGM	
Date	Sunday October 18 th 2015	
Time	1.00 p.m.	
Location	Portland College, Mansfield	
Members Present	<div> <div> John & Dorothy Woodall Dave Cooke Keith, Finlay, James Lowthian David & Pauline Olivant John & Hilary Palmer Anthony Squire Peter Cholerton Luis Perdigao Paul Hudson Andrew & Richard Llewellyn </div> <div> Keith Streb Alastair Flynn Andrew Ridgway Margaret & Tony Buckland David Sissons Mark & Julie Webster Simon Warrener Robert & Helen Parkinson Mick Lucking Francesco Lari Joe Taunton </div> </div>	
Summary	1.	Apologies for absence
	2.	Minutes of 2014 AGM
	3.	Matters arising from the minutes
	4.	Chairman's report
	5.	Treasurer's report
	6.	Election of Auditor
	7.	2016 Membership fees
	8.	Elections of Officers & Life Members.
	9.	Any other Business
	10.	Close of meeting
	11.	Open Forum

Item	Notes
1	<u>Apologies for Absence</u> <ul style="list-style-type: none"> ▪ Catherine Hughes ▪ Janet & Nick Evans ▪ Tony & Chris Horsewill ▪ Bob Alderson ▪ Hazel Rice ▪ Peter Hubberstey ▪ Jane & David Booker ▪ Andrew Breakwell
2	<u>Minutes of 2014 AGM</u> <ul style="list-style-type: none"> ▪ The minutes were accepted as a true record of the meeting.

Item	Notes
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"> ▪ The report had been circulated prior in B & G and on the website. Mark Webster gave a brief summary and there were no comments.
5	<p><u>Treasurer's report</u></p> <ul style="list-style-type: none"> • Treasurer's report 2014/15 was provided at the meeting along with the balance sheet, Receipts and Expenses report and a draft budget for the forthcoming year. Mark Webster gave a brief summary of the reports. • Red Bull revenue (from budget) is still to be confirmed and there wouldn't be any payment available for the volunteer co-ordinator role(prompted by question from NOC member).
6	<p><u>Election of Auditor</u></p> <ul style="list-style-type: none"> • Mark Webster indicated his willingness to stand and was confirmed as the auditor for 2015-16. Proposed by Mick Lucking and seconded by Helen Parkinson.
7	<p><u>2016 Membership fees</u></p> <ul style="list-style-type: none"> • The fees for NOC membership for next year will be zero pounds. Proposed by Mark Webster and seconded by Hilary Palmer.
8	<p><u>Elections of Officers & Life Members.</u></p> <p>New members elected to the committee.</p> <p>Peter Cholerton (Treasurer), proposed by Dave Olivant and seconded by Dave Cooke.</p> <p>Jane Booker (Secretary), proposed by Hilary Palmer and seconded by Keith Streb.</p> <p>David Olivant outlined the role of the mapping coordinator and there would be further advice and support available from David for anyone wishing to fill the role. No members at the meeting put themselves forward at the time.</p> <p>The following officers comprise the 2015/16 committee:</p>

Item	Notes
	<div> <div>Chair</div> <div>Secretary</div> <div>Treasurer</div> <div>Fixtures Secretary</div> <div>Mapping Coordinator</div> <div>EMOA Representative</div> <div>Team Managers</div> <div>Coaching Representative</div> <div>Junior Captain</div> <div>Volunteer Coordinator</div> </div> <div> <div>Andrew Breakwell</div> <div>Jane Booker</div> <div>Peter Cholerton</div> <div>Andrew Ridgway</div> <div>Required</div> <div>Pauline Olivant</div> <div>Andy Llewellyn</div> <div>Hilary Palmer</div> <div>Required</div> <div>Required</div> </div>
9	<p><u>Any other Business</u></p> <ul style="list-style-type: none"> • None
10	<p><u>Close of Meeting</u></p> <ul style="list-style-type: none"> • The formal part of the A.G.M. closed at 1:16 (started at 1:03)
11	<p><u>Open Forum</u></p> <ul style="list-style-type: none"> • The Red Bull event is on the 1st November with a large number of non orienteers taking part, NOC will have a presence to support newcomers and beginners. • 7th Feb at Clumber park, similar event with the N.T. is being planned but probably not on the same scale with their event challenges. • Hilary Palmer is arranging a variety of training events after Christmas at other parks other than Rushcliffe. • Francesco Lari suggested the club tries to hookup with local running clubs e.g. Redhill • New Club Jackets had arrived but had gone back because of an issue with the logo. • British Orienteering national conference feedback given by those who attended. • Membership fee debate and helper rewards, request for firmer proposal on how we would spend membership fees if they came in. • A show of hands indicated a large majority of those at the meeting would be against a membership fee. • Should we consider canvassing members to find out what type of events and frequency they would like. • Consider using charity volunteers and pay their charity a fee for their services on the day?