

<u>Nottinghamshire Orienteering Club Annual General Meeting Minutes</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Annual General Meeting	
<u>Date</u>	Saturday 19 th November 2016	
<u>Time</u>	12.30pm	
<u>Location</u>	Harlaxton Sports and Social Club	
<u>Attendees</u>	Andrew Breakwell Jane Booker Peter Cholerton John and Dorothy Woodall Mark and Julie Webster Simon and Christine Elloitt Mick Lucking Andy Llewellyn Richard Llewellyn Dave Cooke Pauline and David Olivant Andrew Ridgway Hilary and John Palmer	
<u>Summary</u>	1.	Apologies for absence
	2.	Minutes of 2015 AGM
	3.	Matters arising from minutes
	4.	Chairmans report
	5.	Treasurers report
	6.	Election of auditor
	7.	Membership fees 2017
	8.	Election of Officers
	9.	What kind of orienteering do we want?
	10.	Close of meeting
	11.	Open forum

<u>Item</u>	<u>Notes</u>
1.	<u>Apologies for Absence</u> Bob Alderson Ant Squire Andrew Wallace Dave Booker Chris and Tony Horsewill
2.	<u>Minutes of 2015 meeting</u> The minutes were accepted as a true record of the meeting.

3.	<u>Matters arising</u> There were no matters arising.
4.	<u>Chairmans report</u> This was circulated prior to the meeting. There were no comments.
5.	<u>Treasurers report</u> This was circulated at the meeting. There was discussion about how we might spend more money on publicity, coaching, new maps and to offset level D events in Nottingham parks which will probably make a loss. The effect of the new BOF levy was raised and this would have made £800 difference to the fees last year.
6.	<u>Election of auditor</u> Mark Webster was elected as auditor.
7.	<u>2017 Membership fees</u> It was agreed that we should continue to have £0 membership fee for NOC.
8.	<u>Election of Officers</u> There were no nominations for a Junior team captain. Volunteer co-ordinator. There were no volunteers or nominations for this post. Andrew Ridgeway has been doing this role and commented that there was now a finite list of available volunteers due to the required training for these roles. The event safety course is now a requirement for all event officials. If new members are keen to organise/plan a level D event a course could be run for them or they could work with a mentor who then has responsibility for the event. The Chairman and the Fixtures Secretary have come to the end of their three year tenure but are willing to continue. The Team Captain wishes to stand down from the role but will continue until a replacement is found.
9.	<u>What kind of orienteering do we want?</u> Hilary Palmer led a discussion on the type of events we need to provide in the future, to provide for existing members and attract new members. The ideas will be discussed at future committee meetings.
10.	<u>Close of meeting</u> The meeting closed at 14.00 hrs.
11.	<u>Open Forum</u> There were no other subjects brought forward due to lack of time.