

<u>Nottinghamshire Orienteering Club Annual General Meeting Minutes</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Annual General Meeting	
<u>Date</u>	Sunday 22 nd October 2017	
<u>Time</u>	13.00hrs	
<u>Location</u>	Newstead Centre	
<u>Attendees</u>	Andrew Breakwell Jane Booker Peter Cholerton John and Dorothy Woodall Mark and Julie Webster Dave Cooke Pauline and David Olivant Andrew Ridgway Hilary and John Palmer Dave Booker Janet Evans Keith Streb Dave Sissons Peter Hao	
<u>Summary</u>	1.	Apologies for absence
	2.	Minutes of 2016 AGM
	3.	Matters arising from minutes
	4.	Chairmans report
	5.	Treasurers report
	6.	Election of auditor
	7.	Adoption of rule changes
	8.	Election of Officers
	9.	Open forum
	10.	Close of meeting

<u>Item</u>	<u>Notes</u>
1.	<u>Apologies for Absence</u> Helen and Rob Parkinson Mick and Angela Lucking Lowthian family
2.	<u>Minutes of 2016 meeting</u> The minutes were accepted as a true record of the meeting.
3.	<u>Matters arising</u> There were no matters arising.

4.	<p><u>Chairmans report</u></p> <p>This was circulated prior to the meeting. The matter of the reduced number of volunteers for organiser, planner and controller roles was emphasised. This has already led to the cancellation of an event and this may be necessary again in the future.</p>
5.	<p><u>Treasurers report</u></p> <p>This was circulated at the meeting.</p> <p>We have a negative balance over the year as we have made some purchases of equipment. This was one of the goals from our last AGM as our balance needed reducing. Explore the Parks series is showing a loss at present but we are awaiting a grant from Nottingham City Council which should reverse the reported loss.</p> <p>It was pointed out that our cash asset has been the same for the last five years. This is because there is little need for cash transactions now. Does this now contain money that is no longer in circulation after the introduction of the new £5, £1 and £10? Treasurer to check this.</p>
6.	<p><u>Election of auditor</u></p> <p>Mark Webster was relected as auditor.</p>
7.	<p><u>Adoption of Rule Changes</u></p> <p>Rule Change 1</p> <p>This change is to enable the club to comply with BOF rules and regulations and is the same as has been adopted by EMOA</p> <p>Clause 2: Objectives</p> <p>Current wording <i>The objective of the club shall be to further the development of, and participation in, the sport of orienteering.</i></p> <p><u>Proposed rule change</u> The objective of the club shall be to further the development of, and participation in, the sport of orienteering. The club (NOC) agrees to adopt the up to date British Orienteering Policies, Procedures, Rules and Regulations as published on the British Orienteering website.</p> <p>All individuals involved in orienteering through the club, in any capacity, are deemed to have assented to and abide by the British Orienteering Policies, Procedures, Rules and Regulations as published on the British Orienteering website. Both the club and its members agree to abide by the final outcome of any disciplinary and appeal proceedings.</p> <p>Proposed by John Woodall, seconded by Keith Streb</p> <p>Rule Change 2</p> <p>This has become necessary due to the lack of volunteers coming forward to serve on the committee.</p> <p>Clause 4 Committee Membership</p>

	<p>Paragraph 10 Current wording <i>No person may hold the same office for more than three years consecutively. They will however be able to stand for a different office. Persons co-opted into an office at or before the second committee meeting following the AGM will be considered to have been elected at that AGM.</i></p> <p><u>Proposed rule change</u> No person may hold the same office for more than three years consecutively. They will however be able to stand for a different office. In the event of there being no candidates for committee positions, existing post holders who have reached the end of their duration in office may be invited to have that period extended. Persons co-opted into an office at or before the second committee meeting following an AGM will be considered to have been elected at that AGM.</p> <p>Proposed by Dave Cooke, seconded by John Woodall</p>
8.	<p><u>Election of Officers</u> There were no nominations for a Volunteer co-ordinator. Andrew Ridgway has been doing this role and is willing to continue. His role as Fixtures secretary is closely linked with the volunteer co-ordinator role although the two roles can be done by two people. The Chairman and the Fixtures Secretary have come to the end of their three year tenure but are willing to continue. Andrew Llewellyn is standing down as team captain after a successful term in office. He will continue until his replacement Mick Lucking is able to take over in January 2018.</p>
9.	<p><u>Open Forum</u> There was a long discussion on how to attract and keep new members as this is the only way we can get more volunteers.</p> <ul style="list-style-type: none"> • If we can attract families then this helps to boost our numbers. Hilary is putting on another 'Explore the Parks' series next year. Hilary is also putting four fun, sociable activities on at Rushcliffe during the winter. • Getting keen teachers to encourage orienteering in schools. This has been key in the past in helping to boost our numbers. • Can we attract some of the student population from the universities? This works best if we have a keen orienteer as a student. We may be able to target freshers week to get some interest.
10.	<p><u>Close of meeting</u> The meeting closed at 14.30.</p>