

<b><u>Nottinghamshire Orienteering Club Annual General Meeting Minutes</u></b>		
<b><u>Subject</u></b>	Nottinghamshire Orienteering Club Annual General Meeting	
<b><u>Date</u></b>	Sunday 21 <sup>st</sup> October 2018	
<b><u>Time</u></b>	13.00hrs	
<b><u>Location</u></b>	Newstead Centre	
<b><u>Attendees</u></b>	Andrew Breakwell Jane Booker Peter Cholerton John and Dorothy Woodall Mark and Julie Webster Simon and Christine Elliott Dave Cooke Pauline and David Olivant Andrew Ridgway Hilary and John Palmer Dave Booker Keith Lowthian Keith Streb Dave Sissons Paul Hudson Bob Alderson Hazel Rice Yvonne Hudson	
<b><u>Summary</u></b>	<b>1.</b>	Apologies for absence
	<b>2.</b>	Minutes of 2017AGM
	<b>3.</b>	Matters arising from minutes
	<b>4.</b>	Chairmans report
	<b>5.</b>	Treasurers report
	<b>6.</b>	Election of auditor
	<b>7.</b>	Election of officers
	<b>8.</b>	Explore the parks report and discussion
	<b>9.</b>	Any other business
	<b>10.</b>	Close of meeting

<b><u>Item</u></b>	<b><u>Notes</u></b>
<b>1.</b>	<b><u>Apologies for Absence</u></b> Nick and Janet Evans Peter Hubbersty Paul Morris Peter Hao
<b>2.</b>	<b><u>Minutes of 2017 meeting</u></b>

	The minutes were accepted as a true record of the meeting.
3.	<p><b><u>Matters arising</u></b></p> <p>There were no matters arising.</p>
4.	<p><b><u>Chairmans report</u></b></p> <p>This was circulated prior to the meeting. The report detailed the club activities over the last year, the committee posts that will need filling this year and the achievements of our club members. There was also a plea for more volunteers to come forward to help run the club and its various activities.</p>
5.	<p><b><u>Treasurers report</u></b></p> <p>This was circulated at the meeting.</p> <p>We have a negative balance again this year. Out goings included a new OCAD licence and support for our international orienteer. We also funded entries for the Compass Sport Cup and some relay events. Income from our events was slightly up on last year.</p>
6.	<p><b><u>Election of auditor</u></b></p> <p>Mark Webster was relected as auditor for 2018-9</p>
7.	<p><b><u>Election of Officers</u></b></p> <p><u>Chairman.</u> This office is vacant. There were no nominations for this post and it is therefore left vacant.</p> <p><u>Fixtures Secretary.</u> Andrew Breakwell put himself forward for this post. Nominated by Bob Alderson, Seconded by John Woodall. Votes for: unanimous</p> <p><u>Volunteer Co-ordinator.</u> Andrew Ridgway is willing to continue in this post as he is no longer Fixtures Secretary.</p> <p><u>Treasurer.</u> There were no volunteers for this post. Peter Cholerton is willing to continue until a new volunteer can be found.</p>
8.	<p><b><u>Explore the Parks Report and Discussion.</u></b></p> <p>Hilary Palmer led a discussion on Club Development following on from the last two years Explore the Parks events. There was very good feedback from the participants survey done at these events but we have been unable to get new members as a result. There were discussions and comments around the following topics:</p> <ul style="list-style-type: none"> <li>• Who we should be targeting as new members?</li> <li>• Does the timing of introductory events affect carry over into 'normal' events?</li> <li>• How can we make events more sociable?</li> <li>• Do we feel like a club or a group of disparate people who enjoy the same sport?</li> <li>• A spread of start times does not encourage the social side of the sport. Would it be better have more events with multiple short courses instead?</li> <li>• Should we be targeting schools, families, or groups who already enjoy exercise and the outdoors?</li> <li>• SYO have had success by getting their junior members to bring along others from their schools. Could we target enthusiastic teachers as well?</li> <li>• Could we hold after work events in mapped areas around the sites of larger employers?</li> <li>• Would an evening run for members help with the feeling of belonging to a Club?</li> <li>• Should we put on coaching activities for all members, not just newcomers? Will other members attend these events?</li> </ul>

	<ul style="list-style-type: none"> <li>• How can we change the image of the sport as an older peoples sport?</li> </ul>
9.	<p><b><u>Any Other Business</u></b></p> <p><b><u>Funding for International Teams.</u></b> BOF are having to consider the funding of athletes to train and compete as national teams in International competitions. This is due to the withdrawal of funding for the performance programme and the potential withdrawal of funding for the talent programme at the end of 2020. This will be debated at the next BOF AGM and may result in a rise in the membership fee if the members vote to fund our elite athletes. Electronic voting will be available for the next AGM so more members will be able to make their views known.</p> <p><b><u>Lease on the Equipment Store.</u></b> We will need to find a new equipment store in the next year as due to the death of the owner of the garage currently in use. PO has made some enquiries on a storage area in the centre of the county but other venues still need to be investigated.</p> <p><b><u>Lapsed Orienteers.</u></b> The Chairman has written to our members who no longer attend orienteering events to ask if they wish to continue as members. There have been a few positive responses.</p> <p><b><u>Committee.</u></b> The outgoing Chairman thanked the committee for their hard work and this was reciprocated to the Chairman on his extended tenure for the club.</p>
10.	<p><b><u>Close of meeting</u></b></p> <p>The meeting closed at 15.00.</p>