

<u>Nottinghamshire Orienteering Club Annual General Meeting Minutes</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Annual General Meeting	
<u>Date</u>	Sunday 20 th October 2019	
<u>Time</u>	13.00hrs	
<u>Location</u>	Rushcliffe Arena	
<u>Attendees</u>	John Woodall Andrew Breakwell Jane Booker Dorothy Woodall Mark and Julie Webster Dave Cooke Pauline and David Olivant Andrew Ridgway Hilary and John Palmer Dave Booker Dave Schorah David Sissons Ant Squire Michael Napier	
<u>Summary</u>	1.	Apologies for absence
	2.	Minutes of 2018 AGM
	3.	Matters arising from minutes
	4.	Chairmans report
	5.	Treasurers report
	6.	Election of auditor
	7.	Election of officers
	8.	Any other business
	9.	Close of AGM meeting
	10.	Open Forum

<u>Item</u>	<u>Notes</u>
1.	<u>Apologies for Absence</u> Peter Cholerton Simon and Christine Elliott Bob Alderson Mick and Angela Lucking
2.	<u>Minutes of 2018 meeting</u> The minutes were accepted as a true record of the meeting. Proposed by Hilary Palmer and seconded by Andrew Breakwell. Votes for: Unanimous
3.	<u>Matters arising</u> The search continues for a new equipment store. It is not urgent at the moment but Pauline Olivant has logged all equipment and a list of essential items has been made. Any excess will be removed. When this is done we will be able to see how big a storage area

	will be needed. All planning equipment is now stored at the Websters.
4.	<p><u>Chairmans report</u></p> <p>This was circulated at the meeting. The report highlighted our ever dwindling number of volunteers, detailed the club activities over the last year and the committee posts that will need filling this year. Also the achievements of our club members including our Elite mens relay team, and individuals Ant Squire, Michael Napier and Peter Hodgkinson were congratulated.</p>
5.	<p><u>Treasurers report</u></p> <p>This was circulated at the meeting.</p> <p>The club continue to have a healthy balance.</p> <p>It was noted that the Bassetlaw Hub Club accounts have not been added to the club accounts since 2013. This will be followed up after the meeting as the treasurer is unable to attend today.</p> <p>Our events made a profit apart from the Walesby Christmas event. Our latest profits have been invested in new computer and SI equipment enabling us to have SIAC punching at our events.</p> <p>Other ideas put forward for spending some money were free runs for juniors, reducing the cost of our NOC kit and paying for a development officer to work with schools and youth groups. This will be discussed further at the next committee meeting.</p>
6.	<p><u>Election of auditor</u></p> <p>Mark Webster was relected as auditor for 2019-20</p>
7.	<p><u>Election of Officers</u></p> <p><u>Chairman.</u> John Woodall agreed to take over the role last year for a year and wishes to be replaced. Nobody came forward for this post. John is willing to continue.</p> <p><u>Volunteer Co-ordinator.</u> Andrew Ridgway wants to step down from this role after several years. There were no volunteers for this role. This will remain vacant unless a replacement is found.</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><u>Any Other Business</u></p> <p><u>Publicity for events.</u> It was requested to have the publicity for events on the website in a more consistent manner. There was some discussion around Social media sites and it was thought these could be used more effectively, maybe by one of our younger members.</p> <p><u>Start team leader.</u> Keith Roberts has been team leader for a number of years and has requested someone to take over the role. Hilary Palmer volunteered to do this.</p> <p><u>Results team.</u> Michael Napier requested some more helpers for his results team.</p>
9.	<p><u>Close of meeting</u></p> <p>The AGM meeting closed at 1.40pm</p>
10.	<p><u>Open Forum</u></p> <p>Michael Napier went over the details of what is required as we introduce SIAC punching at our events.</p> <p><u>Post meeting note:</u></p> <p>There was some interest from Dave Schorah for the Chairmans role and it was agreed that there will be a transition period as Dave learns the ropes to become our new Chairman.</p> <p>Julie Webster asked about the volunteer coordinator vacancy and after discussion with Andrew Ridgway has agreed to fill the role.</p>

