

<u>Nottinghamshire Orienteering Club Annual General Meeting Minutes</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Annual General Meeting	
<u>Date</u>	Wednesday 28 th October 2020	
<u>Time</u>	20.00hrs	
<u>Location</u>	Via 'GoToMeeting'	
<u>Attendees</u>	Dave Schorah Andrew Breakwell Jane Booker Peter Cholerton John Woodall Julie Webster Simon and Christine Elliott Dave Cooke Pauline and David Olivant Andrew Ridgway Hilary and John Palmer Dave Booker Mick Lucking Alan Gould Tricia Neal Vic Knight Ant Squire Ben Squire	
<u>Summary</u>	1.	Apologies for absence
	2.	Minutes of 2019AGM
	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 meeting

<u>Item</u>	<u>Notes</u>
1.	<u>Apologies for Absence</u> None received
2.	<u>Minutes of 2017 meeting</u> The minutes were accepted as a true record of the meeting. Proposed by Mick Lucking and seconded by John Woodall.
3.	<u>Matters arising</u> Matters arising to be discussed later.

4.	<p><u>Chairmans report</u></p> <p>This was circulated prior to the meeting. The report detailed the greatly reduced club activities over the last year, and the achievement of our club in the Compass Sport Trophy. Congratulations were also extended to Ben Squire for his achievements in junior orienteering.</p>
5.	<p><u>Treasurers report</u></p> <p>This was circulated at the meeting.</p> <p>We have a negative balance this year as expected due to the lack of events. Out goings include significant investment in new equipment and support for our international orienteer. We also funded entries for the Compass Sport Trophy.</p>
6.	<p><u>Election of auditor</u></p> <p>Mark Webster was relected as auditor for 2020/21</p>
7.	<p><u>Election of Officers</u></p> <p>Due to the unprecedented times all the committee have agreed to continue in post until the next AGM when we can hopefully meet again.</p> <p>Thanks were extended to Peter Cholerton for continuing as treasurer despite asking to be replaced two years ago.</p>
8.	<p><u>Any Other Business</u></p> <p><u>Lease on the Equipment Store.</u> The lease on the equipment store expires at the end of November. The equipment has been sorted to retain only necessary items. A plea was extended for anyone with any spare garage or shed space who would agree to store the equipment. Hire of storage also needs to be explored.</p> <p><u>East Midlands Championships.</u> The EMOA rep has asked for our opinion on wether the LEI event designated as the EM Championships should be downgraded to discourage people travelling from higher tier areas to attend the event. After discussion a vote was cast in favour of the removal of the Championships for the event, which will still take place.</p> <p><u>Upcoming NOC events</u> There was a long discussion over the remaining events scheduled for this year. It was decided to continue as planned but to offer a refund for the Boundary Woods event on 8th Novenber to anyone who does not wish to travel due to Coronavirus restrictions. The Walesby event in December is usually a Chtistmas Social event. It has already been agreed by the committee that we will not use the marquee or provide any food, and LOG need to be aware that their Club Championship event cannot go ahead in its usual format. If necessary we can cancel this at the last minute with no financial loss.</p> <p><u>Event Fees.</u> The treasurer suggested that event fees may need to be reviewed in light of increased costs including safety equipment for Covid, pre entry fees and Forestry England fees. It was agreed to discuss at the next committee meeting.</p>
9.	<p><u>Close of meeting</u></p> <p>The meeting closed at 21.17.</p>