

<u>Nottinghamshire Orienteering Club Annual General Meeting Minutes</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Annual General Meeting	
<u>Date</u>	Wednesday 13 th October 2021	
<u>Time</u>	20.00hrs	
<u>Location</u>	Via Zoom	
<u>Attendees</u>	Dave Schorah Jane and Dave Booker Peter Cholerton Mick and Angela Lucking Simon and Christine Elliott Julie Webster Dave Cooke Pauline and David Olivant Hilary and John Palmer Elaine Smith John Woodall Rob Parkinson Dave Sissons Andrew Ridgway Michael Napier Robert and Louise Orgill John Pickles Vic Knight Alan Gould Richard Llewellyn Ant Squire	
<u>Summary</u>	1.	Apologies for absence
	2.	Minutes of 2020 AGM
	3.	Matters arising from minutes
	4.	Chairmans report
	5.	Treasurers report
	6.	Election of auditor
	7.	Election of Officers
	8.	Close of meeting

<u>Item</u>	<u>Notes</u>
1.	<u>Apologies for Absence</u> Andrew Breakwell
2.	<u>Minutes of 2020 meeting</u> The minutes were accepted as a true record of the meeting. Proposed by Hilary Palmer, seconded by Dave Cooke.

3.	<p><u>Matters arising</u></p> <p>There were no matters arising.</p>
4.	<p><u>Chairmans report</u></p> <p>This was presented at the meeting.</p> <p>Dave congratulated our success at national events during the past year.</p> <p>We have a new equipment garage at Calverton.</p> <p>Our events have restarted and we now aim to have monthly events with the emphasis on local events with occasional large events. This involves less volunteers who remain in short supply. Volunteers now get a free run and we are trying to grow the skills base by involving more of our members. There are training courses coming up for planners and controllers and we have several candidates lined up for these.</p> <p>The club will be looking for some funding in the next year to enable us to pay a part time development officer. There was a call for volunteers for this role.</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 to enable us to more easily put on smaller events. We have also have a reduction in income due to the reduction in the size of our events.</p> <p>However we are still in a good financial position with £528 in the current account and £10,000 in the deposit account.</p>
6.	<p><u>Election of auditor</u></p> <p>Mark Webster was relected as auditor.</p>
7.	<p><u>Election of Officers</u></p> <p>The Permissions officer has always been a non committee post and it was proposed that it now be made a part of the committee. Dave Schorah proposed and Michael Napier seconded.</p> <p>The Fixtures secretary has resigned so a replacement is needed. Andrew Ridgway volunteered to do the inputting side of the role if someone else would do the organising and communication side. Ant Squire then volunteered to take this on. Dave Schorah proposed and Dave Cooke seconded.</p> <p>The Treasurer has asked to be replaced if someone can be found to replace him. Dave Sissons volunteered to meet with Peter to discuss the role and take over. Dave Schorah proposed and Peter Cholerton seconded.</p> <p>Jane Booker has held the Secretary post for longer than the guidance. She is willing to continue if no replacement can be found. There were no volunteers for this post.</p> <p>Vic Knight has volunteered to be a member of the committee without a specific role to help with projects for club development. Welcome to Vic.</p>
8.	<p><u>Close of meeting</u></p> <p>The meeting closed at 20.27.</p>