

<u>Nottinghamshire Orienteering Club Annual General Meeting Minutes</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Annual General Meeting	
<u>Date</u>	Sunday 9th October 2022	
<u>Time</u>	12.30hrs	
<u>Location</u>	Rushcliffe Country Park	
<u>Attendees</u>	Dave Schorah Jane Booker Dave Sissons Peter Cholerton Elaine Smith Andrew Breakwell Simon and Christine Elliott Dave Cooke Pauline and David Olivant Hilary and John Palmer Roy Mitton Amy Ransley Michael Napier Vic Knight Ant Squire Robert and Louise Orgill Tricia Neal Ray Barnes	
<u>Summary</u>	1.	Apologies for absence
	2.	Minutes of 2021 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 meeting

<u>Item</u>	<u>Notes</u>
1.	<u>Apologies for Absence</u> John and Dorothy Woodall Dave Booker Mick and Angela Lucking Andrew Ridgway
2.	<u>Minutes of 2021 meeting</u> The minutes were accepted as a true record of the meeting. Proposed Hilary Palmer, seconded by Dave Cooke.
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 report welcomed the return to normality of having events and the AGM in person. We have had a lot of good results at the major events with 13 first places and some promising results from the juniors.</p> <p>Thanks were expressed to all who have helped the club in whatever capacity over the last year. A lack of volunteers and the same people doing a lot of the work is a recurring theme. The new MapActive initiative is hoping to increase participants which will hopefully lead to more members and volunteers. Hilary and Ant are starting this with an event next Saturday with Vic and Pauline working on recruitment.</p> <p>The club qualified for the Compass Sport Trophy final last year and just missed qualification for this years final by 4 points. Next years qualifier is at Beacon Hill in February.</p>
5.	<p><u>Treasurers report</u></p> <p>This was circulated at the meeting.</p> <p>We are back to a positive balance this year and the club has survived the pandemic without needing to break into the reserves. New regular outgoings are the garage rental and bank charges. Good profits were made from the highly successful Midlands Championships held at Sherwood Forest and the Walesby event, with only two events making a small loss.</p> <p>The accounts were accepted, proposed by Dave Schorah, seconded by Michael Napier.</p>
6.	<p><u>Election of auditor</u></p> <p>Peter Cholerton was elected as auditor for 2022-23</p>
7.	<p><u>Election of Officers</u></p> <p><u>Chairman.</u> There were no nominations for this post and it is therefore left vacant.</p> <p><u>Secretary.</u> Amy Ransley volunteered for this post along with Pauline Olivant becoming Membership Secretary. Proposed Dave Schorah, seconded by Vic Knight.</p> <p><u>Volunteer Co-ordinator.</u> There were no volunteers for this post. There was discussion around ways to make this less onerous, maybe having a rota, or dividing the groups into organisers, planners and controllers with a leader for each. This will be discussed at the next committee meeting.</p> <p><u>SI Co-ordinator</u> Richard Robinson has agreed to be responsible for the SI kit but it will be stored in the garage.</p> <p><u>Mapping Co-ordinator</u> Andrew Ridgway has agreed to do this. Proposed Dave Schorah, seconded by Simon Elliott.</p>
8.	<p><u>Any Other Business</u></p> <p>As we have come through the pandemic with our reserves intact it was proposed to agree in principle to reduce the reserve to £5000 when we have a good use for the money. This was voted for by a majority. Suggestions discussed included using it to expand our available areas due to losing many of the Forestry England areas after felling and thinning to deal with disease.</p> <p>It was pointed out that at the last AGM we agreed to put on monthly events with two to three larger events over the year, but this has yet to be applied. Discussion was around how we can encourage volunteers to put on smaller events and simplify them to make it easier. It was agreed that the committee would work on the agreement to put on regular local events to target newcomers and families. All voted in favour.</p>
9.	<p><u>Close of meeting</u></p> <p>The meeting closed at 13.43.</p>