

MINUTES OF THE 47TH ANNUAL GENERAL MEETING OF THE LEICESTERSHIRE ORIENTEERING CLUB HELD ON OCTOBER 31ST 2016 AT THE GLENFIELD PARISH ROOMS, GLENFIELD, LE3 8DL

Present; Bob Haskins, Roger Edwards, Iain Tebbutt, Ernie Williams, Laurie Fluck, Alan West, Wendy West, David Anderson, Roger Phillips, Chris Phillips, Ursula Williamson, Alastair Paterson, Iain Phillips, Chris Bosley, Tracey Brookes, John Marriott, Andy Portsmouth, Simon Ford, Peter Leake, Steve Chafer, Peter Hornsby, Mark Hardy, Simon Starkey, Dave Toach, Liz Heaton, Euan Tebbutt, Jane Dring-Morris.

The Chairman welcomed everyone to the meeting.

- 1) Apologies for absence; Alison Hardy, Matt White, Roy Denny, Ed Young, Mike Hamilton, Ian Wilson, Di Ford, Anna Barber, Rachel Simonetti.
- 2) The meeting was declared to be quorate (14 to be quorate - 27 present).
- 3) The minutes of the AGM held on Monday 26th October 2015 were agreed to be a true record (proposed Andy Portsmouth, seconded Simon Ford).
- 4) Matters arising from the minutes; none.
- 5) Chairman's report: [see attached report "Chairs report to AGM 2016"](#)
- 6) Matters arising from Chairman's report; None
- 7) Treasurer's report and Budget for the coming year:

The accounts have been approved by the Independent Financial Examiner, Ian Chafer. There was a surplus of £608 for the year with a small loss on events outweighed by a surplus on other activities, including £2K from gift aid. Event costs have increased from £9K last year to £13K this year. Club nights break even; POC's cost us but have been revamped and will be less costly in future. Schools mapping makes money particularly when done on a "travel costs" basis but do remove mappers from our mapping pool. RE pointed out that equipment is not in the accounts and is insured at £26K with a further £20 K in permanent courses and unknown value of Intellectual Property/stock of surveyed maps and trained people. The Budget for next year shows a near break-even (the three National events in 2016 had larger entries than expected and therefore generated more profit – there are none in 2017). Discretionary spending will be reduced to cope with increased cost pressures. The levy has gone up by 50p since we set a £7 entry fee for Level C events. The Committee will be looking at ways to enhance the travel scheme.

- 8) Matters arising from development report:

There was some discussion of SI air cards, some of which have been purchased at a discount rate to allow club members to try them.

- 9) Approval of accounts:

This was proposed by Andy Portsmouth, seconded by Chris Bosley and accepted unanimously.

10) Report of amendment to Club Standing Orders.

Chris Phillips proposed (seconded by Roger Edwards) that the following paragraph should be added to section 4.3 of the club's constitution: "All members agree to abide by the British Orienteering Safeguarding Policy and Procedures. All individual members are deemed to have read, understood and assented to the British Orienteering Code of ethics and Conduct ("Code") and as such recognise and adhere to the principles and responsibilities embodied in the Code". This was agreed unanimously.

11) Club membership fees for 2018:

It was proposed by Roger Edwards (and seconded by Chris Phillips) that there be no change and fees remain at £3 Juniors/£6 Seniors/ family/correspondent member.

12) President's remarks and election of new chairman: [See attached report "President's Remarks EAW 31-10-2016"](#).

Chris Phillips was re-elected as the Chairman by popular approval.

13) Chairman's comments for the future: [See attached report "Future Plans 2017"](#)

14) Election of Principal Officers

Vice Chair Bob Haskins (proposed Roger Phillips seconded Alastair Paterson)
Secretary Jane Dring-Morris (proposed Chris Phillips seconded Alastair Paterson)
Treasurer Roger Edwards (proposed Chris Phillips seconded Ursula Williamson)
All accepted unanimously.

15) Election of Committee.

Steve Chafer, Roy Denney, Pete Leake, Roger Phillips, Alan West, Wendy West, Ursula Williamson, Ernie Williams, Ian Wilson, Mark Hardy, Laurie Fluck, Iain Phillips, Liz Heaton, Anna Barber - Proposed by Chris Phillips seconded by Ernie Williams and accepted unanimously.

16) Adoption of Independent Financial Examiner

Ian Chafer was proposed by Roger Edwards, seconded by Alan West and accepted unanimously

17) Election of President and Honorary Members

President Ernie Williams
Honorary Members Sam Lattaway, Peter Tyldesley, Catherine Cox and John Cooke
All accepted by popular approval.

There being no Urgent Business the meeting closed at 9.30 pm

