

MINUTES OF THE 46<sup>TH</sup> ANNUAL GENERAL MEETING OF THE LEICESTERSHIRE ORIENTEERING CLUB HELD ON OCTOBER 26<sup>TH</sup> 2015 AT THE GLENFIELD PARISH ROOMS, GLENFIELD, LE3 8DL

Present; Bob Haskins, Roger Edwards, Iain Tebbutt, Ernie Williams, Laurie Fluck, Irene Marriott, Howard Alcock, Alan West, David Anderson, Roger Phillips, Chris Phillips, Ursula Williamson, Roy Denney, Alastair Paterson, Iain Phillips, Chris Bosley, Tracey Brookes, Ian Wilson, Hannah Cox, John Marriott, Andy Portsmouth, Simon Ford, Peter Leake, Steve Chafer, Kevin Gallagher, Peter Hornsby.

The Chairman welcomed everyone to the meeting.

- 1) Apologies for absence; Alison Hardy, Mark Hardy, Wendy West, Matt White, Jane Dring-Morris, Simon Starkey.
- 2) The meeting was declared to be quorate (14 to be quorate - 26 present).
- 3) The minutes of the AGM held on Monday 27<sup>th</sup> October 2014 were agreed to be a true record (proposed Simon Ford, seconded Ernie Williams).
- 4) Matters arising from the minutes; none.
- 5) Chairman's report: [see attached report.AGMChairreport15](#)
- 6) Matters arising from Chairman's report; none.
- 7) Development report:

We currently have two Level 2 coaches, we would prefer more Level 1 coaches to move up to Level 2.

We are improving our POC offering by adding start/finish plaques, increasing and simplifying downloads (including score courses for the British Schools score cup) and reducing the "jargon" of Orienteering terms. A "how to" video concerning POCs has been sent to BOF and we are co-ordinating our approach with them where possible. We may charge for downloads in the future (there are 2000 per year). A new POC at the Pavilion at Huncote is being set up, this being the second in Blaby CC (they also run Xplorer events very successfully).

We no longer have a club night co-ordinator and each club is being run on an individual basis. There has been some reduction in club night membership. Some students at Loughborough University have asked for support in setting up a student club night.

Following on from the GB Sport marketing meeting in December we have circulated a questionnaire to members.

The Club and Association Conference concentrated on ways to improve participation in the way that cycling etc. has done. Possibly different types of event and publicity may be needed for different age classes.

Some school mapping has been done recently. We are about to run a national course for teachers at the Outdoor Centre

8) Matters arising from development report

Simon Ford asked if the reduction in club night participation was a national trend. Roger Edwards replied that many successful clubs do not have club nights.

9) Club Captain's report:

Our senior team came 5<sup>th</sup> in the CompassSport cup heat at Sherwood Pines in March. Individuals need to take up more of the training offered by the club (club nights etc.) if we are ever to improve these results. On a brighter note the junior results were good with a win at the regional heat of the Yvette Baker Trophy and 5<sup>th</sup> at the National Final. The juniors also retained the Joan George Trophy and came 3<sup>rd</sup> in the Peter Palmer Relays.

10) Treasurer's report.

The club had a surplus (£1,827) for the period 2014/2015. We bought a new download tent, a gazebo, 6 SI boxes and a rechargeable printer. Club night fees were down but donations from Gift Aid were up.

The budget for next year shows a break even situation with land access charges expected to increase and also the BOF levy and insurance.

The Independent Financial Examiner (Andrew Palmer) signed off the accounts and they were approved, proposed by Roy Denney and seconded by Peter Leake

11) Report of amendments to Club Standing Orders

- a) The Club Night co-ordinator will become the club night organiser.
- b) We need a new appendix 7 (protection of U16's)

12) Club membership fees for 2016.

It was proposed that there be no change and fees remain at £3 Juniors/£6 Seniors/ family/correspondent member ( proposed Roy Denney seconded Andy Portsmouth).

13) President's remarks and election of new chairman: [See attached presidents report LEI AGM 2015.](#)

Chris Phillips was elected as the new Chairman (proposed Bob Haskins seconded Laurie Fluck).

14) New Chairman's comments: [See attached New Chairman report 2015 AGM](#)

15) Election of Principal Officers

Vice Chair Bob Haskins (proposed Chris Phillips seconded Laurie Fluck)

Secretary Laurie Fluck ( “ Chris Phillips “ Bob Haskins)

Treasurer Roger Edwards (“ Bob Haskins “ Chris Phillips)

16) Election of Committee.

Steve Chafer, Kevin Bradley, Hanna Cox, Roy Denney, Jane Dring-Morris, Pete Leake, Chris Phillips, Roger Phillips, Alan West, Wendy West, Ursula Williamson, Ernie Williams, Ian Wilson, Mark Hardy, Laurie Fluck, Bob Haskins, Roger Edwards - Proposed by Chris Phillips seconded by Ernie Williams.

17) Adoption of Independent Financial Examiner

TBA

18) Election of President and Honorary Members

President Ernie Williams

Honorary Members Sam Lattaway, Peter Tyldesley, Catherine Cox and John Cooke

(proposed by Ernie Williams seconded by Chris Phillips).

19) Any Urgent Business

None

The meeting closed at 9.30 pm