



**Minutes of the 48<sup>th</sup> Annual General Meeting of the Leicestershire Orienteering Club held on Monday 30<sup>th</sup> October 2017 at the Glenfield Parish Rooms, Stamford St., Glenfield, LE3 8DL**

**Present:**

Chris Phillips, Ursula Williamson, Jane Dring-Morris, Steve Chafer, Kevin Gallagher, Chris Bosley, Dave Toach, Laurie Fluck, Bob Haskins, Alastair Paterson, Ethan Tebbutt, Iain Tebbutt, Wendy West, Roger Edwards, David Anderson, Peter Chick, Alan West, Anna Barber, Andy Portsmouth, Steve Edgar, Ernie Williams, John Marriott, Peter Hornsby, Peter Leake, Liz Heaton, Roger Phillips, Simon Starkey

The chairman welcomed everyone to the meeting.

1. Apologies for absence: Simon Ford, Iain Phillips, Ian Wilson, Roy Denney, Maureen Webb, Tracey Brooke, Rachel Simonetti
  2. The meeting was declared to be quorate (13 to be quorate, 27 present)
  3. The minutes of the AGM held on Monday 31<sup>st</sup> October 2016 were agreed to be a true record
  4. Matters arising from the minutes: none
  5. Chairman's Report on the past year: see attached report "Chairs report to AGM 2017"
  6. Matters arising from Chairman's report: none
  7. Treasurer's report and Budget for coming year:
    - We made a small loss overall: income for 2017 was £38,106 and expenses were £38,396, the net loss being £291. Taking into account the accumulated fund brought forward from 2016, the accumulated fund carried forward is £11,556.
    - No change to club entry and club night fees are proposed
  8. Matters arising from Treasurer's report: none
  9. Independent Financial Examiner's report: the accounts have been approved by the independent financial examiner, Ian Chafer
  10. Approval of accounts: proposed by Dave Toach, seconded by Chris Bosley
  11. Club membership fees for 2019: no change proposed - £3 for juniors and £6 for every other membership class. Proposed by Roger Edwards, seconded by Peter Leake
  12. Amendments to the Leicestershire Orienteering Club Constitution and reports of Amendments to the Standing Orders: Chris Phillips proposed (seconded by Roger Edwards) that the following paragraphs should be added to the end of section 4.3 of the club's constitution:

*"1. The Leicestershire Orienteering Club agrees to adopt the up-to-date British Orienteering Policies, Procedures, Rules and Regulations as published on the British Orienteering website.*

*2. All individuals involved in orienteering through Leicestershire Orienteering Club, in any capacity, are deemed to have assented to and abide by and adhere to the British Orienteering Policies, Procedures, Rules and Regulations as published on the British Orienteering website.*

*3. Both the Leicestershire Orienteering Club and its members agree to abide by the final outcome of any disciplinary and appeal proceedings."*
- Proposal accepted, 5 abstentions, 1 against
13. President's remarks and election of Chairman: see attached report "LEI 2017 Presidential Remarks"  
Chris Phillips was unanimously re-elected as the Chairman

14. Chairman's report on plans for the forthcoming year: see attached report "Future Plans 2018"
15. Election of Principal Officers (Vice Chair, Secretary, Treasurer):
  - Vice chair Steve Chafer (proposed Chris Phillips, seconded Alastair Paterson)
  - Secretary Jane Dring-Morris (proposed Roger Phillips, seconded Steve Chafer)
  - Treasurer Roger Edwards (proposed Ursula Williamson, seconded Iain Phillips)All accepted unanimously.
16. Election of committee: Anna Barber, Roy Denney, Laurie Fluck, Bob Haskins, Mark Hardy, Liz Heaton, Peter Leake, Roger Phillips, Iain Phillips, Alan West, Wendy West, Ernie Williams, Ursula Williamson, Ian Wilson. All accepted unanimously.
17. Election/adoption of Independent Financial Examiner: Ian Chafer is to be asked to continue. Proposed by the Chair and seconded by Ursula Williamson. Accepted unanimously.
18. Election of President and Honorary Members: President Ernie Williams proposed by Chris Phillips, accepted unanimously. Honorary members: Sam Lattaway, Peter Tyldesley and Catherine Cox. All accepted unanimously. John Cooke is a BOF member and so cannot be an honorary member.
19. Open forum:
  - Roger Phillips: The Christmas Novelty Event is to be a "North Pole Score" at Aylestone Meadows with the social at the Black Horse afterwards.
  - Iain Tebbutt: our turn to host the British Sprints has come round quickly. Chris advised that it should be once every 10 years but this is skewed by multi day events and areas who have "opted out" because they can't get enough volunteers.
  - Pete Leake: what time of day are the park event planned for? Chris confirmed they are planned to take place on Saturday afternoons over approximately 8 weeks finishing with a level C event somewhere like Bradgate Park.
  - Roger Phillips: what happened to NOC's satellite clubs? Chris advised that commitment from members was a problem and that volunteers pulled out when they realised what was involved.
  - Steve Edgar: how do we make money from SI Air? Roger confirmed that we do this by hiring out dibbers to participants at events.
  - Andy Portsmouth: suggested that we should have a replacement system/budget where si boxes are regularly taken out of service and replaced by new ones. The officers reported that the current system is that we very occasionally replace boxes at the end of their life but there is no specific budget or reserve.
20. Meeting closed at 9:25pm