



Minutes of the 50th Annual General Meeting of the Leicestershire Orienteering Club held on Monday 28th October 2019 at the Glenfield Parish Rooms, Stamford St., Glenfield, LE3 8DL

Present:

Chris Phillips, Ursula Williamson, Jane Dring-Morris, Steve Chafer, Chris Bosley, Dave Toach, Laurie Fluck, Bob Haskins, Alastair Paterson, Roger Edwards, Andy Portsmouth, Ernie Williams, John Marriott, Peter Hornsby, Peter Leake, Roger Phillips, Simon Starkey, Roy Denney, Wendy and Alan West, Esther Revell, Iain Phillips, Peter Chick, David Cladingboel, Kevin Barber, Libby Barber

The chairman welcomed everyone to the meeting.

1. Apologies for absence: David Anderson, Ian Wilson, Maureen Webb, Philip Caswell.
2. Declaration of membership: 106 Seniors and 33 juniors for 2019.
3. The minutes of the AGM held on Monday 29th October 2018 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 "Chair's report to AGM 2019".
6. Treasurer's report and Budget for coming year:
 - We made a small loss overall on events. Other activities broke even and with gift aid we generated a surplus of £1,200.
 - British Sprints has generated a surplus of c. £3,600 so far
7. Independent Financial Examiner's report: the accounts have been approved by the independent financial examiner, Ian Chafer, with no adverse comments.
Approval of accounts: proposed by Andy Portsmouth, seconded by Roy Denney, approved by majority vote.
8. Report of any amendments to the Club Standing Orders:
 - No amendments in the last 12 months
9. Club membership fees for 2021:
 - Roger Edwards proposed that there should be no change to membership fees for 2021. Seconded by Chris Phillips, approved by majority vote. LEI membership fees to remain at £0 (with the exception being those non LEI members who receive a copy of the LEI News)
10. President's remarks and election of chairman: see attached report "President's Remarks 2019". Steve Chafer elected as Chair.
11. Chairman's outline of the coming year given by Steve:
 - Chris Phillips to continue as events co-ordinator
 - 50th anniversary event to be held at Burbage Common using older versions of the map
 - Finances are OK and a profit is forecast for 2020
 - Development Plan to be reviewed, specifically regarding membership
 - We have a full programme of Summer and Winter league events for 2020
 - Standing Orders to be reviewed, with a review of club roles
 - Thanks given to the principal officers and welcome to Esther (Club Captain) and Libby (Junior Captain)
12. Election of Principal Officers (Vice Chair, Secretary, Treasurer):

- Vice chair Jane Dring-Morris (no other nominations so appointed unopposed)
- Secretary Roger Phillips (no other nominations so appointed unopposed)
- Treasurer Roger Edwards (no other nominations so appointed unopposed)

All accepted unanimously.

13. Election of executive committee: Libby Barber, Laurie Fluck, Bob Haskins, Peter Leake, Chris Phillips, Iain Phillips, Alan West, Wendy West, Ursula Williamson, Ian Wilson, Andy Portsmouth, Esther Revell. All accepted unanimously.
14. Election/adoption of Independent Financial Examiner: Ian Chafer is to be asked to continue. Proposed by Roger Edwards and seconded by Roy Denney. Accepted unanimously.
15. Election of President and Honorary Members: President Ernie Williams proposed by Chris Phillips, accepted unanimously. Proposed honorary members: Sam Lattaway, and Catherine Cox. All accepted unanimously.

Open forum:

- Steve Chafer:
 - Our 50th anniversary event on 04/10/20 will be the Club Championships as well
 - A souvenir LEI News is proposed as well as a club memento and there will be food after the 50th anniversary event
 - Club dinner will be at the end of February 2020 (Chris Phillips is awaiting confirmation from Longcliffe)
 - Any suggestions on how we can combine a Level C event with the Club Championships?
- Roger Phillips: CompassSport Cup Heat will be 15/03/20 in a SMOC area (likely to be Aspley Heath)
- Chris Phillips: more volunteers for the Level C event at Aylestone on 17/11/19 required.
- Ursula Williamson: there will be no Christmas Novelty event this year
- Chris Phillips: major events coming up in the next 3 – 4 years are the YBT final (Irchester) in 2021 and the JK Sprint in 2024 (BOF are looking for a day organiser and planner)
- Steven Chafer: any update on new areas? Roy confirmed we are more likely to lose areas than gain areas. Simon Starkey advised that there is an extension to Sence Valley planned and that Queen Elizabeth Wood at Normanton is maturing. Feanedock Pick Triangle is maturing and we need more mappers
- Roy Denney: road crossing rules discussed

Meeting closed at 9:22pm