

MINUTES OF THE 44TH ANNUAL GENERAL MEETING OF THE LEICESTERSHIRE
ORIENTEERING

CLUB HELD ON OCTOBER 28TH 2013 AT THE GLENFIELD PARISH ROOMS, GLENFIELD, LE3
8DL

Present; Bob Haskins, Roger Edwards, Iain Tebbutt, Ernie Williams, Laurie Fluck, Irene Marriott, Glynn Smith, Howard Alcock, Alan West, Simon West, Wendy West, Steve Edgar, Dave Toach, Peter Chick, David Anderson, Graham Watson, Roger Phillips, Chris Phillips, Ursula Williamson, Peter Hornsby, Roy Denney, Simon Starkey, Alistair Paterson, Julie Starkey, Ian Phillips, Alison Starkey, Chris Bosley, Tracey Brookes, Ian Wilson, Paul Cox, Hannah Cox, John Marriott.

- 1) The Chairman welcomed everyone to the meeting.
- 2) Apologies for absence; Mark Hardy, Peter Leake.
- 3) The meeting was declared to be quorate (13 to be quorate- 32 present).
- 4) The minutes of the AGM held on Monday 29th October 2012 were agreed to be a true record (proposed Chris Phillips, seconded Ernie Williams).
- 5) Matters arising from the minutes; none.
- 6) Chairman's report: [see attached report.AGMChairreport28.10.13](#) 7) Club Captain's report: [see attached report.AGMCaptainreport28.10.13](#) 8) Development report:

a) Participation

In 2012 LEI was the most active orienteering club in Britain and was in the CompassSport top 10 for newsletters.

Several club nights are held each week (Groby, Ashby and Glenfield). Participation is stable or increasing, particularly at Groby thanks to Birthe.

Mail Chimp has been used to update members on what is being offered and to send an update to schools each term. Anyone who requests a POC download gets a Mail Chimp reply.

We now have a Facebook page.

We need more coaches and Hilary Palmer (EM coaching representative) is looking at other methods of coach training e.g. modules.

Congratulations to Richard Leake, Trish Lydon and Julie Ferris on achieving level 1 coach status. b) Schools

We have a passive system by which we support schools at their request. There have been several events at Loughborough High School and they (with the help of a DVO teacher there) plan to take a team to the world schools selection race next

November. We have delivered a free map and set up a POC course at Ivanhoe Community College and Birthe has run a series of sessions at Martinshaw Primary School and we are mapping the school.

We intend to run a County Schools Championship in May as an independent (albeit small) event.

We have work on going with Leicester Outdoor Pursuits Centre for teacher training and are working with Melton and Brooksby College, Welbeck and Laxton (at Oundle) as expert contractors. c) POC's

New POC's have been put in (paid for by the County Council Olympic legacy grant) at Ivanhoe and Hood Park, Ashby with two at Loughborough University and we have upgraded the course at Brigstock Country Park. We are working on courses at Hicks Lodge and Bradgate Park.

Maintenance of the courses is an ongoing problem and users can now notify us of defects through our website. We are asking LEI members to "adopt" a course and help keep it in decent condition. As new maps become available the relevant POC should go onto it.

9) Event Coordinator report: [see attached Event Coordinator report 2013](#)

10) Treasurers report and Budget for 2014

LEI made a profit of about £2000 for the year and have approximately £9000 in the bank which is sufficient for requirements next year unless we have to replace/upgrade our SI equipment. The 2014 budget predicts a break even for that year.

Entry fees for 2014 will increase to £4.50/1.50 for Level D events and £7/2.50 for Level C because of reductions in support grants and increases in levies from BOF. Junior club night fees will also increase to £1.50.

CASC is now in place so we can now claim Gift Aid for expenses and RE asked everyone to sign the necessary form.

Our Independent Financial Examiner, Andrew Palmer, has approved the accounts. RD voted to approve the accounts seconded by EW.

11) Club membership fees for 2015

It was agreed that they would remain juniors £3/adult family /correspondent member £6 and new rate of £6 for groups. Proposed CP seconded GS.

12) President's remarks and election of chairman

EW said that LEI is a very successful club with good social cohesion and strong leadership. He thanked the Officers and Committee and all volunteers and helpers. He nominated Bob Haskins to continue as Chairman, seconded by RD.

13) Election of Principal Officers

RH proposed that IT to continue as Vice Chair, RE as Treasurer and LF as Secretary, seconded by popular acclaim.

14) Election of Committee

The Committee members will continue as last year with the exception of Junior Captain who will be Hannah Cox. Proposed by RH and seconded by CB.

15) Election of Independent Financial Examiner

To be left open for the moment

16) Election of President and Honorary members

EW was proposed as president by RH and seconded by PH. RD proposed that Honorary members continue as last year, seconded by EW. IM said she was happy to be a normal member.

17) Any other business

RD, TB and IM were thanked for organising the rooms and refreshments for the meeting.

WW gave out pieces of her birthday cake (to the sound of Happy Birthday being sung)

EW congratulated the club for a good event at Martinshaw yesterday and for putting the results up so quickly. HA thanked all helpers.

RD said that with so many social occasions after events he felt that his role as social secretary had changed and asked that if anyone had specific ideas for social events to let him know. It was agreed that the club dinner would go ahead as previously. AH said that club printed maps tend to rub off these days. UW said we weren't sure why but that perhaps it was the batch of paper and that we would try a new lot.