

DRAFT

MINUTES OF THE 45TH ANNUAL GENERAL MEETING OF THE LEICESTERSHIRE ORIENTEERING CLUB HELD ON OCTOBER 27TH 2014 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, Roger Phillips, Chris Phillips, Ursula Williamson, Roy Denney, Alistair Paterson, Iain Phillips, Mark Hardy, Chris Bosley, Tracey Brookes, Ian Wilson, Paul Cox, Hannah Cox, John Marriott, Andy Portsmouth, Simon Ford, Peter Leake, Nick Jarvis, Simon Starkey.

The Chairman welcomed everyone to the meeting.

- 1) Apologies for absence; Alison Hardy, Peter Hornsby, Kevin Bradley.
- 2) The meeting was declared to be quorate (15 to be quorate- 33 present).
- 3) The minutes of the AGM held on Monday 28th October 2013 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.AGMChairreport14](#)
- 6) Matters arising from Chairman's report; none.
- 7) Treasurer's report:

We made a small (£280) surplus in 2014, notable changes from 2013 being a considerable increase in donations through Gift Aid of official's expenses, purchase of a considerable amount of equipment (gazebo, radios, si boxes, compasses), higher Team fees because the YBT was further away, increases in training fees, higher exterior map printing costs.

The Budget for 2015 predicts a small (£300) loss. We will only be running one level B event which reduces income. The final income from the 2014 JK is uncertain. Club night expenses will probably increase as will training expenses (First Aid courses, marketing course, National level 2 coaching course). Team fees should reduce (YBT is in Nottinghamshire).
- 8) Matters arising from Treasurer's report
Overall/net surplus is a surplus from events less a small loss from other activities.
- 9) Independent Financial Examiners report
David Anderson pointed out that there are no fixed assets on the balance sheet but the club's equipment is insured at the replacement value of £26K
- 10) Approval of accounts
Roy Denney **proposed approval of** the accounts and Alistair Paterson seconded.
- 11) Report of amendments to Club Standing Orders

Everything is complete apart from the mapping policy which Chris Phillips will complete.

12) Club membership fees for 2016.

It was proposed that there be no change and fees remain at £3 Juniors/£6 Seniors/£6 family. Proposed Roy Denney seconded Simon Ford.

13) Event Coordinator report.

The new format for the Club Championship of timed starts worked well and will be used again next year. We have had lots of emails thanking us for our running of the JK 2014 Day 3 and BOF are considering using the approach of one club/one day in future events. We have no out of area commitments in 2015 and only one Level B event (Bradgate/Swithland in November). The age profile of our officials is increasing and we need to encourage new people to do Level D events and then go on to higher level events. Congratulations to Steve Edgar and Ursula Williamson for becoming Level A organisers and Simon Starkey for making Level C controller. Future large events are: British Nights Feb2016, UKOL/Midlands Champs Feb 2018, British Schools Score Cup Oct 2017,

14) Club Captains Report: [See attached report Club Captain AGM report](#)

15) Development report

We have 4 level 2 coaches. Numbers attending club nights are in slight decline. We are putting in POC's at Hicks Lodge, Bradgate, Ashby and QEDJW. We are working closely with two schools, Loughborough High and Leicester Junior and also the Outdoor Pursuits Centre. We are using an outside contractor to do some mapping.

16) President's remarks and election of new chairman.

Ernie Williams said that the club commitment was very good and that the 2014 JK day 3 had been great in spite of the weather. Iain Tebbutt proposed Bob Haskins to stand as Chairman again, seconded by Roy Denney.

17) New Chairman's comments

Bob made it clear that he would only serve for one more year.

18) Election of Principal Officers

Vice Chair Iain Tebbutt (proposed Roger Phillips seconded Roy Denney)

Secretary Laurie Fluck (" Ursula Williamson " Chris Phillips)

Treasurer Roger Edwards (" Ernie Williams " Simon Starkey)

19) Election of Committee.

Howard Alcock, Kevin Bradley, Hanna Cox, Roy Denney, Steve Edgar, Pete Leake, John Marriot, Chris Phillips, Roger Phillips, Alan West, Wendy West, Ursula Williamson, Ernie Williams, Ian Wilson, Mark Hardy. Proposed by Simon Starkey seconded by Iain Tebbutt.

20) Adoption of Independent Financial Examiner

Andrew and Sally Palmer

21) Election of President and Honorary Members

President Ernie Williams

Honorary Members Sam Lattaway and Peter Tyldesley
Proposed by Bob Haskins seconded by Pete Leake.

22) Any Urgent Business

Roy Denney pointed out that there are 3 LEI members working for BOF and that this is a good indication of the quality of membership.

Iain Phillips asked if the decrease in event numbers in the East Midlands was of concern. Chris Phillips replied that one of the EM clubs was struggling but that the new Urban League is doing well.

Dave Anderson was concerned about young competitors running in traffic in urban events. Chris Phillips said that the rules precluded U16 competitors from such situations unless the traffic was managed.

The meeting closed at 9.24 pm