

SOUTH WEST ORIENTEERING ASSOCIATION

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MINUTES OF 2014 ANNUAL GENERAL MEETING

Held at

The Rising Sun, Moseley Green at 5pm on Saturday 13th September 2014

Those present:

Officers: Katy Dyer BOK, Secretary; Richard Sansbury, QO, Fixtures Secretary; Mark Lockett KERNO, Treasurer.

Committee members: Erik Peckett, DEVON;

Club Representatives: BOK Mark Dyer. SARUM Liz and Alan Yeadon SARUM

1 Apologies

Trevor Bridle WIM & WSX; Roger & Elsie Hargreaves, KERNO; Susan & Roger Hateley, DEVON; Dick Keighley, WIM; Barry and Pauline Olds, Adele and Phil Newell, Carolyn Dent SARUM.

2 Minutes of 2013 AGM

Proposed by Mark Dyer, seconded by Richard Sansbury, that these were accepted as a true record.
Carried nem. con.

3 Matters arising from those minutes

Item 14.1. Mark Lockett raised the need to resolve the SWOA colour coded badge scheme. No replacement has been made for Anne Donnell the current administrator. Ideally the replacement needs to be an active SWOA member. Committee needs to ask Anne exactly what is involved and ask clubs how much they use the badge scheme and if not why not.

Secretary to action.

4 Reports

4.1 Secretary Katy Dyer presented her report. There is no current chairman. [Appendix 1 to the minutes.]

4.2 Fixtures Secretary Richard Sansbury presented his report.

In the following discussion Richard Sansbury said the probable main advantage of Level B over Level C is kudos; he will check the number of urban events which have taken place; he will produce a comparison of activities and events in other regions; all agreed clubs need to register all activities and events correctly. [Appendix 2 to the minutes]

Treasurer to action.

4.3 SW Junior Squad Manager

The Secretary presented Jeff Butt's report. The committee thanked to all coaches and helpers. Treasurer continues to look at the unused SWOA grant available

to the SWJS. [Appendix 3 to the minutes.]

4.4 Recorder of Controllers. The Secretary presented his report. There had been a small number of changes to the Grade B and C lists; NGOC, BOK and DEVON are aiming to train more Level C controllers. BAOC was not included in the list. All agreed clubs should be encouraged to train more controllers to form a good base for long term continuity. The Recorder is asked to compare our controllers' numbers with other regions.

[Appendix 4 to the minutes.]

Secretary and Recorder of controllers to action.

5 Treasurer and Membership Secretary's report

Mark Lockett presented his report and the audited accounts for the year 1st August 2013 to 31st July 2014 [Appendix 5 to the minutes].

It was noted that:

Grants to juniors for training and competitions amounted to £2152.50. The Treasurer wants to simplify grant system with an online proforma.

The income from event levies for the year 2013 to 2014 was £7949.90.

The SWOA balance £9152.36 needs to be reduced; suggestions included reducing levy to 55p, encouraging clubs to put on more club/SWOA training courses for which a grant £50 is available, help to clubs putting on championships.

The SW Junior Squad had not used any of the £1000 budgeted to support it. Squad funds at 31st July stood at £1794.78, with income for the financial year being £1474.96 and expenditure £1506.77. [Information supplied by Trevor Bridle, the Squad Treasurer.]

Proposed by Katy Dyer, seconded by Mark Dyer, that the accounts for the year ending 31st August 2014 be approved.

Carried nem.con.

Treasurer and Secretary to action.

6 Membership fees for 2014

The Treasurer was not proposing that membership fees be re-introduced for 2015; the levy income is enough to fund SWOA costs.

Proposed by Mark Dyer, seconded by Richard Sansbury, that no membership fees be charged for 2015. Carried nem.con.

7 Amendments to the Constitution

None had been proposed.

8 Election of officers

8.1 Chairman: Christine Vince KERNO: proposed by Katy Dyer, seconded by Mark Dyer.

8.2 Administrative Secretary: Katy Dyer BOK, BOK: proposed Mark Dyer, seconded by Erik Peckett

8.3 Treasurer and Membership Secretary: Mark Lockett KERNO: proposed by Mark Dyer, seconded by Erik Peckett.

8.4 Fixtures Secretary: Richard Sansbury QO: proposed by Mark Dyer, seconded by Erik Peckett.

In the absence of other nominations the above were elected.

9 Election of Committee

Those proposed (listed below) but absent had previously given their permission.

Peter Brett, DEVON; Jeff Butt, SARUM; Erik Peckett, DEVON; These four were proposed by Richard Sansbury, seconded by Mark Lockett. In the absence of other nominations the four were elected. Two committee posts remain vacant; the constitution allows the Committee to co-opt members as necessary.

Recorder of Controllers:

Arthur Vince is happy to continue in this post as a co-opted committee member.

14 Any other business

14.1 The lack of club representatives was noted and needs to be addressed.

Chairman to action.

Minutes recorded by Katy Dyer.

These minutes are issued subject to formal approval at the 2015 AGM.

Appendices

- 1 Chairman's report.
- 2 Fixture Secretary's report.
- 3 Junior Squad Manager's report.
- 4 Recorder of Controllers' report.
- 5 Treasurer and Membership Secretary's report and SWOA accounts for the financial year to 31st July 2014.

The meeting closed at 6.10 pm.