SOUTH WEST ORIENTEERING ASSOCIATION

SECRETARY: Katy Dyer, 19 Bramble Drive, Bristol, BS9 1RE Tel. 0117 9684173. Email family.dyer@blueyonder.co.uk

MINUTES OF 2017 ANNUAL GENERAL MEETING

Held at the

Pool Academy, Church Road, Pool, Redruth TR15 3PZ on Saturday 2 September 2017

Those present:

Officers: Christine Vince KERNO, Chairman; Katy Dyer BOK, Secretary; Richard Sansbury QO, Fixtures Secretary; Mark Lockett DEVON, Treasurer and Membership Secretary.

Committee: Nicholas Maxwell DEVON.

SW members: Mark Dyer BOK, Arthur Vince KERNO, Alan Honey BOK, Chris Branford WIM, Lynn Branford WIM, Eleanor Taylor DEVON, Wilf Taylor DEVON.

Visitors: Liz Yeadon SARUM, Alan Yeadon SARUM.

The meeting opened at 5.08 pm.

1 Apologies

Dick Keighley WIM, Erik Peckett DEVON, Trevor Bridle WIM, Jeff Butt SARUM, Pete Maliphant BOK, Carol Iddles BOK, Bryan Smith DEVON, Joan Hambleton SARUM, Peter Hambleton SARUM, Charlotte Thornton SARUM, Ricky Thornton SARUM, John Brooke WSX, Jason Falconer WSX, Phil Newall KERNO, Adele Newall KERNO. (Post meeting: Julie Astin WSX.)

2 Approval of Minutes of 2016 AGM

These were accepted as a true record; carried nem.con.

3 Matters arising from those minutes

The job description of Safety Officer can be found in BOF Rules. The procedure for selection and training of Safety Officers has not been issued by BOF.

4 Reports

- 4.1 **Chairman's report**. Christine Vince presented her report. She thanked the SW clubs for their support for the Regional and National Championships and competitions, and for running a number of training courses through the year. [Appendix 1 to the minutes]
- 4.2 **Fixtures Secretary's report.** Richard Sansbury presented his report. The total number of events and activities is slightly more than last year and is predicted to stabilise in coming years. SWOA clubs put on 369 events/activities this year. SWOA continues to play a significant role in putting on national fixtures.

The analysis of the survey of club views on the SWOA fixtures' systems has been sent to clubs and issues raised will be looked at by the SWOA committee with a view

to improving the fixtures programme. [Appendix 2 to the minutes]

- 4.3 **SW Junior Squad Manager's report**. Jeff Butt's report was read by Christine Vince. The squad trained on eight weekends. Eleven squad members were selected for Junior Regional Orienteering Squads tours the highest ever from the south west. A full squad team will attend the Junior Inter Regional Championships 2017. [Appendix 3 to the minutes]
- 4.4 **Recorder of Controllers' report**. Arthur Vince presented his report. Clubs are reminded that controllers must be licensed by attending the appropriate course, fulfilling the BOF criteria and then must be approved by their club and SWOA. Application forms are available from the Recorder of Controllers. A list of SWOA controllers is posted on the SWOA website. [Appendix 4 to the minutes]

5 Treasurer and Membership Secretary's report. Mark Lockett presented his report and the audited accounts for the year 1st August 2016 to 31st July 2017. [Appendices 5 and 6 to the minutes]

It was noted that:

Grants to juniors for training and competitions amounted to £5918. Grants for volunteer development (courses) amounted to £1658.21 (up on last year). The income from event levies for the year 2016 to 2017 was £8338.70. SWOA has started to outlay money (£435.20) for the 2018 British Sprint and Middle Distance Championships.

SWOA has given £1500 to support the South West Junior Squad activities this financial year. Squad funds at 31 July 2017 stood at £1053.95; provided by Trevor Bridle. [Appendix 7 to the minutes]

The SWOA accounts were audited by Matt Atkins DEVON on 24 August 2017. The accounts were formally approved. Proposed Christine Vince, seconded by Nicholas Maxwell; carried nem.con.

6 Membership fees for 2017

The Treasurer proposed that no membership fees be charged for 2017; the levy income is enough to fund SWOA costs. Proposed by Arthur Vince, seconded by Alan Honey; carried nem.con.

7 Amendments to the Constitution

Two amendments were proposed:

- 7.1 Amendment 1: Voting rights for SWJOS Manager and Deputy. New paragraph 2(c)(i). Proposed by Christine Vince, seconded by Alan Honey; carried nem.con.
- 7.2 Amendment 2: Replacement of paragraph 7 entitled 'Safeguarding' with a new paragraph 7 entitled 'British Orienteering Rules, Regulations and Policies'. It was proposed to omit the new paragraph 7(d); proposed Alan Honey, seconded Christine Vince; carried nem.com. It was proposed to insert the new paragraphs 7 (a), 7(b), 7(c). Proposed Christine Vince, seconded Eleanor Taylor; carried nem.com. [Appendix 8 to the minutes]

8 Election of officers

Christine Vince has completed the allotted time for chairman and is standing down. Katy Dyer will continue as Secretary for one more year.

- 8.1 Chairman: vacant
- 8.2 Administrative Secretary: Katy Dyer BOK
- 8.3 Treasurer and Membership Secretary: Mark Lockett KERNO
- 8.4 Fixtures Secretary: Richard Sansbury QO
- All the above were proposed by Christine Vince, seconded by Mark Dyer. In the absence of other nominations, the above were elected.

9 Election of Committee

9.1 All of the following had previously said that they would be willing to continue to serve on the committee: Dick Keighley WIM; Jeff Butt SARUM; Erik Peckett DEVON; Nicholas Maxwell DEVON; Christine Vince KERNO. All five were proposed by Mark Dyer, seconded by Richard Sansbury. In the absence of other

nominations, these five were elected. One committee post remains vacant; the constitution allows the Committee to co-opt members as necessary.

- 9.2 Recorder of Controllers: Arthur Vince is happy to continue in this post.
- 9.3 It has been confirmed that Spencer Modica QO will continue as Galoppen Scorer.
- 9.4 Dick Keighley has agreed to chair committee meetings for the coming year 2017-2018.

14 Any other business

Alan Honey thanked Christine Vince for her excellent work as chairman. Nicholas Maxwell said she had energised SWOA. All agreed.

The meeting closed at 5.53pm.

Minutes recorded by Katy Dyer.

These minutes are issued subject to formal approval at the 2017 AGM.

Appendices:

- 1 Chairman's report
- 2 Fixtures Secretary's report
- 3 SW Junior Squad Manager's report
- 4 Recorder of Controllers' report
- 5 Treasurer and Membership Secretary's report
- 6. SWOA accounts for the financial year to 31st July 2017
- 7 SWJS accounts for 01 Aug 2016 to 31 July 2017
- 8 Proposed amendments to the SWOA Constitution

SWOA 2017 AGM Minutes – Appendix 1

Chairman's report

A warm welcome to everyone.

Thank you to all the SW clubs who put on events in support of Regional and National Championships:

WIM and WSX for the Caddihoe Chase and the SWOA Long Distance Championships 2016

QO for the Southern Night Championships 2016 in a weekend which also included the Army Championship

WIM for the CompassSport Cup and Trophy round 2017

NWO for this year's Yvette Baker qualifier round 2017

Also to BOK for a successful round of Euro Tour at the BOK Blast City Race

In 2017:

BOK will be hosting the British Schools Orienteering Championships

DEVON will be hosting the CompassSport Cup/Trophy Final

In 2018:

WIM will be hosting the British Schools Score Championships

SWOA will be hosting the British Sprint and Middle distance Championships

In 2021, SWOA will be hosting the JK in Plymouth and in west Cornwall.

Courses held in the last year:

Event Safety Workshops – BOK, 14 and 16 November 2016; QO, 17 November 2016; NGOC, 22 February 2017

Planners' course – BOK, Level C and D, 11 March 2017

Grade C controllers' course – DEVON/KERNO, 17 June 2017

Three-part Mapping and Surveying course – WSX, 03/24/29 June 2017

Courses proposed for the forthcoming year:

Grade B controllers' course

Grade C controllers' course – BOK, Autumn 2017

Coaching UKCC Level 2 course -BOK, 14 and 15 October 2017

Organisers' course and Event Safety Workshop – BOK 21 October 2017

Clubs are reminded that all event officials (organiser, planner, controller) now need to have attended an Event Safety Workshop (as of 01 January 2017). SWOA will pay for and organise more Event Safety workshops (via the clubs) for as long as is needed.

Conferences:

The SWOA Planning Conference will be held on Saturday 7th October 2017 in Exeter, 10am to 5pm. The speakers will include:

David May SLOW – Planning for Urban and Sprint Races

David Peel SYO – Planning for Middle Distance Races

Roger Hargreaves KERNO – Planning for Night-O Races

Roger Hargreaves KERNO – Planning for Older Competitors

SWOA is funding the conference, so bring your own lunch, mug and soft drinks; we will provide tea and coffee. Places are limited, so for more details please register your interest at: christine.vince2@btinternet.com.

I make no apology for reminding clubs of the benefits of upgrading your events from Level D to Level C.

The SWOA committee wishes to encourage more Level C events within the region (i.e. more Level D events could / should be run as Level C). The benefits of Level C events are: they carry ranking points; they give officials recordable experience; they should attract more entries. It is felt that we are missing a great opportunity here, particularly for our club officials who wish to move up from Level D to Level C events, and that we should learn to live with two Level Cs at opposite ends of the region.

Thanks to Nath Fernandes for keeping our website up to date.

Thanks to Spencer Modica QO for his hard work scoring the Galoppen series.

Thanks also to Gavin Clegg who has co-ordinated and scored the Summer Relay Series over the past four years. Quite rightly he feels that it is time that someone else had a go, and the job description is in SINS (published on the SWOA website).

The editorship of SINS has now been taken over by yours truly. I cannot hope to emulate Susan Hateley, so it is now a news-sheet rather than a true magazine.

Thanks also to the SWOA committee for putting up with me for the last three years, especially Katy Dyer our hardworking secretary. She wishes to do only one more year, so the committee will be looking for a new secretary at next year's AGM.

And finally – you will remember that last year we voted to make Emily Benham a life member of SWOA for her achievements in MTBO. Since then, she has won Gold in the World Championships Long Distance, Silver in the Sprint and Bronze for the Middle distances. She has won the World Cup Series for the third year running. Quite rightly her Wikipedia entry calls her "the world's best female MTBO athlete".

Christine Vince, chairman 2016-2017

Fixtures' secretary's report

My job is to develop an orderly programme of orienteering across the region and to assign major competitions. I do this by frequent liaison with club fixtures secretaries, by representing SWOA on the national Event Scheduling Group and by giving equal opportunity to SW clubs to bid for major competitions.

Over the 12 months from 1 Sept 2016 to 31 Aug 2017 SWOA clubs held a total of 369 events and activities. So almost exactly one a day on average! This is a very impressive total. My thanks to everyone who has contributed to this:

| | Number of events/activities 2016-17 | | | | | |
|-------|-------------------------------------|--------------------|-----------------------|--------------------|------------|-------|
| Club | Level A "Major" | Level B "National" | Level C "Regional" | Level D "Local" | Activities | Total |
| BOK | 0 | 2 | 6 | 26 | 57 | 91 |
| DEVON | 0 | 0 | 6 | 8 | 0 | 14 |
| KERNO | 0 | 0 | 8 | 9 | 4 | 21 |
| NGOC | 0 | 0 | 1 | 24 | 6 | 31 |
| NWO | 0 | 0 | 2 | 8 | 13 | 23 |
| QO | 0 | 1 | 1 | 14 | 33 | 49 |
| SARUM | 0 | 2 | 2 | 4 | 25 | 33 |
| WIM | 0 | 1 | 5 | 15 | 16 | 37 |
| WSX | 0 | 2 | 2 | 9 | 57 | 70 |
| TOTAL | 0 | 8 | 33 | 117 | 211 | 369 |

The total is slightly more than last year but it is down on what it was a few years ago. However the decline seems to have stabilised, and we believe that in coming years the numbers will be steady:

| | Number of events/activities across SWOA | | | | | |
|---------|---|--------------------|-----------------------|--------------------|------------|-------|
| Year | Level A "Major" | Level B "National" | Level C "Regional" | Level D "Local" | Activities | Total |
| 2011-12 | 1 | 5 | 23 | 147 | 275 | 451 |
| 2012-13 | 1 | 6 | 27 | 132 | 240 | 406 |
| 2013-14 | 1 | 9 | 37 | 145 | 230 | 422 |
| 2014-15 | 2 | 5 | 30 | 131 | 227 | 395 |
| 2015-16 | 0 | 4 | 36 | 122 | 178 | 340 |
| 2016-17 | 0 | 8 | 33 | 117 | 211 | 369 |

We have had no "major" (Level A) events in our region in the past year, nor until today have we had any UK Orienteering League events since last year's Caddihoe. But we are certainly doing our bit for the national programme. In a few weeks DEVON are hosting the CompassSport Cup final, in November BOK are hosting the British Schools Orienteering Championships and next autumn Wimborne have the British Schools Score Championships. This spring the Tamar Triple is now a "national" (Level B) and is included in the UK Orienteering League. In exactly a year's time the British Sprint and Middle Distance Championships will be at Bath University and Stock Hill. Finally plans are under way for the JK which comes to our region in 2021.

This has been my sixth year in the role of SWOA fixtures secretary. After several years in post I thought it would be a good idea to review the fixtures systems by a undertaking a survey of what clubs think about fixtures issues. We

undertook this survey earlier in the year and the key findings are:

- As previously mentioned the total number of events is expected to remain steady.
- The main reasons clubs give for not having more events are:
 - 1. a shortage of available areas, especially for larger events,
 - 2. a shortage of key officials across the range of events and activities,
 - 3. fixture congestion at all event levels but especially at local level.
- In response to the key question of whether the current system works well most clubs give a positive, if rather lukewarm, response but some clubs feel it does not work well.

If re-appointed I will be following up on the survey findings over the next year and hopefully we can improve the fixtures systems for clubs and develop good fixtures programmes for the membership.

Richard Sansbury, August 2017

SWOA 2017 AGM Minutes – Appendix 3

South West Junior Squad manager's report

This year the squad has trained on the following dates at the venue shown.

Ashton Court, Bristol – September 2016
Exeter Track, Dartmoor & Polly Joke– September 2016
New Forest – October 2016
Quantocks – November 2016
Hawkshead, Lake District (M/W16's only) – December 2016
Forest of Dean – January 2017
Perranporth – February 2017
Killerton – March 2017

The squad as a whole did not attend the 2016 Junior Inter Regional Championship due to the cost of sending a full team to Aberdeen was not seen as a worthwhile use of funds.

This year's Junior Inter Regional Championships is to be held in three weeks in the south east. We will be sending a full team.

Eleven squad members were selected for JROS (Junior Regional Orienteering Squads) tours this year. This being the highest number ever selected in one year from the south west.

Eddie Narbett, Flurry Grierson, Jim Bailey and Oliver Tonge have been selected to run for England at this year's Junior Home International.

Finally thanks to Peter Maliphant for his administration wizardry and coaching support, Dave Hanstock & Ben Chesters for their coaching input, Trevor Bridle for acting as our Treasurer, Peter Grierson for his cooking skills and all the parents of those in the squad who have contributed to the squad in numerous ways this year.

Jeff Butt, September 2017

Recorder of Controllers' Report

TRAINING COURSES

A Level C training course was held at Ilsington on 17th June, with Roger Hargreaves [KERNO] as tutor. Four members of Devon OC and two members of QO attended. No new appointments have resulted from this so far.

It is intended to hold a Grade B training course in October or November; the date and venue to be arranged.

CONTROLLERS in the SW

SWOA clubs have 68 currently licensed controllers: 6 at Grade A, 20 at Grade B and 42 at Grade C. An up-to-date list of controllers is on the SWOA website in the *Officials* section. Changes since the last AGM are:

GRADE A John Warren of WIM has moved to Grade B.

GRADE B Alan Simpson of Devon OC has moved up from Grade C. John Warren of WIM is now on the Grade B list.

GRADE C Karen French of WIM has been appointed to Grade C:

RETIREMENTS Bill Vigar of QO and Trevor Griffiths of BOK have retired from controlling.

| CLUB | Number of licenced controllers in club | | | | | |
|-------|--|---------|---------|-------|--|--|
| | Grade A | Grade B | Grade C | Total | | |
| BOK | 3 | 4** | 4* | 11 | | |
| DEVON | 1 | 1 | 9 | 11 | | |
| KERNO | 2 | 3 | 9 | 14 | | |
| NGOC | None | 3 | 5 | 8 | | |
| NWO | None | 1 | 1 | 2 | | |
| QO | None | 1 | 6 | 7 | | |
| SARUM | None | 1* | 2* | 3 | | |
| WIM | None | 3 | 4 | 7 | | |
| WSX | None | 3 | 2 | 5 | | |
| Total | 6 | 20 | 42 | 68 | | |

^{**} Two licensed via WOA *One licensed via SCOA

APPOINTMENT OF CONTROLLERS

Clubs and individuals are reminded that in order to become a licensed controller, or move from Grade C to Grade B, as well as completing the necessary training course and fulfilling the other BOF requirements, it is necessary to be approved by their club and SWOA. Application forms are available from me.

Grade A controllers are appointed by the BOF Events and Competitions Committee.

Arthur Vince, KERNO 21st August 2017

Treasurer and Membership secretary's report

SWOA started the year with a healthy balance of £8568.87 and received income of £9401.67, £8338.70 from Levies and from a returned grant from a cancelled UKCC Level Two course accounting for the majority of the income. Expenditure was £10582.42, over half of this (£5918) was awarded in grants to support SWOA athletes (details below). SWOA also started to outlay money (£435.20) as the organising body for the 2018 British Sprints and Middle Distance Championships. Plans are in place for additional bank account for major events and this will be implemented before the end of the year. SWOA supported the activities of the South West Junior Squad to the tune of £1500 for this financial year. The contribution to the English OC has not been paid as yet and will mean that we will probably need to absorb two payments during 2017/18.

I would like to say thank you to the SW club treasurers, who continue pay levies in a timely manner, 8 of the 9 clubs are now paying by direct transfer. Also thank you to Matt Atkins (Devon OC) for again auditing the SWOA Accounts.

Grants 2016/17

Tours and Competitions

| Tom Dobra | UBOC | World Trail O Championships 2016 |
|-------------------|----------|--|
| Dick Keighley | WIM | World Trail O Championships 2016 |
| Lucy Butt | SARUM | Senior Home Internationals |
| James Condon | Devon | World Schools Orienteering Championships |
| Harry Fox | Devon | World Schools Orienteering Championships |
| Oliver Fox | Devon | World Schools Orienteering Championships |
| Flurry Grierson | Devon | World Schools Orienteering Championships |
| James Bailey | BOK | World Schools Orienteering Championships |
| Oliver Tonge | BOK | Interland 2017 |
| Katy Dyer | BOK | Interland 2017 |
| Geoff Ellis | RAFO/BOK | Interland 2017 |
| Tom Dobra | UBOC | World Trail O Championships 2017 |
| Flurry Grierson | Devon | Summer Talent Camp and |
| | | Pre-Junior World Orienteering Championships 2017 |
| Chloe Potter | BOK | JWOC 2017 |
| Chloe Potter | BOK | Junior European Championships |
| Chloe Potter | BOK | Pre-JWOC 2018 camp |
| Harry McMurtrie | Devon | JROS Stockholm |
| Jim Bailey | BOK | Lagganlia |
| Sarah Horsler | WIM | Deeside Summer Training Camp |
| Elizabeth Horsler | WIM | Lagganlia |
| Rebecca Ward | NGOC | Lagganlia |
| Richard Keighley | WIM | World Trail O Championships |
| Lucy Tonge | BOK | JROS Stockholm |
| Oliver Tonge | BOK | Lagganlia |
| Rob Parkinson | Devon | Veterans Home International |

Courses

Quantock OrienteersEvent Safety Workshop x 2Cornwall Orienteering ClubEvent Safety WorkshopBristol Orienteering KlubEvent Safety WorkshopPeter Maliphant (BOK)First Aid Course – SWJS CoachLiz Yeadon (SARUM)Coach Educators – Assessors' Course

Wessex Orienteering Club Survey and Mapping Course

Mark Lockett (KERNO), SWOA Treasurer

SWOA accounts for the financial year to 31st July 2017

SOUTH WEST ORIENTEERING ASSOCIATION

Accounts for the period 01 August 2016 to 31 July 2017

| INCOME | | | BUDGET 16/17 |
|--------------------|--------------------------------|----------|-----------------|
| Event Levies | | 8338.70 | 7700 |
| Interest | | 2.97 | 4 |
| SWOA Activities | | 0.00 | |
| Grants for Courses | 9 | 1042.50 | |
| Colour Coded Bad | lges | 17.50 | 15 |
| Reserves | | | |
| Total Income | | 9401.67 | 7719 |
| | | | |
| EXPENDITURE | | | |
| English O.C. | | 0.00 | 750 |
| SINS | | 0.00 | 0 |
| Officials Expenses | 1 | 0.00 | 250 |
| Committee Expens | ses | 249.25 | 600 |
| Competition Exper | nses | 158.44 | 250 |
| Tour Grants | | 5918.00 | 2500 |
| Junior Squad | | 1500.00 | 1500 |
| Badges | | 204.60 | 0 |
| Grants for Course | 8 | 1658.21 | 2000 |
| Web Site Expense | es | 128.39 | 140 |
| Major Events/BOF | Conference | 0.00 | 200 |
| SWOA Activities | | 0.00 | 0 |
| Club Conference | | 96.15 | |
| Coaching Confere | nce | 234.18 | |
| British Champs 20 | 18 Start Up Fund | 435.20 | 3000 |
| Total Expenditure | | 10582.42 | 11190 |
| Surplus of Expend | liture | -1180.75 | |
| Balance B/Fwd 01 | /08/16 | 8568.87 | |
| Surplus of Expend | liture | -1180.75 | |
| Balance in Hand | | 7388.12 | |
| | | | |
| Represented by: | Current Account | 1396.18 | |
| | Business Money Manager Account | 5991.94 | |
| | | 7388.12 | |

AUDIT REPORT

Signed M.J. Atmins

Matt Atkins - Devon Orienteering Club Treasurer

Date: 24/08/2017

I have reviewed the statement of receipts and payments and balance of funds and these are consistent with the underlying accounting records and explanations given.

SWJS accounts for 1 Aug 2016 to 31 July 2017

SOUTH WEST JUNIOR ORIENTEERING SQUAD

Accounts for the period 1 August 2016 to 31 July 2017

| <u>INCOME</u> | | Bristol Training Day 17/09 | INCOME | EXPENSES | SURPLUS | LOSS |
|--|------------------|--------------------------------------|--------|------------------------|---------|--------|
| Grants from SWOA | 1500.00 | Fees collected | 39.00 | | | |
| Bristol Training Day 17/09 | 17.00 | Jeff Butt Expenses | | 22.00 | | |
| Devon Residential Weekend 24/09 | 3.82 | Surplus of Income | | | 17.00 | |
| Shared Training with SCJS 25/10 | 72.00 | | | | | |
| Bristol Training Day 21/01 | 108.00 | Devon Residential Weekend 24/09 | | | | |
| Perranporth Residential 12/02 | 33.17 | Fees collected | 499.50 | | | |
| Bank Interest | 0.02 | Ben Maliphant Expenses | | 59.40 | | |
| | 1734.01 | Jeff Butt Expenses | | 59.00 | | |
| | | P Maliphant Entries and Evening Meal | | 250.22 | | |
| EVDENDITUDE | | Peter Stagg Minibus Diesel | | 84.16 | | |
| EXPENDITURE | 160.00 | Tom McMurtrie Food | | <u>42.90</u> 495.68 | | |
| Junior Inter Regional Championships | 160.00 612.50 | Surplus of Income | | 495.00 | 3.82 | |
| Halo Sports 50% Deposit re New O Tops Shop Sales – Ultrasport | 99.90 | Surplus of Income | | | 3.02 | |
| Christmas Weekend 26/11 | 366.23 | Christmas Weekend 26/11 | | | | |
| Hawkshead Weekend 03/12 and 04/12 | 318.00 | Fees collected | 512.00 | | | |
| Devon Training Day 18/03 | 5.99 | J Eaton- Hart Expenses | 312.00 | 30.78 | | |
| Bevon Training Bay 10,00 | 1562.62 | Jo King Expenses | | 147.17 | | |
| | 1002.02 | Louise Tonge Expenses | | 116.78 | | |
| Surplus of Income | 171.39 | Lucy Butt Expenses | | 70.20 | | |
| | | P Maliphant Expenes | | 289.80 | | |
| | | YHA Perranporth | | 223.50 | | |
| | | · | | 878.23 | | |
| Balance B/Fwd | 882.56 | Loss | | | | 366.23 |
| Surplus of Income | <u>171.39</u> | | | | | |
| Balance in hand | 1053.95 | Hawkshead Weekend 03/12 and 04/12 | | | | |
| | | Fees collected | 300.00 | | | |
| Represented by:- | | Jeff Butt Expenses | | 168.00 | | |
| HSBC Bank Current Account | 952.94 | JROS Fee | | <u>450.00</u> | | |
| HSBC Bank Savings Account | <u>101.01</u> | | | 618.00 | | |
| | 1053.95 | Loss | | | | 318.00 |
| | | Bristol Training Day 21/01 | | | | |
| | | Fees collected | 108.00 | | 108.00 | |
| | | Perranporth Residential 12/02 | | | | |
| | | Fees collected | 718.00 | | | |
| | | Jeff Butt Expenses | | 94.50 | | |
| | | P Grieson Expenses | | 261.81 | | |
| | | P Maliphant Deposit YH | | 89.50 | | |
| | | P Maliphant Expenses | | 93.96 | | |
| | | P Stagg Expenses | | <u>145.06</u> | | |
| | | | | 684.83 | | |
| | | Surplus of Income | | | 33.17 | |
| | | Devon Training Day 18/03 | | | | |
| | | Fees collected | 90.50 | | | |
| | | Jeff Butt Expenses | | 51.50 | | |
| | | P Maliphant Expenses | | <u>44.99</u> | | |
| | | | | 96.49 | | |
| | | Loss | | | | 5.99 |

Proposed amendments to the SWOA Constitution

Amendment 1.

Voting rights for SWJOS Manager and Deputy. It is proposed to insert a new paragraph 2(c) (i) regarding the voting rights for the SWJOS Manager and Deputy. The wording is shown below:

'Where the SWJOS Manager is an elected member of the committee, in the event that s/he is unable to attend a meeting, then the Deputy Manager may attend instead and exercise the associated right to vote.'

Amendment 2.

British Orienteering rules regulations and policies. It is proposed to replace paragraph 7 'Safeguarding' with a new paragraph 7 entitled 'British Orienteering rules, regulations and policies'. The wording is shown below:

- (a) The South West Orienteering Association agrees to adopt the up to date British Orienteering Policies, Procedures, Rules and Regulations as published on the British Orienteering website.
- (b) All individuals involved in orienteering through the South West Orienteering Association 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.
- (c) Both the South West Orienteering Association and its members agree to abide by the final outcome of any disciplinary and appeal proceedings.
- (d) These clauses replace the clauses published previously and particularly those included in the appendix of O-Safe.

Note. At the AGM 2017 it was agreed to omit new paragraph 7(d).