

# ESSEX STRAGGLERS ORIENTEERING SOCIETY

## ANNUAL GENERAL MEETING 2015

### MINUTES

V2 –

Meeting Monday 26<sup>th</sup> October 2015 held at 7.30pm at Tiptree United Reformed Church Chapel Road Tiptree CO5 0HP

Present: Colin West (Chairman), John Russell (Vice Chairman), Perry Mole (Treasurer), Andrew Cordle (Webmaster), Geraldine Russell (Membership Secretary), Kevin Machin (Mapping Officer), Lyn West (Welfare Officer), Steve Partridge, Veronica Machin, David Lumby, Catherine Kent, Nancy Powell Davies, Chris Childs (Secretary).

No	Item	Action
<b>1.00</b>	<b>Apologies</b>	
1.01	Apologies for absence were received from Julie Laver (Development/Acting Head Coach), John Collyer (Future Fixtures Secretary), Jenny Collyer (Club Captain), Eddie Banks (Current Fixtures Secretary), Peter Warland (EAOA Representative), Clive Tant, Moira Kadiramanathan, Anna Walker, Steve Cartwright, Amanda, Victoria and John-Henry Love, Josh Partridge, Daisy Partridge, Dave Skinner, Alison & Chloe Cracknell, Derek Keeble, Sue & Simon Clamp.	
<b>2.00</b>	<b>Minutes of 2014 Annual General Meeting</b>	
2.01	The Minutes of the Annual General Meeting held on 20 <sup>th</sup> October 2014 were approved by the Meeting and signed by Colin West (Chairman) as a correct record. Copy <a href="http://www.stragglers.info/resouces/#governance">http://www.stragglers.info/resouces/#governance</a>	
<b>3.00</b>	<b>Matters arising from the Previous Minutes</b>	
3.01	There were no action points from the previous meeting and no matters arising.	
<b>4.00</b>	<b>Chairman's Report</b>	
4.01	An active year has once again enjoyed by the club and its members, for which thanks are due to all volunteers at events, all committee members for their time and especially to retiring Treasurer Perry Mole, and retiring Development Committee chairman Julie Laver.	
4.02	In calendar 2015, the club has already staged seventeen events, and this number rises to twenty in the twelve months since the last AGM: a creditable total for such a small club.	
4.03	In addition to these local activities, the club has seen members travel far to events, including teams at Peter Palmer relays, where we completed the event for the first time for several years, and, following victory in the regional round, a trip to the final of the Yvette Baker Trophy where we scored two teams. Our performance in the regional round of the CompassSport Trophy was enough to see us through to the final which was held at Helsington Barrows near Kendal earlier this month.	
4.04	It is the juniors again who have won honours in the field for the club this year: at BSSC, Hedingham Girls won their class, as did both St Andrews Boys and St Andrews Girls. Thomas Martin won Y6 Boys, Oliver Prince was second in Y5 Boys, Daisy Partridge third in Y10/11 Girls, Laura Smith second and Harriet Vinter third in Y12/13 Girls. BSOC is next month.	

4.05	Congratulations also to the winners of the winter and summer series.	
<b>5.00</b>	<b>Treasurer's Report</b>	
5.01	The Treasurer presented the Income & Expenditure Account for 12 months to 31 <sup>st</sup> August 2015 (Appendix 1). The accounts have been examined and signed by Alan Alford.	
5.02	The cash balance at 2013/14 was £5284 and 2014/15 was £5410. Subsequent payments have been made to leave a current balance of about £4000.	
5.03	Whilst the Club target has been to maintain a reserve balance of about £5000 there has been a number of one off costs such as coaching and first aid courses, subsidised junior events and training courses in Scotland.	
5.04	BOF payments for Baddow Ridge have yet to be paid.	
5.05	The overall position is quite healthy and the finances are kept under regular review at each Committee Meeting.	
<b>6.00</b>	<b>Subscription Rates for 2016</b>	
6.01	It was proposed and agreed by the Meeting that the Club annual subscription fee for 2016 should remain unchanged at £5.00 for adults and £0.00 for children.	
<b>7.00</b>	<b>Election of Chairman</b>	
7.01	Colin West agreed to continue in the role as Chairman for another year and elected. There were no other nominations.	
<b>8.00</b>	<b>Election of Other Office Holders</b>	
8.01	Chris Childs agreed to continue in the role as Secretary and elected. There were no other nominations.	
8.02	Perry Mole has stepped down as Treasurer and a new Treasurer needs to be appointed as soon as possible. As an interim measure the role would fall on the Secretary. The Chairman has authorisation to sign cheques as does John Collyer.	Colin
8.03	John Russell has stepped down as Vice Chairman. There were no other nominations and the post remains vacant.	Colin
8.04	Julie Laver will step down as Development Officer but retain the role of Head Coach.	
8.05	Steve Partridge was nominated as the new Development Officer and elected.	Colin
8.06	Peter Warland has stepped down as EAOA Representative. There were no other nominations and the post remains vacant.	
8.07	All other officers have agreed to stand again and were therefore appointed unopposed.	
8.08	A full list of elected Officers Appendix 2.	
<b>9.00</b>	<b>Any Other Business</b>	
9.01	None	

<b>10.00</b>	<b>Presentation of Awards</b>	
10.01	Nancy Powell Davies presented the Mike Powell Davies trophy to John Russell for services to the Club over many years in a number of roles.	

The Meeting closed at approximately 20.00 hrs