

## NORFOLK ORIENTEERING CLUB

### ANNUAL GENERAL MEETING 2019

Held at Holt Hall on the 30<sup>th</sup> June 2019 at 13.00hrs.

#### Minutes

**1. Apologies for Absence:** Alan & Pat Bedder, Leanne Bailey, Alan Coddington, Daniel Cowley, Jon Gilbert, Jan & Niki Kaiser, Mick Liston, Trevor Nelson, Julia Paul, Nicky Nicholls and Julie, Paul & James Price.

31 club members were present.

**2. Minutes of the Last AGM.**

Minutes of the AGM, 01st July 2018 held at Whitlingham Ski Club, were agreed as a true record of the meeting. There were no action points.

**3. Chairman's Report.**

Firstly, thanks to everyone for coming to this AGM, and thanks to today's planner and organiser. I think it has been a good year for events at NOR. Starting at UEA in Sep for our 'Come and Try it event'. Lynford in Nov had much better weather than the previous year, when we had a big snowfall. Sandringham in Dec had a big turnout. Kelling Heath in Jan went well, despite the high winds. Feb we had to switch venue from Cockley Cley to Holt Country Park at short notice, but had unseasonably warm weather. In Mar we hosted the EA Champs at Sheringham Park. I thought it was a terrific event, great courses, wonderful area and a good attendance. And NOR had great success with a half a dozen champions.

Our Apr event suffered another late switch of venue, instead of Mousehold Heath on our new professional map, we had a score event at Catton Park. It is worth noting that problems in securing permissions are becoming more common nowadays, and putting a strain on club resources. We have discussed this with the committee and are aiming to schedule events using a longer time line, but this isn't always a solution as permissions can be withdrawn, delayed or changed at the last minute. Unfortunately, this is a national problem and something we will have to adapt to.

Our final main event series was the first Urban event at Kings Lynn on a new map, made with huge dedication by Jonathan Gilbert, who also planned! It was lovely weather on the day, and Kings Lynn proved to be a great challenge and another top venue for urban orienteering enthusiasts. I think it is likely that our April or May events may be of the Urban variety more often than not, given this time of year is particularly tricky for permissions. The orienteering season finished with two summer events at Bacton Wood and here at Holt Hall.

This is my last AGM as Chairman – my three-year term has come to an end. I've decided to have a break from the committee for a bit, but suspect I will be back in a couple of years. However, this does remind me to say that the club is always looking for new committee members, for example, some help with publicity would be terrific and more committee members or a Vice-Chair would be welcome.

So at this point, I'd like to say a big thank you to all the committee members over the last 3 years and move on to the AGM business, starting with electing a new Chairman.

#### 4. Treasurer's Report (audited accounts for 2018 presented to AGM)

Paul issued a Balance Sheet from 2018, plus an Income and Expenditure Account for the year and went through the figures for us.

The club remains in a healthy position, and the net assets of the club is now £10,088 compared with £8,164 in £2017. We also have a surplus for the year of £1,924, compared with the surplus of £1,302 in 2017, so all is well.

Our funds will continue to be used to update equipment and software, and the maintenance of the SI boxes. There were no questions for Paul.

#### 5. Election of Committee.

The Chairman, has finished his three year tenure, and a new Chairman was elected.

In the Election of Officers, the following were elected almost unopposed:

<u>Office</u>	<u>Elected</u>	<u>Proposed by</u>	<u>Seconded by</u>
Chairman	Tim Eden	Ian Renfrew	Steve Nobbs
Vice Chairman	Vacant		
Secretary	Steve Nobbs	Ian Renfrew	Paul Goldsworthy
Treasurer	Paul Goldsworthy	Tim Eden	Ian Renfrew
Membership Secretary	Nicky Nicholls	Ian Renfrew	Mike Chopping
Fixtures Secretary	Alan Bedder	Tim Eden	Ian Renfrew
Club Captain	Glen Richardson	Ian Renfrew	Mike Chopping
Equipment Officer	Pat Bedder	Paul Goldsworthy	Ian Renfrew
Publicity	Nicky Nicholls	Ian Renfrew	Steve Nobbs
Newsletter Editor	Jonathan Gilbert	Ian Renfrew	Steve Nobbs
Website Editor	Jonathan Gilbert	As above	

SI Coordinator	Daniel Cowley	Ian Renfrew	Steve Nobbs
Club Coach	Michael Chopping		
Mapping Coordinator	Julia Paul		
Welfare Officer	Julia Paul		
Volunteer Coordinator	Kim Eden		
Schools Liaison Officer	Ben Bethell		

Other Committee Members were elected en bloc, proposed by Ian Renfrew and seconded by Steve Nobbs:

Paul Garton, Les Jarrald and Jamie Austin-Mills remain. Liz Large volunteered to join the committee, as well as Ben Bethell in to the post of Schools Liaison Officer. John Rushmer and Trevor Nelson have stood down.

All committee members were thanked for their work by the outgoing Chairman.

#### 6. Junior Committee

Steven Denby has stood down as Junior Captain, as he is off to University. James Price has volunteered to replace him and was duly elected.

## **7. Any Other Business**

There was no AOB from the floor.

In this section of the AGM, the following prizes were presented by the Chairman and the Club Captain to the following members:

**Matthew Bethell** – Best Newcomer's Trophy

**Steven Denby**– Mike George Trophy for best Junior

**Phillip & Katherine Bartrum** – Most Improved Orienteerers

**Glen Richardson** – John Ward Trophy for best performance at a major event.

*There being no other business, the Chairman thanked members for attending and the meeting closed at 14.00hrs.*