

# CLARO Orienteering Club

## Minutes of the 22nd AGM

Held on 17th October 2012 at Rossett High School

### Present:

Graham Ramsden (Chairman)	Lindsey Hensman - later	
Chris Dicken	Geoff Hensman-later	Mike Cope
Mike Hind		Sue Birtwistle
Allen Banister	David Savile	
Linda Kelly		Stan Appleton

### 1. Apologies

Judith Hind	
John Birtwistle	Richard Kirk
Duncan Birtwistle	
Fraser Birtwistle	

### 2. Minutes of the 21st AGM held on 12th October 2011

Accepted as a true record.

Proposed by Chris Dicken Seconded Stan Appleton

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### 3. Chairman's Report

Graham Ramsden gave his report of the last year. A copy of the report will be published in the next Clarion.

### 4. Treasurers Report

In Linda Kelly's the Accounts for 2011/2012 were circulated. These had been audited and found correct by Richard Kirk. Key issues arising from the report were as follows:

- The accounts are slightly up on the previous year though there are matters to consider for next year to maintain an even keel.
- *Compass sport cup entry fees were lower as we did not get through to the final. Discussion following on from last years AGM resulted in following decision: - children will be paid for by the Club but adults must pay their own entry.*
- *Due to the new British Orienteering Levy of £1 per adult or 3 children we feel we must now ask our helpers to contribute towards their run at our events – adult helpers to pay £3 for a run. Children Free.*
- *This year we made a small profit of £104.90*
- *Fees for our events continue to be a standard charge where possible. A budget for each event is prepared as a check.*
- *Significant expenditure this year was on new SI boxes and the Club Evening room hire. We have secured a grant to cover the room hire in the short term however the numbers attending mean the club evening it is currently not breaking even without the grant.*
- *The accumulated surplus stood at £4383.06 on 31 August 2011.*

The accounts were proposed by Chris Dicken, seconded by Allen Bannister and accepted by all.

## 5. Membership fees

The membership fees for 2013 were decided at the 2011 AGM the fees for 2014 can be agreed at the 2013 AGM. As a reminder the 2013 fees are as follows:-

Senior/family	£10
Junior	£1
Affiliate	£10

## 6. Appointment of Auditor

Allen Bannister was unable to take up position as Auditor as he was already on the Committee. Richard Kirk has audited the accounts and confirmation of his appointment was proposed by Lindsey Hensman, seconded by Mike Hind and agreed by all.

## 7. Election of Officers and Committee Members

The officers and committee were elected as follows:

		Proposed	Seconded
Chairman	Graham Ramsden	Susan Birtwistle	Allen Barnes
Treasurer	Linda Kelly	Chris Dicken	Graham Ramsden
Secretary	Sue Birtwistle	Graham Ramsden	Linda Kelly
Fixtures	Chris Dicken	Linda Kelly	Susan Birtwistle
Committee	Damien Hanslip Allen Banister	Graham Ramsden Lindsey Hensman	Susan Birtwistle Mike Hind

## 8. Appointed Posts

Membership	Dave Gugan
Relays Secretary	Lindsey Hensman
Social Secretary	Lindsey Hensman
Committee Junior Representative	Jessica Appleton
Mapping Officer	Allen Bannister
Compass Sport Cup/Trophy Co-ordinator	Dave Gugan
Coaching Co-ordinator	Susan Birtwistle
Clarion Editor	Lindsey Hensman
Equipment Officer	The Birtwistles
Schools liaison	Vacant
Publicity Officer	Damien Hanslip
Club league organiser	Allen Banister
Web Master	Tim Moon
Footpath Run Co-ordinator	Liz Potterton
Club welfare Officer	Linda Kelly

## 9. Any Other Business

- a) *Constitution there was a request that a copy be made available for the AGM.*
- b) *Constitution – this was amended as we now have a child welfare policy and photography policy – both were approved at the meeting.*
- c) *Mapping Officer's report*

There was no report this year due to the change over of mapping officer .Geoff Hensman was thanked for all his hard work for the club in this role.

- d) *British Orienteering Business*

The principal change is the reduced membership fees and only adult and junior membership. Clubs can continue with Family /group membership types if desired. The

change has resulted in an increased levy for events and prompt payment requests from BO.

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c) Stan Appleton Requested consideration is given to not holding future events /competitions on Remembrance Sunday. He proposes the day should be respected and events not held or delayed until the afternoon. Mike Cope, in his role as National Fixtures Coordinator, confirmed that no future competitions would be held on that day though events would probably still take place with appropriate acknowledgement.

Meeting Closed 9pm