

CLARO Orienteering Club

Minutes of the 24th AGM

Held on 22nd October 2014 at The Green Hut, Harlow Hill Harrogate

Present:

Stan Appleton (Chairman)
Mike Hind
Linda Kelly
Graham Ramsden
Tim Moon
Steve Fry

Liz Potterton
Phil Headford
Richard Kirk
Jemima Parker

Lois Parker
Nathan Parker
Mike Cope
Susan Birtwistle
Vince Greal
Stan Appleton

1. Apologies

Chris Dicken
John Birtwistle
Allen Bannister
Graham Ramsden

Judith Hind
Lisa Headford
Fraser Birtwistle
Lindsey Hensman

Geoff Hensman
Ruth Ker
David Day
Elaine Day

Stan Appleton welcomed everyone at the AGM and presented the CLARO Club League Awards plus a new award for Best CLARO Performance at the 2014 JK – details will be published in the next Clarion.

2. Minutes of the 23rd AGM held on 17th October 2013

Vince Greal's surname was amended The minutes were accepted as a true record.
Proposed by Phil Headford. Seconded Mike Hind.

3. Chairman's Report

Stan Appleton gave his report covering the year up to 31st August 2014. A copy of the report will be published in the next Clarion. This was Stan's first report as Chairman of CLARO.

4. Treasurer's Report

The Accounts for 2013/2014 prepared by Linda Kelly were circulated. These had been audited and found correct by Richard Kirk. Key issues arising from the report were as follows:

- *The accounts are in a good position through careful budgeting for and planning of events with low or zero land charges and where toilet facilities were available thus reducing the need to hire toilets.*
- *There were no Compass Sport Cup entry fees paid this year as adults paid their own and we did not get through to the final.*
- *Adult Claro helpers have contributed towards their run at our events by paying £3 for a run.*
- *We have put on 5 large successful events plus a night event.*
- *In addition to our main fixtures we have staged many more Wednesday evening events including the Autumn Leaves Street-O, Winter Blues Street-O, Spring Flowers Series and a Primary Schools Series*
- *This year we made a profit of £3,616.73*
- *Fees for our events continue to be a standard charge where possible. A budget for each event is prepared as a check.*
- *The accumulated surplus stood at £9585.93 on 31 August 2013.*
- *It is our intention to purchase more SI equipment so we can be self sufficient at small events.*
- *Purchases through the year have included new SI equipment under our agreement with Aire, a new pop up Club tent for use at relay events & funding of coach training courses.*

Linda sought views on likely purchase price for members of new club sports jackets on which she is currently obtaining design & supply quotes.

The accounts were proposed by Vince Greal seconded by Liz Potterton and accepted by all.

5. Membership fees

The membership fees for 2015 as set out below were proposed i.e. no change in fees from 2014. This was approved by a majority vote. Mike Hind drew attention to the fact that 1/3rd of Clubs have voted not

to charge any fees but instead require that all their members become members of British Orienteering. The committee were asked to consider this at the next AGM in 2015.

Senior	£5.00
Junior	£1.00

6. Appointment of Auditor

Richard Kirk has audited the accounts for Year End 31st August 2014 and is willing to continue with this role. Confirmation of his appointment was proposed by Stan Appleton, seconded by Graham Ramsden and agreed by all unanimously.

7. Election of Officers and Committee Members

The officers and committee were elected as follows:

		Proposed	Seconded
Chairman	Stan Appleton	Richard Kirk	Tim Moon
Treasurer	Linda Kelly	Graham Ramsden	Susan Birtwistle
Secretary	Vince Grealy	Liz Potterton	Phil Headford
Fixtures	Graham Ramsden	Allen Barnes	Tim Moon
Committee	Allen Bannister	Unanimous	
	Richard Kirk	Unanimous	
	Phil Headford	Unanimous	
Co-opted	Ruth Ker	Unanimous	

8. Appointed Posts

The following in people kindly volunteered to either continue in their roles or take on new appointments.

Membership	Dave Gugan
Assistant Fixtures Secretary	Richard Kirk
Relays Secretary	Ruth Ker
Social Secretary	Vacant
Committee Junior Representatives	Nathan & Luke Parker
Mapping Officer	Allen Bannister
Club Welfare Officer	Linda Kelly
Coaching Co-ordinator	Phil Headford
Clarion Editor	Vince Grealy
Equipment Officers	Susan Birtwistle
Schools Liaison	Jemima Parker with Mike Cope
Publicity Officer	Vince Grealy
Newsletter Editor	Vince Grealy
Club League Organiser	Allen Banister
Web Master	Tim Moon
Footpath Run Co-ordinator	Liz Potterton
CompassSport Cup /Trophy Co-ordinator	Dave Gugan with Mike Hind

9. Any Other Business

- a) *CompassSport Trophy/Cup: Stan would like to see a good CLARO turnout at the heats which are likely to be in Hamsterley Forest with the final taking place in the Lake District which is a relatively short distance for the Club to travel.*
- b) *Mike Hind encouraged everyone to enter the 2015 JK in the South Lakes area with top quality terrain and courses.*
- c) *Mike Hind also pointed out in summer 2015 the World Orienteering Championships and Scottish 6 Day are to take place in NE Scotland with top class orienteering and terrain. Mike is keen the club attend and try and stay in accommodation close to or at a central location such as the event campsite so club socialising can be encouraged and facilitated more easily.*
- d) *There was a concern voiced that the JK in 2016 would involve upfront costs for the local clubs. Mike Cope assured us that would not be the case as YHOA & BO take the lead .*

The meeting closed 9pm.