

CLARO Orienteering Club
Minutes of the 27th Annual General Meeting
held at 7pm on Thursday 12th October 2017
at The Green Hut, Harlow Hill, Harrogate

In attendance:

Stan Appleton (Chairman)
Linda Kelly (Treasurer)
Allen Banister
Graham Ramsden
David Day
Mike Cope
Tim Evans

Ruth Ker
Liz Potterton
Richard Kirk
Jemima Parker
Adrian Parker
Vince Grealy (Secretary)

The Chairman opened the meeting by welcoming everyone at the AGM.

1. Apologies

Apologies were received from:

Susan & John Birtwistle
Chris Dicken
Tim Moon
Bill Hickson
The Whitaker Family

2. Minutes of the 26th AGM held on 23rd September 2016

The Chairman asked if there were any comments or amendments to the minutes of the previous meeting. As none were forthcoming it was proposed that the minutes be accepted as a true record. Proposed by Richard Kirk. Seconded by Tim Evans. Carried unanimously.

3. Chairman's Report

Stan Appleton gave his report as Chairman covering the year to August 2017. It was agreed that the report will be posted on the club website.

4. Treasurer's Report

The Accounts for 2016/2017 were circulated by the Treasurer. These had been audited and found correct by Harry Dowdell, who had been re-appointed as auditor after the last meeting. The Treasurer talked through the income and expenditure aspects of the accounts. The salient points were as follows:

- The club made an anticipated loss this year of just under £800. This was largely due to planned expenditure of the profits from JK2016 on subsidy for club jackets and CompassSport Trophy expenses, together with reduced income from the Dob Park event and a small loss from Lindley Moor.

- The club remains in a strong financial position.
- Planned expenditure for 2017/18 includes a further club jacket order, some SI equipment to enable the proposed new arrangements with Airienteers and the balance of the CompassSport Trophy expenses.

The Treasurer then opened for questions about the accounts and any ideas for expenditure, but there were none forthcoming.

Ruth Ker proposed that the accounts be accepted. This was seconded by Allen Banister and approved unanimously. The Treasurer proposed a vote of thanks to Harry Dowdell for his work in auditing.

5. Membership fees

The Chairman proposed that there be no change to the current arrangements for membership fees, including the extant new member first (part) year free policy. This was seconded by Ruth Ker and carried unanimously.

6. Appointment of Auditor

It was agreed to approach Harry Dowdell to continue as Auditor for the coming year.

7. Election of Officers and Committee Members

The officers and committee were then elected as follows:

		Proposed	Seconded
Chairman	Tim Evans	Stan Appleton	Graham Ramsden
Treasurer	Linda Kelly	Ruth Ker	Jemima Parker
Secretary	Ruth Ker	Stan Appleton	Richard Kirk
Fixtures	Graham Ramsden	Linda Kelly	Tim Evans
Committee	Allen Banister	Stan Appleton	Graham Ramsden
	Richard Kirk		
	Steve Fry		

8. Appointed Posts

The nominations for appointed posts were all unopposed and agreed as follows:

Membership	David Gugan
Assistant Fixtures Secretary	Richard Kirk
Relays Secretary	Ruth Ker
Social Secretary	<i>To be reviewed by committee</i>
Committee Junior Representatives	Luke Parker & Luke Fry
Mapping Officer	Allen Banister
CompassSport Cup /Trophy Co-ordinator	Mike Hind
Newsletter Editor	Tim Evans

Final as at 20 Oct 17

Equipment Officer	Susan & John Birtwistle
Development Officer	Jemima Parker
Publicity Officer	<i>To be discontinued</i>
Club League Organiser	Allen Banister
Web Master	Vince Grealy
Footpath Run Co-ordinator	Liz Potterton
Club Welfare Officer	Linda Kelly

9. Any Other Business

The secretary reported that along with giving his apologies, Tim Moon had asked it to be raised that he wants to stand down as SI team leader. The meeting noted this and it was agreed that this would be addressed by the new committee.

Ruth Ker raised arrangements for the forthcoming CompassSport Trophy and there was a brief discussion.

There being no other business, the Chairman closed the meeting at 8.08 pm