

NORTH GLOUCESTERHIRE ORIENTEERING CLUB
MINUTES FOR ANNUAL GENERAL MEETING
Held at Quedgeley Community Centre on 4th November 2019

Club members arrived at 7:30pm for a buffet with the meeting following on afterwards.

1. PRESENT:

Tom Mills (Chairman), Carol Stewart (Treasurer), Pat MacLeod (Equipment/Development)
Kim Liggett (Secretary), Hilary Nicholls (Club Vice Captain), Ashleigh Denman (Welfare)
Simon Denman (Membership Secretary), Paul Taunton (Mapping), Alan Brown (Legend Editor), Ann Brown,
Doug Wilson, Ros Taunton, John Fallows, Bob Teed, Andrew Hartley, Dave Hartley, Chris James, Gill James,
Alan Pucill.

APOLOGIES FOR ABSENCE: Shirley Robinson, Caroline Craig, Tom Cochrane, Victoria Harvey,
Tom Birthwright, Sheila Miklausic, John Miklausic, Richard Cronin, Neil Cameron.

2. MINUTES FROM 2018 AGM: These were agreed to be an accurate record with minor changes to spelling errors.

3. MATTERS ARISING FOR DISCUSSION:

Pre-Entry for league events.

Pre-entry for league event with a £1.00 discount proposed for pre-entry on Fabian for the Winter and Summer leagues. To commence January 2020 with a review in a year's time

2020 Event Fees.

Points for discussion received by email from Sheila Miklausic and John Miklausic.

Whilst in general they were not against raised fees for seniors, they do have two concerns regarding increased fees for those seniors choosing to run the shorter, easier courses.

1. white, yellow and orange courses attract adult beginners and they feel that £7 will discourage the runners to have a go in a way that the £5 price tag does not e.g. is it worth having a go for £7 *If people are put off trying.....we lose potential members.*

2. some seniors enjoy a run and/or support their families by participating in the sport 'together' but limit themselves to TD 1-3 for a variety of reasons. If the cost makes it 'not worth it' we lose potential or actual members and possibly families

If we lose families then our potential junior reserves are depleted.

If we lose members our aim to increase membership is contradicted

They proposed that only the TD4 & 5 courses carry the increased prices for seniors. This is believed to be in line with some other regional and national events.

Items above were discussed. There was a resounding agreement from those present that the fee increase should include Seniors on Orange due to there being an Orange club points ranking scheme in operation. It was therefore agreed that League events fee be raised to £7.00 (discounted to £6.00 for pre-entry) with White and Yellow courses in the lower existing fee bracket of £2.00 for Juniors and Adults.

There will be no additional charges for parking, as any such charges will be paid from the overall event income except where parking is in Forestry Commission car parks where meter parking applies.

NGOC 50th Anniversary 2020

January 18/19 anniversary events. Saturday Middle Distance and Knockalls, Sunday Classic Race at Lightning Tree Hill. Ideas were requested from the floor regarding what to do on the evening of Saturday 18th. Several ideas were put forward including, Barn Dance, Quiz, Map Run in Cinderford, a Local pub with food and possibly live music.

A fixture is also proposed in late summer which would be both the CC and a social with the view that Lydney Park would be ideal given the options for a social venue.

Reports:

- 4. CHAIRMAN'S REPORT:** Circulated in advance and there was nothing to add.
- 5. TREASURER'S REPORT:** As circulated in advance.
- 6. WELFARE REPORT:** Circulated in advance and there was nothing to add.
- 7. MEMBERSHIP REPORT:** Circulated at the meeting.
- 8. FIXTURES REPORT:** Circulated in advance and there was nothing to add.
- 9. DEVELOPMENT AND EQUIPMENT REPORT:** Circulated in advance and there was nothing to add.
- 10. PERMISSIONS AND RECRUITMENT REPORT:** Circulated in advance and there was nothing to add.
- 11. LEGEND EDITOR REPORT:** Circulated in advance.
- 12. SECRETARY'S REPORT:** As circulated in advance with nothing further to add.
- 13. VOLUNTEER COORDINATOR'S REPORT:** Nothing to report.
- 14. MAPPING OFFICER'S REPORT:** As circulated at the meeting.
- 15. CAPTAINS REPORT:** Circulated in advance and there was nothing to add.
- 16. VICE CAPTAINS REPORT:** Circulated in advance and there was nothing to add.
- 17. ELECTION OF OFFICERS:**

Chairman: Tom Mills
Treasurer: Carol Stewart
Secretary: Kim Liggett
Club Captain: Shirley Robinson
Club Vice Captain: Hilary Nicholls
Mapping Officer: Paul Taunton
Fixtures: Stephen Robinson
Permissions & Official Recruitment: Greg Best
Equipment & Development Officer: Pat Macleod
Membership Secretary: Simon Denman
Volunteer Coordinator: Kev Brooker
Welfare: Ashleigh Denman
Legend Editor: Alan Brown
Communications: Tom Cochrane
Committee Members: John Fallows and Steve Lee

All officers and committee members confirmed that they were willing to continue in their roles and, there being no other proposals, all were accepted by the meeting. Tom Mills and Carol Stewart notified the meeting that they wish to stand down at the next AGM.

AWARD OF TROPHIES AND PRIZES:

Terry Bradstock Trophy

1st Ros Taunton 1951 points

2nd Pete Ward 1793 points

3rd Paul Taunton 1761 points

It was agreed that the committee look at events from next year's fixture list that could be included in the competition

We have a new trophy available and it was agreed that it would be most suited as an award to Juniors. Action Committee to decide how this will be attributed, to be discussed at the next committee meeting.

ANY OTHER BUSINESS

Compass Sport Heat Cup is being held in March 2020 – volunteers are needed to help put on this event together with runners.

Hilary Nicholls read out an email she had received from Shirley regarding Alex Evans who sustained an injury at a recent league event. He is now free from plaster cast and in a foot boot.

Tom Mills made a general request for a volunteer to take of the role of Publicity Officer. It was unanimously agreed that one was needed and equally a unanimous no show of volunteers and is was agreed to advertise to club members. Action for Tom Cochrane in the first instance to send out a communications message asking, "Does anyone in the club have any experience in the publicity industry or experience associated with that industry". Tom to choose the best way of wording it. Contact to be the Secretary and or Chairman.

Doug Wilson raised a query regarding any training/coaching course that might be available to adults to develop their orienteering skills.

Tom Mills to look into coaching courses either put on by NGOC or nearby clubs that might be available together with contacting Andy and Gill for any information they may have of courses available.

CLOSE: The meeting closed at 9:35pm