

# NORTH GLOUCESTERSHIRE ORIENTEERING CLUB

## MINUTES OF ANNUAL GENERAL MEETING

Held online via Zoom 9th November 2020 at 7:30pm

Present:

Committee: Tom Mills, Carol Stewart, Kim Liggett, Simon Denman, Greg Best, Paul Taunton, Pat Macleod, Ashleigh Denman, John Fallows, Steve Lee, Kevin Brooker, Hilary Nicholls, Tom Cochrane

Members: Ian Phillips, Doug Wilson, Alan Pucill, Chris James, Gillian Grant James, Vanessa Lawson, Tom Birthwright, Gary Wakerley, John Miklausic, Dave Andrews, Sheila Miklausic, Ginny Hudson, Caroline Craig.

1. Apologies: Alan Brown, Ann Brown, Ros Staunton, Shirley Robinson.
2. Minutes of the AGM Meeting of 2019 (*Amendment by Paul Taunton - As it stands, the minutes are wrong to say that Kevin/Hilary/Tom were "elected" - to comply with the constitution the minutes should say "appointed"*) *These appointed members at the moment do not have the right to vote (extract and list of officers attached to the Agenda)* After discussion it was proposed that Paul Taunton will look at a proposed change in order that additional committee members can be appointed as necessary by the Committee with a right to vote.
3. Reports (posted on NGOC website)
4. Accounts accepted as per report. In stepping down Carol welcomed the new treasurer and hoped they enjoy the role as she has done almost 30 years.
5. Fixtures in respect of COVID – Greg Best – Events have been decimated by Covid and during August struggled to get permission for events. Forestry Commission have limited the number of participants to 30, National Trust the same and locally in Cheltenham and Stroud the same. Maprun has filled the gap during the summer and fixtures have been good. Looking forward Terrain Maprun will be available as informal training activities, each one available to run over a 3 day period. Gloucester Wildlife Trust are in agreement for their land to be used and also some areas like Crickley Hill and Stroud areas may be available in the future.  
Gill Stott - has been helping at Newent School and is encouraging them to come out to an event.  
Gary Wakerley commented that Military League South orienteering events are a good model for being covid compliant with pre-booked start times.

6. Questions

6a Response to question from Ian Philips -See item 2 of the minutes.

6b Response to question from John Wickson – Future AGM's could be held as a 'blended' meeting with some people meeting face to face at a venue while others who may have far to travel attend remotely via Zoom or other online meeting provider. This would be a good idea to investigate the logistics of this. (Paul Taunton)

6c Response to question from Tom Cochrane – It was agreed that the fees for Maprun will remain the same.

6d Response to question from Pat Macleod – It was agreed to go ahead with the reintroduction and repair of control posts for the permanent orienteering course at Highmeadow.

## 7. Election of Officers

Chairman – Paul Taunton, proposed by Tom Mills seconded by Pat MacLeod.

Treasurer – Alan Pucill, proposed by Carol Stewart seconded by Tom Mills.

Mapping – Ian Philips, proposed by Paul Taunton and seconded by Carol Stewart.

In the absence of other nominations the above were elected.

Tom Mills thanked the officers stepping down and Hillary Nicholls for a cracking job who has stepped down as vice-captain.

## 8. Any other Business

Paul Taunton - I would like to add one paragraph to the list of thanks for mapping work that appears in my AGM report:

**Tim Sands** (BOK) is currently re-mapping Ross-on-Wye on our behalf and is also looking into possibly re-mapping Penyard Hill.

Tom Mills – I am writing to Lord Bledisloe regarding money spent on the mapping of Lydney Park. Permission to hold event/s on the land has since been revoked.

John Fallows thanked Tom, Paul and Carol for their work for the club in their committee roles.

Close of Meeting

