

North Gloucestershire Orienteering Club

AGM 2021

Minutes of AGM Monday 18<sup>th</sup> October 2021 – 7:30 pm

The AGM was held online using zoom

Present.

Committee: Paul Taunton, Kim Liggett, Alan Pucill, Greg Best, Pat Macleod, Ashleigh Denman, Ian Phillips, Alan Brown, Simon Denman, Shirley Robinson, Tom Cochrane, Gill Stott. John Fallows.

Members: Gary Wakerley, Neil Cameron, Carol Stewart, Judith Taylor, Ros Taunton, Dave Andrews, Tom Birthwright, Doug Wilson, Hilary Nicholls, John Miklausic, Sheila Miklausic, Ann Brown

1. Apologies: Rodney Archard, Tom Mills, Steve Lee, Vanessa Lawson.
2. Minutes of the AGM Meeting of 2020 – these were accepted.
3. Committee Reports (posted on the NGOC website) – Chairman noted that Pat Macleod had earlier confirmed that the extension to the Symond's Yat map mentioned in the Mapping Officer's report referred to Pat's work on the Biblins area. No further queries/comments on the reports were raised by the meeting.
4. Accounts (posted on the NGOC website) – Treasurer noted that the equipment officer's report indicated there was likely future additional expenditure for equipment.

It was noted that there had been no independent check of the club's accounts for the last 3 years (as required by the Constitution). **Action** for Alan Pucill to identify someone to check the accounts and arrange.

5. Proposed Changes to Event Entry Fees (Agenda Item 5 document)

The proposed £12.00 non-member EOD was discussed, and several members felt that this was too high and would discourage interest from passing non-orienteers in taking part in an event on the day. **Action** for Simon Denman to devise an "Introductory Offer" form for non-member first time entry on the day, for discussion and agreement by the Committee.

John Miklausic put forward his thoughts on the proposed league event fees for families, especially in the light of the cost of British Orienteering membership. **Action** for Committee to discuss 2022 event fees at the next meeting, to reassess the charges for families.

6. Proposed Reduction in NGOC Annual Membership Fee (Agenda Item 6 document) from £4.00 to £1.00 was put to those present and this was agreed by all.

7. Amendments to Constitution, Section 4 (Agenda Item 7 document)

4a Vote taken on the removal of the role of Vice Chairman from the committee structure – **For**

4b(i) Vote taken on adding Communications and Publicity Officer to the committee structure – **For**

4b(ii) Add Club Coach to the committee structure – **For**

4c Increase the number of additional voting members permitted to four – **For**

Following a written query submitted by Neil Cameron there was some discussion of the final proposed amendment: "Where an individual takes on more than one officer role, they may cast a vote as each of their roles" – Following the discussion, the meeting voted **Against** this amendment.

8. Amendment to Constitution Section 5 (Online Banking) (Agenda Item 8 document) Following a written query from Neil Cameron, the Treasurer gave additional explanation of the reasons behind the changes. Following further discussion, it was agreed by vote by those present to make the proposed amendment, subject to a minor change of the proposed wording by deleting "set out in the banking mandate". **Action** for Treasurer/Committee to agree and document suitable financial limits.
9. Terry Bradstock Trophy: John Fallows reported on the results of the Trophy. Normally consisting of four events the JK, British Championship, BOKTrot and Caddihoe Chase. This year, due to the pandemic, the JK was cancelled. The results were calculated over the three events and John announced the result in reverse order as below.

3 <sup>rd</sup> Place - Pete Ward	2575 points
2 <sup>nd</sup> Place - Rebecca Ward	2630 points
1 <sup>st</sup> Place - Ros Taunton	2790 points

Paul awarded the Terry Bradstock Trophy to Ros Taunton.

10. Election of Officers:

Paul thanked Ashleigh Denham for her contribution to the club as Welfare Officer as she was standing down from the role. Ashleigh proposed Judith Taylor to take over the role and this was seconded by Ros. Judith Taylor was duly appointed as Welfare Officer.

As noted in the Chairman's report, Kim Liggett, Club Secretary, was due to stand down from the role but will continue at present until a replacement has been identified.

In accordance with the agreed changes to the Constitution, the Communications & Publicity Officer and Club Coach were appointed as Officers within the committee.

All other members in post were duly reappointed.

11. Any Other Business:

Neil Cameron had pointed out that it is not entirely clear what is meant by "an 80% majority" in Sections 6 & 9 of the Constitution. It was agreed there is a need to change of wording. **Action** – amend wording at next AGM.

Sheila Miklausic asked if club kits were available, and Carol Stewart was able to confirm that she has a stock of club kit for sale.

Sheila also asked Carol if the NGOC café would be making a comeback to the club events and Carol hoped that it would be back soon.

Neil Cameron thanked the committee for the work they do within the club, this was seconded by Hilary Nicholls along with applause by the remainder of members present.

The Meeting closed at 8:40pm