

North Gloucestershire Orienteering Club

AGM 2023

Monday 9th October 2023

A light buffet is available from 7.15pm for those who would like to arrive before the meeting begins at 7.45pm at Down Hatherley Village Hall, Down Hatherley GL2 9QB.

AGENDA

1. Apologies for absence
2. Approval of minutes of previous AGM, 10th October 2022 (*see NGOC website*)
3. Committee Reports
 - a. Chair
 - b. Captain
 - c. Membership
 - d. Mapping
 - e. Fixtures
 - f. Equipment
 - g. Welfare
 - h. Volunteers
 - i. Communications & Publicity
 - j. Newsletter
4. Treasurer's report and accounts
5. Membership fees – **no change proposed to NGOC membership fees.**
6. Local & League event entry fees – **no change proposed** (*Entry fees for larger events are established by the Organiser based on a detailed budget for the event*)
7. Terry Bradstock Trophy
8. Election of Committee – vote if necessary (*see appendix below for details*)
9. Any other business
 - a. Venue of qualifying round for CompassSport Cup 2024

NOTES:

The Reports and Accounts presented at the AGM (Agenda Items 3 & 4) are available on the NGOC website before the AGM date, so that all members can

read them. Please advise the Secretary of comments beforehand, although members can raise points during the AGM.

APPENDIX

ELECTION OF COMMITTEE

Principal Officers	In Post	Status
Chair	Paul Taunton	Stepping down
Secretary	Rhiannon Fadeyibi	Seeking re-election
Treasurer	Alan Pucill	Seeking re-election
Officers	In Post	Status
Club Captain	Suzanne Harding	Stepping down
Club Coach	VACANT	
Communications & Publicity Officer	Tom Cochrane	Seeking re-election
Development Officer	VACANT	
Equipment Officer	Pat Macleod	Seeking re-election
Fixtures Secretary & Permissions Officer	Greg Best	Seeking re-election
Mapping Officer	Ian Phillips	Seeking re-election
Membership Secretary	Ginny Hudson	Seeking re-election
Newsletter Editor	Alan Brown	Seeking re-election
Welfare Officer	Judith Taylor	Seeking re-election
Additional Voting Members	In Post	Status
Results and SI Co-ordinator	John Fallows	Seeking re-election
Volunteer Co-ordinator	Ian Prowse	Seeking re-election
Web Administrator	Steve Lee	Seeking re-election
Without portfolio	VACANT	

NOMINATIONS:

In addition to committee members standing for re-election, the NGOC Secretary has received the following nominations: -

Chair: Ian Jones

Club Captain: Vanessa Lawson

Additional Voting Member without portfolio: Paul Taunton