

BRITISH ARMY ORIENTEERING CLUB – ANNUAL GENERAL MEETING 2018

21 NOVEMBER 2018 – LONG VALLEY SOUTH

MINUTES

Present:

| | |
|----------------------|-------------------------------------|
| Rob Ashton | Richard Mawer |
| Richard Barrett (RB) | Colin Metcalfe |
| Kieran Devine | Carol Prosser |
| Bernie Fowler | Ian Prosser |
| Chris Huthwaite (CH) | Charles Bromley Gardner (Secretary) |
| Andy MacGregor | |

Apologies:

| | |
|------------------------------|-------------|
| Paul L'Estrange (Chairman) | Mike Skehel |
| Allan Farrington (Treasurer) | |

1. INTRODUCTION

The Secretary welcomed and thanked all attendees for making the AGM quorate! No Minutes had been produced from the 2017 AGM held on 1 Nov 17.

2. REPORTS

a. CHAIRMAN

The Chairman had been posted away from UK and had therefore resigned. Other Committee Members were seeking a replacement, without success so far.

b. SECRETARY

(1) The Secretary reported that there were 144 members during 2018. British Orienteering (BO) had produced a data analysis that showed that the average age of members was 44, with only 6 Juniors; the average length of membership was 8+ years. This was a sufficiently healthy membership.

(2) The Secretary explained that a 'Welcome' email would be sent to all new and renewing members for 2019 (from 1 Nov 18): explaining the primary rationale for BAOB membership; publicising JK19 in SCOA and the need for volunteers; explaining how membership data was received and controlled.

c. TREASURER

On behalf of the Treasurer, who was timing an Army Cross Country race, the Secretary reported that:

The balance at the bank was £7418.35 (10 Oct 17: £9114.40), with a credit of approx. £250 still due from the Winchester Urban event (3 Nov), thus making a small profit. This represented an annual excess of expenditure of approx. £1450 (2017: £680), but Stock on Hand accounted for £750 (30x O

Tops). Other main expenditure included Mapping, Relay Entry Fees, the Website, and Internet for Hut 25 at Longmoor (now stopped).

Membership income was approx. £700, of which £60 was paid to BO for Club Registration and £144 to SCOA as the per member Club Levy.

An audit would be carried out in December, when the Treasurer is slightly less busy with event timing.

Club finances were considered to be healthy enough currently, particularly given the cessation of the Hut 25 internet payments (£460 in 2017). The bank balance covered total 2017 expenditure (£1375) seven times.

3. ELECTION OF OFFICERS

- a. CHAIRMAN: Vacant.
- b. SECRETARY: Charles Bromley Gardner agreed to continue.
- c. TREASURER: Allan Farrington agreed to continue.

There being no other proposed candidates, the two nominations were elected by Members present.

4. ELECTION OF MANAGEMENT COMMITTEE

The Committee desired the support of further officials, of which the following were the priority.

- a. TEAM MANAGER (teammanager@baoc.info email address)
- b. MEMBERSHIP SECRETARY

No decisions were made at the Meeting, so the Secretary will continue covering both posts. When Members started to ask to run in BAOC Relay teams, a suitable Team Manager would be targeted!

CH offered to consider taking over as Welfare and Safety Officer.

5. 2019 OUTLOOK

- a. MEMBERSHIP FEES 2020

The Committee proposed to retain Fees at current rates: £5 (adult); free (junior); no Family rate. Members present agreed.

- b. JK19 (www.thejk.org.uk)

The Secretary explained that JK19 would be held at Aldershot, Deepcut, Hermitage and Minley from 19-22 Apr. Assistance from across SCOA was required, approx. 120 people per day, in addition to those who already had major roles (at least 6 of those present). Volunteers would receive a £5 voucher per day for use at Event caterers/shops. There would be no entry fee reduction, so Members were advised to note each date when entry fees would rise: 13 Jan; 24 Feb; 24 Mar.

The Secretary would initially collate offers of assistance from BAOC Members through the jk19@baoc.info email address, which could be passed on to another person willing to take over.

c. BAOC EVENTS

The Secretary and Members (CH & RB) reported that the following BAOC events were planned to occur:

Winchester City (MLS Training Event): 19 Dec 18

Nick Bateson LongO on Ash Ranges: 2 Jan 19

Nick Bateson LongO: January 2020

Welsh Gallophen: May 2020

Assistance (including Planner, Organiser and Controller for the 2020 events) would be sought by the Coordinators (Treasurer, CH and RB respectively).

d. BAOC TEAMS

The Secretary reported that BAOC teams would be available for the following Relays:

JK Relay: on 'Home' ground at Minley, 22 Apr 19. Volunteers who had assisted at JK19 would be offered a free run.

Other Champs Relays, i.e. British & Scottish, May 2019. In the past many BAOC teams had participated and won classes. But it was recognised that travel and participation required commitment.

Harvester. Night/day Relays (7 & 5 person) in the summer, date & location tbc.

Ideally a keen Team Manager was required to coordinate entries and team membership. The teammanager@baoc.info email address was available to be used.

6. ANY OTHER BUSINESS

There being no AOB, the AGM closed after only 29 minutes!

Charles BROMLEY GARDNER
Secretary BAOC

27 November 2018