

the annual website fee (£132) had yet to be paid, leaving a Net Worth of £7021.60.

(2) Analysis of the main income & expenditure areas was presented (Annex B). Membership Fees cover admin and affiliation expenses; event organisation cost us due unrecovered mapping costs for Caerwent (hopefully partially rectified by JK22); clothing on stock had been paid for in previous years; the balance between participant contributions and relay/team entry fees requires investigation. (**AFTER MEETING NOTE:** £320 has been returned from the final cancellation of BRC 20, although creditors remain.)

(3) Rowena Naile was thanked for auditing the accounts.

(4) The accounts were accepted on a vote.

3. ELECTION OF OFFICERS

- a. CHAIRMAN: Chris Huthwaite had volunteered to fill the post during 2020 and agreed to continue.
- b. SECRETARY: Charles Bromley Gardner agreed to continue.
- c. TREASURER: John Leddy was proposed to take over from Allan Farrington.

There being no other proposed candidates, the nominations were elected en bloc by a vote of Members attending.

4. ELECTION OF MANAGEMENT COMMITTEE

The Officers desired the support of further officials:

- a. FIXTURES SECRETARY: Allan Farrington agreed to continue.
- b. MEMBERSHIP SECRETARY: Karen O'Hara-Styles agreed to take on the post.
- c. TEAM MANAGER: Rob Ashton volunteered to take on the post.
AFTER MEETING NOTE: Better termed 'Club Captain' to avoid confusion with the 'AOA Team Manager'.

There being no other proposed candidates, the nominations were elected en bloc by a vote of Members attending.

5. FINANCIAL STRATEGY

- a. There was no current intention to increase the Membership Fees: adult £5; junior free; no Family rate.
- b. The account should be audited in time for an AGM in October, although this did not fit with either the calendar or financial year.

6. BAOC FUTURE ACTIVITIES

- a. **IMPACT OF COVID; TRAINING AREA ACCESS; DIO LICENCE**

Due to the impact of COVID, DIO have only allowed 30 civilians to participate in activities on the Defence Estate. Since the resumption of orienteering in Sep 20 DIO have been extremely content with the conduct of orienteering. The Chairman gave thanks especially to Allan Farrington and Colin Dickson in their assistance in enabling MLS Orienteering to resume. Currently the Army had constrained the resumption of Sport, deeming it to be non-essential travel. Although BAOC are formally bound only by NGB Guidelines, public perception is likely to see a close link to activity by 'The Army'. Therefore BAOC cannot act as an independent civilian club.

b. **EVENTS DEC 20 & JAN 21**

It was hoped that that the Army's restriction on sport competition would be lifted in time for an MLS event on Hankley on 13 Jan, followed by the Inter Corps Championships.

Unit orienteering was permitted (e.g. a Harris Team event was planned for 15 Dec in Marne Barracks, Catterick). On the same basis, 1 Mech Bde are organising a Bde Champs in Spring 21 (info from Rob Ashton).

Civilian orienteering would be resuming. It was agreed that it would be difficult to reconcile in outsiders' minds the British Army Orienteering Club organising an event whilst Army-level Sport was not permitted. Therefore Emit (UK) would host an event on Hogmoor (Borden) on 6 & 7 Jan 21 (same courses both days).

AFTER MEETING NOTE: Subsequently the increasing COVID infection rate led to a cessation of all outdoor mass activities throughout Jan 21.

c. **EVENTS FEB-DEC 21**

BAOC planned to host the Nick Bateson Memorial Long O for MLS on Barossa RDA on a revised date in Mar/Apr 20. (**AFTER MEETING NOTE:** to be Wed 7 Apr)

BAOC (Richard Barrett) would be organising an Urban event at Tenby on Sun 23 May as part of a South Wales orienteering weekend.

The major British events were highlighted for BAOC member participation:

20 Feb	British Night Champs	Cheltenham
6/7 Mar	British Champs (Indiv & Relay)	Haslemere
	AFTER MEETING NOTE: Cancelled during Dec 20	
14 Mar	CompassSport Cup (not BAOC, run for your other club)	
(2-5 Apr	JK21 Cancelled)	
8 May	British Middle Champs	NWOA
29-31 May	Springtime in Shropshire	
19/20 Jun	British Sprint Champs (Relay & Indiv)	NWOA
27 Jun	Harvester Relays	SW Scotland

d. **BAOC TEAMS 2021**

The Club Captain would identify events, including abroad, in which BAOc teams of all ages and abilities could be entered, at a subsidised cost to the individual.

e. **CLUB CHAMPIONSHIPS 2021**

In order to improve club cohesion, the Chairman proposed to hold an annual summer social (BBQ) event based around a handicap Club Championships. There was no dissent.

f. **HARVESTER 2022**

BAOC wished to host the Harvester (night/day) Relays at Catterick in 2022 on behalf of BOF.

6. **ANY OTHER BUSINESS**

Calvin Routledge enquired whom BAOc contracted for mapping projects. Allan Farrington confirmed that Nick Norse had completed both the Caerwent and Hogmoor maps. For note only, the AOA Mapping Adviser (Colin Dickson) recommended Roger Maher.

Richard Mawer observed on the value of GPS orienteering (MapRun etc). Colin Dickson explained how he provided Solo O for SN. The Chairman explained that this was not currently a risk-free activity that could be enabled by BAOc on the Defence Estate.

7. **TARGET DATE FOR NEXT AGM**

Sep/Oct 21. As attendance was significantly higher than at previous AGMs, a Virtual meeting would be the preferred medium.

The AGM closed at 2050 hrs to the melodic tones of Nicola Manfredi.

Charles BROMLEY GARDNER
Secretary BAOc

6 January 2021

Annexes:

- A. Income and Expenditure Account for 2 Years to 1 Dec 20.
- B. Income & Expenditure Analysis (2019-2020).

**ANNEX A TO
BAOC AGM 2020 MINUTES**

**Income and Expenditure Account
For the 2 Years Ending 1 December 2020**

		£
Income		
1	BOF/CLUB Membership Fees	1,420.00
2	Event Income (Winch/Greenham/Caerwent)	5,064.70
3	O Tops	1,036.00
4	Event Levy Refunds	168.00
5	Ultrasport Kit Purchase Refund	5,200.00
6	Brit Relays 2020 Indiv Contributions	76.00
Total income		12,964.70
Expenditure		
1	Event levies (SCOA/BOF/BMBO/MLS)	1,838.50
2	JK 2019 & Brit Relays 2020 Entry Fees	966.00
3	Land Hire Fees(Forestry England)	50.00
4	Website Fees	132.00
5	OCAD Fees	362.07
6	BOF & SCOA Club Fees	428
7	Officials Expenses	412.50
8	Map printing	234.01
9	BOF Membership Refund	36
10	Caerwent mapping	2,637.50
11	Ultrasport Kit Purchase	5,200.00
12	JROS Calendar Advert (S/Nights)	50.00
13	Hogmoor mapping	771.00
0		0.00
0		0.00
0		0.00
Total Expenditure		13,117.58
Net I&E		-152.88

Balance Sheet

Assets	Bank Account	£ 6,953.60
	O Tops (8 at £25)	£ 200.00
		£ 7,153.60
Liabilities	Website Fee 2020	-£ 132.00
	Net Worth	£ 7,021.60

Notes:

1. Caerwent is scheduled to be used for JK2022 and it has been agreed BAOC will be paid £1500 towards mapping costs.
2. Brit Relay entry fees of £336 are held in credit by the event, BAOC holds £76 in credit from indivs who paid their contributions early.
3. BAOC covered Ultrasport kit costs during lockdown so Ian could close up his business, remaining kit will be sold off by EMIT who cleared the loan.
4. Hogmoor map costs will be recovered from the next couple of events, map was 100m out in places, but can now accommodate MapRunF events.

INCOME & EXPENDITURE ANALYSIS (2019-2020)

Membership Income & Expenditure:	
Income:	£1384
Expenditure:	
Website Fees:	£ 264
BOF & SCOA Fees:	£ 428
Outcome:	£ 692

Clothing Income & Expenditure:	
Income:	£1036
Expenditure (in year):	£ 0
Outcome:	£1036

Event Income & Expenditure:	
Income:	£5065
Expenditure:	
OCAD Fees:	£ 362
Caerwent Mapping:	£2637
Hogmoor Mapping:	£ 771
Map Printing:	£ 234
Event Levies:	£1839
Land Hire:	£ 50
Officials' Expenses:	£ 412
S Nights Advert:	£ 50
Outcome:	£1290

Relay/Team Income & Expenditure:	
Contributions:	£ 76
Expenditure:	
Relay Entries:	£ 966
Outcome:	£ 890