



Forth Valley Orienteers

Orienteering at the Heart of Scotland

FORTH VALLEY ORIENTEERS

Minutes of the Annual General Meeting

Held on Friday 2nd February 2012 at the Logie Kirk Hall

Present: Brad Connor, Jon Cross, Marie-Claire Cross, Will Hensman, Trevor Hoey, Gareth Bryan-Jones, Gary Longhurst, Louise Longhurst, Jonathon Molloy, David Nicol, Ewan Purves, Fraser Purves, Peggy Purves, Robin Purves Brad Cannon

Apologies: Maureen Brown, Janine Inman, Jason Inman, Colin Matheson.

1. Minutes of last AGM

The minutes were approved. They were proposed by Louise Longhurst and seconded by Peggy Purves.

2. Matters Arising

There were no matters arising from the minutes.

3. Presidents Report

Roger gave a short report. In it he highlighted individual successes: such as Hazel's award from Club Sport Stirling; and club successes: winning the Compass Sport Trophy again, the 11 Person Relay, the Interclub championships (the first time since 1997), the juniors contribution to the West area success, and that of the women's relay team. He also noted the number and depth of the events the club had put on, including both 22 small events as well as larger events, and the contribution to coaching from Rona and Jen. He also highlighted the club re-investing its profits into new maps, and the now active use of the web-site. [Note, The President's report is published separately on the club web-site at <http://fvo.org.uk/news/2012/feb/12/presidents-annual-report-2011/>]

4. Treasurers Report

Gareth presented the club accounts to the AGM. He noted that as a matter of process Penny was going to audit the accounts, and that Gareth would ensure that he would publish her report of the accounts on the club-website in the 'clubadmin' area.

He note that the club had spent significant sums of monies on new maps for North Third (used for the SOL), and also in smaller areas such as Colzium and Falkirk Wheel. The club also had bought a new tunnel tent.

Offsetting some of this expenditure was a grant from the 2014 fund of some £2000.

5. Matters Arising from Treasurers Report

Jon Cross asked if there were plans to use the new maps. He was assured that both of the new areas Colzium and Falkirk Wheel were already in the list for the WEE events.

There was a discussion about the numbers of SI units. While Roger had organised a SOSOL at Barrwood on 30 units, that was extremely tight. The club had since increased the numbers to 35 – but at larger events, this could still prove too few now that the use of SI units for string courses had become established.

There was a discussion regarding the reporting of the value of the club assets in map files on the accounts (reference to the previous accounting of printed map stocks). While this had been discussed at committee, in general the mood was against doing so due to difficulties in valuation, and any possible detrimental effect on requests for grants.

6. Election of Office Bearers

After it had been noted that all the existing office bearers were willing to stand for election again, the election of office bearers proceeded as follows

<i><u>Position</u></i>	<i><u>Person Elected</u></i>	<i><u>Proposer</u></i>	<i><u>Seconder</u></i>
President	Roger Goddard	Fraser Purves	Marie-Claire Cross
Vice President	Jason Inman	Roger Goddard	Fraser Purves
Secretary	David Nicol	Jon Cross	Louise Longhurst
Treasurer	Gareth Bryan-Jones	Fraser Purves	Peggy Purves
Gen Member	Rupert Parkinson	Will Hensman	Jon Cross
Gen Member	Steve Barrett	Jon Cross	Gary Longhurst
Gen Member	Hazel Dean	Gareth Bryan-Jones	Roger Goddard

Additional, the following non-committee roles were noted ...

<i><u>Position</u></i>	<i><u>Person Confirmed</u></i>
Team Captain	Jon Cross
WEE Co-ordinator	Peggy Purves
Communications Co-ordinator	Louise Longhurst
Membership Secretary	Susan Hensman
Web Master	David Nicol
Permissions	Hazel Dean
Head Coach	Jason Inman
Electronic equipment	Will Hensman
Other equipment	Steve Barrett
Safeguard Co-ordinator	Hazel Dean
Night O Co-ordinator	Martin Dean

7. Award of Trophies

Roger presented the Jim Heardman trophy to David Nicol for his huge contribution to the club over the years as secretary and for looking after and developing the website.

8. Membership Fees for 2013

The committee proposed, and it was agreed by the meeting that should remain unchanged for 2013 at:

Individual	£10
Junior	£2
Family	£20
Group	£20

9. AOB

There was a discussion regarding the process for welcoming new members. Points made were that they should be publically welcomed via FVEmail to make everyone aware of them; and that their details should be circulated to a few key office bearers to make them aware of the new member.