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Forth Valley Orienteers

Orienteering at the Heart of Scotland

Annual General Meeting

Thursday 17th February 2011 @ 7.30PM
Lesser Hall, Logie Kirk Halls, Causewayhead

Agenda

1. Approval of Minutes of 2010 AGM
2. Matters Arising
3. President's Report
4. Treasurer's Report
5. Matters Arising
6. Election of Committee
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - 3 General Members
7. Discussion re post holder roles and confirmation of post holders
 - Team Captain
 - Wednesday evening event co-ordinator
 - Communications¹
 - Web Master
 - Membership Secretary
 - Head coach
 - Electronic equipment holder
8. Presentation of Trophies
 - The Jim Heardman Trophy
9. Membership fees for 2012
General Charges for 2011
10. Any Other Business

Note – there are a number of variations on these roles that could be taken. Currently we have a newsletter editor; but we haven't published a newsletter for over a year. However, the revamped website can be used to publish articles. There is also a role re publicity.

Committed to furthering the Sport of Orienteering in Central Scotland

FORTH VALLEY ORIENTEERS

CONSTITUTION

1. TITLE: The club shall be called FORTH VALLEY ORIENTEERS.
2. OBJECTS: The club shall be devoted to the promotion and development of orienteering in particular within the Forth Valley area and according to the rules and objects of BOF.
3. MEMBERSHIP: Membership shall be open to anyone who participates in or is interested in orienteering.
4. COMMITTEE: A committee shall be elected at the Annual General Meeting of the club to manage the business of the club.
The committee shall consist of seven voting members: President, Vice-President, Secretary, Treasurer and three general members.
If there is a vacancy on the Committee during the year, the Committee can fill that vacancy from the membership as they see fit.
The Committee shall have the power to co-opt members for specific purposes. Co-opted members shall not have voting powers.
5. ANNUAL GENERAL MEETING: This will be held before the end of February and at least 14 days prior notice shall be given.
6. FINANCE: The financial year of the club shall be from 1st January to 31st December. The Treasurer shall be responsible for presenting audited accounts to the AGM.
7. MEMBERSHIP FEES: These shall be fixed annually at the AGM for the forthcoming year starting 1st January.
8. RESPONSIBILITY: Members shall be jointly responsible for any deficit in the finances.
9. ALTERATIONS TO THE CONSTITUTION: These shall be made at the AGM or at an Extraordinary General Meeting, which may be called by the president or by one third of the membership of the club.
Amendments to the constitution shall be lodged with the secretary at least 21 days prior to the AGM or EGM at which they are to be considered and shall be included in the agenda and notice of the meeting.
10. QUORUM: A quorum at the AGM or EGM shall be 30% of the total paid-up membership.

STANDARD CHARGES (Updated January 2011).

1. MEMBERSHIP

Club Fees for 2011, and proposed fees for 2012 (no change for FVO. Obviously, other parties – SOA & BOF may change their fees for 2012)

Senior: £10
 Junior: £ 2
 Family: £20
 Group: £20

This leads to total fees for 2011 of:

Membership Grade	Membership Categories - 2011				
	Orienteering Memberships				Social Membership
	Renewals		New Members	Second Club	Social
	National BOF FVO+SOA+NBM	Local BOF FVO+SOA+LBM	Local BOF FVO+SOA+LBM	FVO Only (FVO)	FVO Social (FVO)
Senior	£40.50	£27.00	£10.00	£10.00	£10.00
Junior	£9.65	£5.00	£2.00	£2.00	£2.00
Student	£9.65	£5.00	£2.00	£2.00	£2.00
Family	£64.00	£48.00	£20.00	£20.00	£20.00

For the avoidance of doubt you pay membership charges in **one column only**.

New members are individual members who are **new to orienteering**. (ie not been a member of an orienteering club for over three years). Both BOF and SOA currently waive their membership fees for the first year. Thus, for example, the total paid by a new Senior is £10.

Junior Membership applies to anyone who will be under 21 on 1st January 2009

Students are bona-fide students in full time education,

Family Membership is available to members of a family all residing at the same address, and comprising up to two adults living together with any children up to the age of 25 (as of 31st December 2010) for whom either of the first two adults are parents or guardians

Seniors are all other persons.

2. WEDNESDAY EVENING EVENTS & NIGHT ORIENTEERING SERIES

Senior: £2
 Junior/Student: £1

3. MAPS

	Royalty	Print	Total
Large Areas (Touch, Trossachs, Dumyat, Birnam),	£1.50	£1.00	£2.50
Other Areas (Barr Wood, Callendar Park, etc.....),	£1.00	£0.50	£1.50

Discount for volume printing of maps is not generally being passed on. Discounts for youth groups, partial maps & other specials considered on case by case basis. Map bags – eg Abbey Craig at same price £1.50

4. RELAYS

- (a) Generally subsidise juniors
- (b) Generally seniors should pay, **but** exceptions e.g. where Club is running in a wide participation final, and significant distance to travel. Eg Compass Sport Trophy Final 2005.

5. OTHER

The Committee at its discretion may make small awards to Juniors to help with expenses where they have been selected for orienteering training or representation at a national level. However, it should be noted that Juniors would be expected to look first outside the club to other sources of funds, including (for example) Sport Council awards.

The club would not expect to make such awards to seniors.

In exceptional cases - sponsorship could be offered via royalty free maps where events are put on which could also be seen to benefit the club.

The Committee at its discretion may make small awards to members participating in training courses where the skills gained could reasonably be expected to help the club in its activities.

The recipients of any such awards should be aware that it is FVO policy to publish such awards to its membership.