



Forth Valley Orienteers

Orienteering at the Heart of Scotland

FORTH VALLEY ORIENTEERS

Minutes of the Annual General Meeting

Held on Thursday 17th February 2011 at the Logie Kirk Hall

Present: Steve Barrett, Maureen Brown, Gareth Bryan-Jones, Jan Bryan-Jones, Brad Connor, Dave Coustick, Roger Goddard, Will Hensman, Trevor Hoey, Janine Inman, Jason Inman, Louise Longhurst, Gary Longhurst, Rona Molloy, David Nicol, Peggy Purves

Apologies: Hazel Dean, Martin Dean, Mark Holliday.

1. Minutes of last AGM

The minutes were approved subject to a minor amendment. (FVO had not won the JS trophy as stated in the President's report). They were proposed by Steve Barrett and seconded by Louise Longhurst.

2. Matters Arising

There were no matters arising from the minutes.

3. Presidents Report

Gary gave a short report. In particular he thanked all club members and those members at the AGM for their contributions to making the club run - he dinner dance, the various orienteering events put on over the year, and in particular the weekend in March when FVO hosted a UK Cup Middle Distance event at Touch on the Saturday and a World Ranking Event at the Trossachs on the Sunday. He finished by thanking the club for the support he had had over his six years as president.

4. Treasurers Report

The club accounts were presented to the AGM. Financially the club had had a very good year. The club had not only achieved its goals for the year (mapping at Trossachs and Rannoch, adding equipment including a generator), but the bank balance had increased. Primarily this was due to the very successful events at the Trossachs, and for the work that FVO had done with Jason in putting on the JEC relays. Roger noted that the club had awarded Jamie Stevenson a small grant for support.

5. Matters Arising from Treasurers Report

There were questions clarifying the report in a number of respects. The club had both gained assets (such as the generator) as well as making a small profit. With the move to the new equipment store at Steve Barretts the question of insurance for club equipment was raised. It was not clear what the overall value of the equipment was – though the replacement cost of the SI kit would be a little over £4000. All risks were probably not worthwhile, but it would continue to be worthwhile in respect of loss or theft from the stores.

There was some discussion regarding spending on maps. Roger clarified that there had been continuing work on the smaller areas as well as Rannoch and the Trossachs. Gary suggested that on average the club probably updated about three of the smaller areas each year.

6. Election of Office Bearers

The election of office bearers proceeded as follows

<u>Position</u>	<u>Person Elected</u>	<u>Proposer</u>	<u>Secunder</u>
President	Roger Goddard	Gary Longhurst	Jan Bryan-Jones
Vice President	Jason Inman	Brad Connor	Jason Inman
Secretary	David Nicol	Steve Barrett	Jason Inman
Treasurer	Gareth Bryan-Jones	Brad Connor	Louise Longhurst
Gen Member	Rupert Parkinson	Jason Inman	Roger Goddard
Gen Member	Steve Barrett	Gareth Bryan-Jones	Janine Inman
Gen Member	Hazel Dean	Maureen Brown	Roger Goddard

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

<u>Position</u>	<u>Person Confirmed</u>
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 ¹	Hazel Dean
Night O Co-ordinator ²	Martin Dean

The club made a vote of thanks to Maureen for hosting the club stores for so many years.

7. Award of Trophies

Brad presented the Jim Heardman trophy to Gary Longhurst for his huge contribution to the club over his six years as president.

Roger announced that Jon Cross would be the recipient of the training trophy.

Jason announced that Jon Cross would be the recipient of the Training Trophy.³

Jason and Janine were thanked for donating two new permanent trophies to the club – for the Junior Boys champion (Calum Kitching) and the Junior Girls champion (Grace Molloy).

¹ Rona pointed out that the new legislation expands the Child Protection Officer role into the Safeguard Co-ordinator which also includes vulnerable adults

² Formally, we actually forgot to mention Martin's role at the AGM – sorry Martin.

³ Which was subsequently awarded by Jason to Jon after the Dunblane Night-O event

8. Membership Fees for 2012

The committee proposed, and it was agreed by the meeting that should remain unchanged for 2011 at:

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

9. AOB

There was a long discussion regarding pricing of events. Peggy Purves commented that she thought that the standard pricing at events was expensive for a 20 minute run for children. Gary commented that over his years as President that FVO priced events carefully, that FVO had lower prices for SOLs and SOSOLs than most other clubs, but that FVO still made significant moneys from these events to re-invest in club activities.

It was also proposed that helpers at events should get direct rewards such as a free run. But it was pointed out that the club gave back to his members through subsidising activities such as the dinner dance and the training weekends.

It was agreed that the committee should consider the issues of junior pricing at events.