



Forth Valley Orienteers

Orienteering at the Heart of Scotland

FORTH VALLEY ORIENTEERS

Draft Minutes of the Annual General Meeting

Held on Friday 12th February 2010 at the Logie Kirk Hall

Present: Steve Barrett, Maureen Brown, Hazel Dean, Gareth Bryan-Jones, Jan Bryan-Jones, Brad Connor, Roger Goddard, Will Hensman, Jason Inman, Gary Longhurst, Louise Longhurst, Rona Molloy, David Nicol,

Apologies: Hugh Buchanan, Jon Cross, Martin Dean, Susan Hensman, Trevor Hoey, Ross McLellan, Jonathon Molloy, Beccy Osborn, Elizabeth Sinclair, Sandy Sinclair.

1. Minutes of last AGM

The minutes were approved.

2. Matters Arising

There were no matters arising from the minutes.

3. Presidents Report

Gary gave a brief overview of the year. It is appended to this report.

4. Treasurers Report

The club accounts were presented to the AGM. The club's finances continued to be healthy. Roger noted that the new system with respect to relay fees meant that most people now paid on time. The club has also bought glass fibre stakes for use at the WEE events.

Looking forward, the club would be spending money freshening the Trossach's map for the event there at the end of March.

5. Matters Arising from Treasurers Report

Jason queried the spending on Autodownload. It was commented that it complemented the SI kit, and made it much easier to rapidly manage results – even from small events such as the Wed night events.

6. Election of Office Bearers

The election of office bearers proceeded as follows

<i>Position</i>	<i>Person Elected</i>	<i>Proposer</i>	<i>Second</i>
President	Gary Longhurst	Gareth Bryan-Jones	Hazel Dean
Vice President	Brad Connor	Louise Longhurst	Jan Bryan-Jones
Secretary	David Nicol	Brad Connor	Roger Goddard
Treasurer	Roger Goddard	David Nicol	Jason Inman
Gen Member	Hazel Dean	Rona Molloy	Gary Longhurst
Gen Member	Steve Barrett	Brad Connor	Maureen Brown
Gen Member	Jason Inman	Roger Goddard	David Nicol

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

Team Captain	Jon Cross,
WEE Co-ordinator	Ali McQuillen
Newsletter	Will Hensman
Membership Secretary	Susan Hensman,
Web Master	David Nicol,
Permissions	Hazel Dean,
Head Coach	Jason Inman
Electronic equipment	Brad Connor
Other equipment	Maureen Brown
Child protection officer	Hazel Dean

7. Award of Trophies

The Jim Heardman trophy was awarded jointly to Gareth and Jan Bryan-Jones for their work in co-ordinating the Scottish Six Days.

The Six Day trophies were awarded as follows:

Best Junior	Grace Molloy
Best Senior	Kirsty Bryan Jones
Best Vet	Martin Dean.

8. Membership Fees for 2011

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

Newsletter. There was a long discussion regarding the newsletter. Will expressed his frustration as editor at being unable to get articles. It was recognised that more and more people were using the web – but some of the web use was on non-FVO sites; such as AttackPoint. David indicated he had had web developments underway, and would progress discussions with Will as to how a revamped FVO web site could use multi contributors. The possibility of printing a digest from time to time to reach members who did not have web access was mooted.

Forth Valley Orienteers: Presidents Report 2009

Events	Club (together with Tay) organised a very successful Scottish Six days led by Gareth and Jan Put on the British Sprint Champs at Stirling University Barr Wood SOSol Club Champs WEE League Night Events
Training	Regular Training programme Junior Coaching
Competitions	Club team wins at: Compass Sport Trophy Harvester 11 Person Relays JK Relays – M120+ Scottish Handicap Relay Jamie Stephenson trophy Individual Success: Gareth at JK and Scottish Jamie at 2 nd at JHI Roger Scottish/2 nd JK Steve N at Scottish Beccy at Scottish Steve B – 2 nd at JK
General	New tops Dinner Dance BBQ
Equipment	Some additional SI kit Autodownload for SI kit Mapping

The efforts of post holders managing the above activities and help from club members is much appreciated