



FORTH VALLEY ORIENTEERS

Minutes of the Annual General Meeting

Held on Sunday 28th January 2018 at Ashfield Village Hall

Present: Ben Stansfield (Chair), Louise Longhurst, Jason Inman, Dawn Goddard, Jon Cross, Jonathan Molloy, Paul Hammond, Marie Claire Shankland, Cathy Tilbrook, Geoffrey Hensman, Lindsay Hensman, Steve Scott, Gary Longhurst, Will Hensman, Brad Connor, Hazel Dean, Jan Bryan-Jones, Gareth Bryan-Jones, David Nicol, Jenny Hammond, Beccy Osborn, Simon Hunt, Kate Kilpatrick, Nicola Melville, Ian Hendrie, Fiona Hendrie, Mark Holliday, Julie Spenceley, Fiona Berrow

1. Apologies for Absence

Apologies were received from: Trevor Hoey, Roger Goddard, Graham Gristwood, Fraser Purves, Jen Leonard, Ross McLennan, Sarah Tullie, Dave Coustick, Donald McLeod, Lucile McLeod, Martin Dean, Robert Neil, Janine Inman, Andrew Llewellyn, Chris Wood, Doug Wood

2. Approval of Minutes of the 2017 AGM

Marie Claire Shankland proposed that the minutes of the 2017 AGM were a true representation of the meeting. This was seconded by Jon Cross

3. Matters Arising

There were no matters arising from the minutes of the 2017 AGM.

4. New FVO Constitution

FVO's Constitution is to be amended to meet SportScotland's requirements for funding the Development Officer post.

The revised Constitution was accepted, but the committee were asked to review clause 11 (Quorum). Issues raised included eligibility to vote (e.g. at what age), definition of "individual membership", appointment of proxies, and what to do when a quorum has not been obtained.

The committee are to provide further information regarding clause 8 (Responsibility), to clarify committee member's responsibilities regarding liabilities. A separate document is to be produced.

Dawn Goddard proposed that the new constitution be adopted, and Cathy Tilbrook seconded this. Steve Scott asked to abstain

5. President's Report

Ben Stansfield presented the President's Report, in Trevor Hoey's absence. The President's Report is appended to the minutes

6. Treasurer's Report

Dawn Goddard presented the Treasurer's Report.

Referring to the published accounts, Dawn reported that FVO had a very healthy balance and explained that our strategy this year was to invest in the Club which resulted in expenditure being £2,500 more than income.

Income: The main source of income was from Grants and the Double Dukes Weekend. The membership has grown, resulting in an increase in membership fees and profits from smaller events.

Expenditure: Mapping costs and the Development Officer were both primarily funded by grants. The Club continues to subsidise relay entries, inter-club competitions and club jackets & tops. Equipment purchases were made including tents and SI equipment.

The continued growth in membership and resulting fees and small event entries will sustain the increased funding of the Development Officer role going forward.

The 2017 Accounts and supporting documentation have been reviewed by Penny Hicks

Membership Fees for 2019 and General Charges for 2018

The committee proposed that membership fees for 2019 and General Charges for 2018 should remain unchanged.

The meeting was in support of this so Dawn Goddard proposed that Membership Fees and General Charges be accepted and Jon Cross seconded

7. Election of Committee

The election of office bearers proceeded as follows:

Post	Nominee	Proposer	Seconder
President	Trevor Hoey	Dawn Goddard	Hazel Dean
Secretary	Brad Connor	Louise Longhurst	Gary Longhurst
Treasurer	Dawn Goddard	Jonathan Molloy	Cathy Tilbrook
General Member	Hazel Dean	Jan Bryan Jones	Brad Connor
General Member	Ben Stansfield	MC Shankland	Cathy Tilbrook
General Member	Sarah Tullie	Paul Hammond	Brad Connor
General Member	Andy Llewelyn	Jon Cross	Brad Connor
Vice-President	One of the General Members, to be appointed by the committee.		

Louise Longhurst and Ross McLennan were thanked for the contribution they had made to the committee. Brad Connor and Andy Llewelyn were welcomed as new members of the committee

8. Non-committee roles

Position	Post Holder
Team Captain	Jon Cross
Wednesday Evening Event co-ordinator	tbc
Night Event co-ordinator	Martin Dean
Safeguarding Officer	Hazel Dean
Communications / Archivist	Steve Scott
Web Master	David Nicol
Membership Secretary	Jen Leonard
Head Coach	Nicola Melville

Electronic equipment holder	Will Hensman
Mapping	Jason Inman
Permissions	Hazel Dean
Equipment	Ben Stansfield
Marketing	tbc
Club Trophies	Lindsay Hensman
Sprint Series Co-ordinator	Graham Gristwood
Social Secretary	Louise Longhurst

9. Presentation of Jim Heardman Trophy

Louise Longhurst was presented with the Jim Heardman Trophy, for services to the club as Secretary

10. AOB

Will Hensman offered to organise an Autodownload training course
Gareth Bryan-Jones thanked the committee for their work during the last year