



# Basingstoke Andover District Orienteers

## 26<sup>th</sup> ANNUAL GENERAL MEETING (AGM)

The Committee and members met at the Cricket Club, Basingstoke on Wednesday 13<sup>th</sup>, November 2013.

**Present:** Mike Broderick, Bernie Fowler, Mike Frizzell, Andrea Gook, Charles Gook, Alan Kersley, Andy MacGregor, Gill Mann, Jerry Newcombe, Laurie Rose, Anne Tynegate, David Watkins

### MINUTES OF THE MEETING

Item		Action
1.	<b><u>Apologies</u></b> Craig Blackford, John Harrison, Serena Ludford, Tony Ludford, Eric Male, Sue Miller, Chris Rose	
2.	<b><u>Matters Arising</u></b>  Constitution - DW will amend the constitution by the next meeting, which can be made an Extraordinary General meeting for this purpose. The minutes of the last Annual General Meeting were agreed, proposed by MB, seconded by AM	DW
3.	<b><u>Chairman's Report</u></b>  GM gave the Chairman's report, mentioning recent individual successes within the SCOA league and Istanbul and club's successes within the Compass Sport Trophy (3 <sup>rd</sup> place in the region, so just missing out on the finals) and BADO's well improved position within the Compass Sport's Club league.	
4.	<b><u>Treasurer's Report</u></b>  The annual accounts were presented by LR. Over the 12 months, to year end August 2013, an overall profit of £918.90 was made, mostly due to the success of the Humbly Grove event (a new area).  The Total balance at November 2013 is £10,575.89, of which £4,786.89 is accumulated Club funds and £5,789.00 is grant from Sport England for the purchase of electronic timing equipment.  Acceptance of the accounts was proposed by MF and seconded by BF.	
5.	<b><u>Secretary's Report</u></b>  None.	

6. **Election of Officers**

<b>Office</b>	<b>New Officer</b>	<b>Proposed by</b>	<b>Seconded by</b>
Chairman	Alan Kersley	BF	AM
Treasurer	Laurie Rose	GM	AK
Secretary	Anne Tynegate	MB	LR

As GM and TL retire from their positions, the Committee record their significant thanks to them both for the huge amount of work put into their respective roles of Chairman and Secretary.

British Orienteering Federation (BOF) to be notified of these changes.

AT

7. **Distribution of Committee Roles**

Club Coaches	Craig Blackford and Bernie Fowler
Club Captain	David Watkins
Fixtures Secretary	Mike Broderick
Mapping	Eric Male
Membership	Alan Kersley
Publicity	Bernie Fowler
SCOA Representative	Gill Mann; deputy - Alan Kersley
Web site	Laurie Rose
Radio Liaison	vacant
Clothing & Equipment	no post
Sue Miller has offered to assist with the Juniors	

BOF to be notified of these changes.

AT

8. **Club Return to BOF**

To be completed and with BOF by the end of October. Therefore next year's AGM to be held in October, rather than November. Current Constitution allows for this.

9. **Any Other Business**

BADO membership fee - There will be no BADO membership fee charged to individual members.

Banking procedures – The three Officers of the Club will all be signatories, with at least two signatures required for cheques or acceptance online transactions.

LR, AK, AT

10. **Date of next meeting**

October 2014 (exact date tbc)