



Basingstoke Andover District Orienteers

27th ANNUAL GENERAL MEETING (AGM)

The Committee and members met at the Cricket Club, Basingstoke at 8pm on Wednesday 8th October 2014.

Present:

Mike Broderick, Andy MacGregor, Jerry Newcombe, Laurie Rose, Chris Rose, Alan Kersley, Tony Ludford, Serena Ludford, Craig Blackford, Eric Male.

Item	
1.	<u>Apologies:</u> Anne Tynegate, John Harrison, Bernie Fowler, Charles Gook, Andrea Gook, Dave Watkins
2.	<u>Matters arising:</u> Constitution. It was reluctantly agreed to carry this forward, due to Dave Watkins absence.
3.	<u>Chairman's Report:</u> AK read out his first Report as Chairman, which mentioned the success of events over past 12 months and commended individual triumphs during that time. Special mention also made regarding deployment of new EMIT timing equipment, especially for school and youth organisations. Proposed by Laurie Rose, Seconded by Tony Ludford.
4.	<u>Treasurer's Report:</u> <ul style="list-style-type: none"> See website for details of accounts, Balance was £4116 with the accounts, having been audited by Mike Frizzell, showing a deficit of approx £750 over the year. This reflects ongoing investment in new equipment. Acceptance proposed by Mike Broderick, Seconded by Jerry Newcombe.
5.	<u>Election of officers:-</u> <ul style="list-style-type: none"> Chairman: Alan Kersley Treasurer: Laurie Rose Secretary: Anne Tynegate All current incumbents were re-elected unopposed by unanimous vote. BOF to be notified with Annual Return due by end of October by LR.
6.	<u>Distribution of Committee Roles :-</u> <ul style="list-style-type: none"> Club Coaches; Craig Blackford & Bernie Folwer Club Captain; Dave Watkins Fixtures Secretary; Mike Broderick (Deputy – Laurie Rose) Mapping Officer; Eric Male (Deputy – Alan Kersley) Membership Officer; Alan Kersley Publicity; vacant SCOA Representative; Gill Mann (Deputy – Jerry Newcombe) Web site owner; Laurie Rose

	<ul style="list-style-type: none"> • Clothing co-ordinator; Anne Tynegate • Equipment Manager; Bernie Fowler • Deputy Chairman; Dave Watkins • BOF to be notified by LR
7.	<p><u>Club Return to BOF:-</u></p> <ul style="list-style-type: none"> • To be dispatched by end October with Minutes and Reports (inc Accounts)
8.	<p><u>Membership Fees:-</u></p> <ul style="list-style-type: none"> • SCOA Fees – under new scheme this amounts to £96 for 2014/15. • BADO Fees – remains at Zero for 2015. All present agreed.
9.	<p><u>Any Other Business:</u></p> <p>Serena Ludford brought all to attention the success of the Salisbury Photo-O leaflet, organised by the SARUM club. The Committee agreed to investigate.</p>
10.	<p><u>Next meeting:</u></p> <p>October 2015 (Date tba)</p>

Chairman's Report – October 2014

This has been my first year in the post and as one might perhaps have forecast I am sure I have not met everyone's expectations, however I certainly believe I have been engaged and supportive in many ways, not least in event organisation and mapping activities.

The Club itself continues to have a busy core number of members who participate regularly and many can be relied upon to lend a hand with the many tasks that need to be done whether as an official or just a 'pair of hands' on the day when staging our own fixtures. I believe I am right in saying that our own events have gone very smoothly this year, no major hiccups and all were profitable, which means we can seek to reinvest and provide a better experience going forward. The club itself has benefitted enormously from the new EMIT timing kit and we have been proactive in utilising this equipment right across the spectrum of formal and informal events and activities. Our efforts in enabling youth organisations and schools to sample the physical and mental aspects of our sport has in my opinion been admirable and I applaud those who has given their time freely to organise and manage these occasions.

Many of us continue to strive to seek new venues both within the UK and Europe to further our own O experiences and it has been very pleasing to hear of people's feedback from place like Turkey, Belgium and Spain over the past 12 months. Long may it continue.....

I was also particularly pleased to hear that Katie Blackford had earned her England vest and of course Dave Watkins has continued to represent Wales within the annual Veteran Home International fixture down this year in the Forest of Dean. Well Done to you both!

Can I also take the opportunity to thank our Club Captain for organising our efforts in the annual CompassSport Trophy competition and the Harvester Relays. We have as usual this year excelled within the various local Relay competitions and have picked up several podium positions as we might expect.

Looking ahead, we are fully engaged in the forthcoming Southern Nights championships (co-hosting the Army's Inter-Corps Champs as well) and have a number of events already pencilled in for 2015, so plenty to look forward to.... including a World Championships up in Scotland next year.

Finally, I just want to say a massive thanks to all of the serving Committee and hope you all feel able to continue to support the club in the future.

Best Regards

Alan Kersley
BADO Club Chairman