



# Basingstoke Andover District Orienteers

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

The Committee and members met at the Cricket Club, Basingstoke on 14<sup>th</sup> October 2015

**Present:** Craig Blackford, Mike Broderick, Bernie Fowler, Mike Frizzell, Andrea Gook, Charles Gook, John Harrison, Alan Kersley, Tony Ludford, Andy McGregor, Gill Mann, Jerry Newcombe, Laurie Rose, Anne Tynegate, David Watkins

### MINUTES OF THE MEETING

Item		Action
1.	<b><u>Apologies</u></b> Serena Ludford, Chris Smith, John Smith	
2.	<b><u>Matters Arising</u></b>  Constitution – ongoing	DW
3.	<b><u>Chairman's Report</u></b>  AK gave the Chairman's report. There have been two significant retirements from the Committee – Andy McGregor and Eric Male – thanks were expressed to both of them. EM will continue with mapping and AMcG will continue controlling until the end of 2015. Bernie Fowler was thanked for the summer training series, which also added to his coaching qualification. Craig Blackford is aiming for Coaching Grade B accreditation.  Overseas events in which BADO members participated were mentioned – Iceland, France, Italy as well as the Scottish six days. Four BADO members (two teams of 2) are competing in the score class Original Mountain Marathon in Southern Scotland at the end of October.  In the first round of the Compass Sport Trophy, BADO came 5 <sup>th</sup> , thus failed to qualify. However, it is worth noting that all four of the teams scoring more points than BADO and the team which came 6 <sup>th</sup> had 13 runners whose points counted, whereas BADO scored their points from only 12 runners.  Good club results in the British Championships which were held in the Forest of Dean: Katie Blackford - 1 <sup>st</sup> (W18L); Andy McGregor – 2 <sup>nd</sup> (M75L).  There were some excellent results in the SCOA league: Eleanor Davey - 1 <sup>st</sup> (Light Green); Craig Blackford – 1 <sup>st</sup> (Brown); Charles Gook – 2 <sup>nd</sup> (Brown).  In the Compass Sport annual club national rankings, published in the August 2015 issue, BADO achieved 15 place, of 82 listed, which is up 23 places. Of the southern clubs, BADO are second.  A new orienteering area is available – Great Penwood.	

4. **Treasurer's Report**

The annual accounts were presented by LR. Over the 2014 – 2015 period a profit of £1,695.01 was made, in large part as a result of the very successful weekend of two events at Pamber and Silchester.

The Total balance at 31<sup>st</sup> July 2015 was £5,974.58.

Acceptance of the accounts was proposed by MB and seconded by CB.

5. **Election of Officers**

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

6. **Distribution of Committee Roles**

Club Coaches	Craig Blackford and Bernie Fowler
Club Captain	David Watkins
Fixtures Secretary	Mike Broderick
Mapping Officer (website)	Laurie Rose
Membership	Alan Kersley
Publicity Officer	Charles Gook
SCOA Representative	Gill Mann
Web site	Laurie Rose
Results Secretary	Laurie Rose
Equipment	Bernie Fowler

7. **Club Return to BOF**

To be completed and information, including officers and roles, as above, returned to BoF by 23<sup>rd</sup> October.

LR

8. **Any Other Business**

LIDAR mapping data is now available as open data, under an Open Government Licence, which makes it free of charge. See Compass sport magazine August 2015 (page 10) for further details. TL encouraged the use of this service for enhancing contour detail when mapping. TL to work with other BADO mappers on this issue. AK to obtain contact details re above.

TL, AK

CB and BF to provide a summer training series in 2016.

CB, BF

A discussion was held regarding BADO's strategy in terms of club development. A sub group is to be formed to look at this in more detail – CB, MB, BF, TL, DW.

CB, MB,  
BF, TL, DW

9. **Date of next meeting**

October 2016 (exact date tbc)