



Basingstoke Andover District Orienteers

29th ANNUAL GENERAL MEETING (AGM)

The Committee and members met at the Cricket Club, Basingstoke on 26th October 2016

Present: Mike Broderick, Bernie Fowler, Charles Gook, John Harrison, Alan Kersley, Andy McGregor, Gill Mann, Jerry Newcombe, Laurie Rose, Anne Tynegate, David Watkins

MINUTES OF THE MEETING

- | Item | | Action |
|------|--|--------|
| 1. | <u>Apologies</u>
Serena Ludford, Tony Ludford, Andrea Gook | |
| 2. | <u>Matters Arising</u>
Constitution – directive from BO to make reference to “O Safe” (BO’s safeguarding policy). Rather than including the whole page, a sentence has been suggested by SCOA and this was agreed by the committee.
Change of wording re payments, to include forms other than cheques. | |
| 3. | <u>Chairman’s Report</u>
AK gave the Chairman’s report, which included the following items:
Gill Mann has resigned from the Committee and was thanked for her valuable contribution over many years.
Events which BADO have put on over the year have been successful and profitable, with the Great Pen Wood event’s profits being donated to the SCOA Junior Squad.
Bernie Fowler, who has achieved his UK CC Level 2 Coaching Accreditation, was thanked for his work, including the Summer Training Series.
A number of BADO members have been involved in planning and assisting in other ways at MLS events.
Team events over the year have included Compass Sport Cup (a great BADO Team turn out), Moonraker (BADO retained the first place), Furrow Hoppers (very close second).
A number of BADO members attended Croeso (Welsh 5 days). | |
| 4. | <u>Treasurer’s Report</u>
The accounts have been audited and signed off. The end of year balance was £5,561.06, which is down £413.52 on the previous year, but includes the donation of the Great Pen Wood event’s profits to the SCOA Junior Squad (an action which has subsequently been taken up by other SCOA clubs!!) Of the year’s event expenses, it was noted that the BO levy is the largest spend, amounting to approximately 22%.
Acceptance of the accounts was proposed by GM and seconded by MB. | |
| 5. | <u>Election of Officers</u> | |

Office	Officer
Chairman	Alan Kersley
Treasurer	Laurie Rose
Secretary	Anne Tynegate

6. **Distribution of Committee Roles**

Vice Chairman	John Harrison
Club Coaches	Craig Blackford and Bernie Fowler
Club Captain	David Watkins
Fixtures Secretary	Mike Broderick
Mapping Officer (website / mapping)	Laurie Rose / Alan Kersley
Membership	Alan Kersley
Publicity Officer	Charles Gook
SCOA Representative	Bernie Fowler / Anne Tynegate
Web site	Laurie Rose
Results Secretary	Laurie Rose
Equipment	Bernie Fowler
Permanent Course Officer	Mike Broderick
Welfare officer	John Harrison

7. **Club Return to BOF**

To be completed and returned to BO.

LR

8. **Any Other Business**

BO are experiencing financial difficulties and have asked the BO membership to vote on the two options regarding change of fees and levies which they have proposed. The vote closes 27th October.

9. **Date of next meeting**

The next AGM will be the 30th. It was decided to mark this in some way – tba. October 2017 (exact date tbc)