



# Basingstoke Andover District Orienteers

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

The Committee and members met at the Cricket Club, Basingstoke on 18<sup>th</sup> October 2017

**Present:** Mike Broderick, Bernie Fowler, Mike Frizzell, Andrea Gook, Charles Gook, John Harrison, Alan Kersley, Serena Ludford, Tony Ludford, Andy McGregor, Laurie Rose, Anne Tynegate

### **MINUTES OF THE MEETING**

<b>Item</b>		<b>Action</b>
1.	<b><u>Apologies</u></b> Craig Blackford, Roy Heselden, Karen Mackrill, Chris Rose, Ken Williams	
2.	<b><u>Matters Arising</u></b> 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. This change to the constitution was proposed by LR and seconded by MB. Agreed by all.	
3.	<b><u>Chairman’s Report</u></b> AK gave the Chairman’s report, which included the following items: He made mention of the fact that this is BADO’s 30 <sup>th</sup> AGM, a milestone very much worthy of note!! We are all grateful to Peter Billingham who set the club up all those years ago. The Compass Sport Magazine has an annual club ranking feature and BADO continues to head the national Club Rankings within SCOA and has risen to 20 <sup>th</sup> position nationally. The 23 ranked BADO members who contributed to this were congratulated. Laurie Rose, BADO’s long time treasurer may be moving out of the area with Chris. This will leave a gap in the Committee, as Laurie covers a number of other roles along with managing the books. Both Laurie and Chris are thanked for their much valued contribution to the club over many years and given best wishes. As a team, BADO have been involved in a number of events, including the Compass Sport Trophy and Summer Relay Series. Club Captain David Watkins, was thanked for arranging the teams. See Alan’s report below, for the full details.	
4.	<b><u>Treasurer’s Report</u></b> The accounts have been audited and signed off. The end of year balance was £4,698.35, which is down £862.71 on the previous year. The event income for the year was £3,235.50, while the event expenditure was £2,032.73. The reduction in the overall balance has come about due to spending on vital equipment required for putting on events. The details of the accounts can be found on the website: <a href="https://www.bado.org.uk/BADO2017accounts.pdf">https://www.bado.org.uk/BADO2017accounts.pdf</a> MF was thanked for auditing the accounts. Acceptance of the accounts was proposed by MB and seconded by JH. Agreed by all.	

5. **Election of Officers**

<b>Office</b>	<b>Officer</b>
Chairman	Alan Kersley
Treasurer	Laurie Rose
Secretary	Anne Tynegate

6. **Distribution of Committee Roles**

<b><i>A number of roles have to be notified to BO</i></b>	
Membership Secretary	Alan Kersley
Fixtures Secretary	Mike Broderick
Activities Fixtures Secretary	Laurie Rose
Results Secretary	Laurie Rose
Publicity Officer	Alan Kersley to arrange
Mapping Officer	Alan Kersley
Equipment Officer	Bernie Fowler
Webmaster	Laurie Rose / Mike Frizzell
SI co-ordinator (Emit for BADO)	Bernie Fowler
Welfare Officer	John Harrison
Permanent Orienteering Course Manager	Mike Broderick
<b><i>Other roles not notified to BO</i></b>	
Club Captain	David Watkins
SCOA Representative	Bernie Fowler / Alan Kersley
Club Coaches	Craig Blackford / Bernie Fowler

7. **Club Return to BOF**

To be completed and returned to BO.

LR

8. **Any Other Business**

It was decided to continue with the policy of no BADO membership fees; the only annual membership fees are the one's paid to BO.

9. **Date of next meeting**

The next AGM will be the 31<sup>st</sup>. Wednesday 10<sup>th</sup> October 2018

## Chairman's Report – October 2017

BADO has been 'business as usual' during the past year. I also wanted to remind everyone that this is our 30<sup>th</sup> AGM, a milestone very much worthy of note!!

On a personal level, I have been busy with the support of event organisation (including MLS) and have carried on in the background with various Club mapping activities. I have also been enjoying competing again (after injury) as an M60, particularly with discovering the informal Night League events.

As a club, after losing Gill Mann, a former Chairman last year, we now have to absorb the imminent loss of our long standing Treasurer, Laurie Rose. He has given notice that he will be resigning from the Committee and moving out of the area with Chris, so we must all reluctantly wish them both good luck for their future aspirations and thank them both wholeheartedly for much valued contributions over many years.

The Club's ongoing heartbeat continues to rely on a hardcore number of members, many who participate regularly and our usual list of volunteers who lend a hand with the event tasks that need to be carried out in all conditions. Everything has gone smoothly again this year and as usual all were successful as well as profitable, which means we have continued to reinvest. Our contribution to the organisation of the recent British Middle Champs at Wendover was much appreciated, led ably by Andy MacGregor.

I must just mention that it was extremely satisfying to see that our fund raising initiative at Pen Wood back in 2016 where we were able to donate a very significant sum towards the SCOA Junior Squad, has been followed up by other regional clubs.

BADO continues to head the national Club Rankings within SCOA and we have soared back up to 20<sup>th</sup> position nationally. Well Done to all of the 23 ranked members who contributed. Our own EMIT timing kit continues to prove popular and cost effective, especially as we have 60 Controls and its use has been effective right across the mix of formal and informal events and activities, including Schools events.

Can I once again as ever take the opportunity to thank our Club Captain David for organising our efforts in the annual CompassSport Trophy competition. We had limited success in the local Summer Relay competitions, after previous year's success, but nevertheless they were very enjoyable!

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

Best Regards

Alan Kersley  
BADO Club Chairman