



Basingstoke Andover District Orienteers

31st ANNUAL GENERAL MEETING (AGM)

The Committee and members met at the Cricket Club, Basingstoke on 14th November 2018

Present: Mike Broderick, Bernie Fowler, Mike Frizzell, Andrea Gook, Charles Gook, John Harrison, Alan Kersley, Andy McGregor, Chris Rose, Laurie Rose, Jon Steed, Anne Tynegate, David Watkins

MINUTES OF THE MEETING

Item		Action
1.	<u>Apologies</u> Serena Ludford, Tony Ludford	
2.	<u>Matters Arising</u> Constitution – BF to review and make any necessary changes.	BF
3.	<u>Chairman's Report</u> AK gave the Chairman's report. Key points: Events held: Pamber October 2017 – successful event; Butterwood spring event - cancelled due to weather; Basingstoke SEOUL Urban last week – successful event. Wessex Night League 2017/18 BADO ran two well attended events: Oakley and Hatch Warren BADO Winners: SCOA League – two 1 st places for BADO: Alan Kersley – Green; Andy McGregor – Short Green We also have a new Welsh Champion in BADO – John Harrison won the M70 in Newborough, Anglesey in September Treasurer: Long standing Treasurer Laurie Rose is leaving the committee, so we wish both him and Chris good luck for their future aspirations and thank them both wholeheartedly for their much valued contributions over many years. Inter-Club Competitions: Harvester Relay - Breaking BAD(O) came 8 th of 23 teams in their class. Informal Summer Training: John Harrison organised two excellent sessions in Pamber Forest Thanks: BADO relies on a hardcore of members, participating and helping at events - thanks so much for this continued invaluable contribution. An extra vote of Thanks to our Club equipment officer Bernie Fowler, without whom we would be in disarray. Thanks to Club Captain David for organising entries to inter-club competitions. please see attached for full details.	

4. **Treasurer's Report**

The accounts have been audited and signed off. The end of year balance was £4,615.17, which is down £83.18 on the previous year.

The event income for the year was £4,176.40, while the event expenditure was £2,419.59.

The details of the accounts can be found on the website:

www.bado.org.uk/BADO2018accounts.pdf

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**

Office	Officer
Chairman	John Harrison
Treasurer	Jon Steed
Secretary	Mike Broderick

The outgoing officers Alan Kersley (Chairman), Laurie Rose (Treasurer) and Anne Tynegate (Secretary) were all thanked for the work they have done over the previous years.

6. **Distribution of Committee Roles**

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

7. **Club Return to BOF**

Has been completed and returned to BO.

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 October 2019

Chairman's Report – November 2018

BADO has been ever the same during the past year, however despite the obvious huge disappointments of having to abandon our Event plans for Butterwood in a very sodden Spring this year, we did hold a successful SCOA League event at Pamber Forest at the end of October 2017 and then staged two vibrant WNL events at Oakley and Hatch Warren over last Winter. I believe the latter grossed the most entrants of the 2017/18 season. Finally we held the SEOUL Urban race last Saturday, which was well received by the participants. This of course follows on from some excellent informal summer training evenings within the Pamber Forest, ably led by John Harrison.

On a personal level, I have been busy as ever supporting event organisation (including MLS) as well as carrying on in the background with various mapping activities. My return to reasonably stable fitness level led me to leading the standings in the Green course of the past SCOA League season, a repeat of my success back in 2011. My own little triumph was backed up by Andy MacGregor's performance in Short Green, an excellent result for him.

Remarkably it's been over a year since we started to prepare to absorb the loss of our long standing Treasurer, Laurie Rose (we have found a successor!). Back then he had given us notice that he would be resigning from the Committee and moving out of the area with Chris, HOWEVER perhaps soon their plans will finally come to fruition for them, and then we will all reluctantly be wishing them both good luck for their future aspirations thus thanking them both wholeheartedly for their much valued contributions over many years.

The Club's continues as a presence and relies on a hardcore number of members participating regularly as ever. Our usual list of volunteers were out lending a hand with the event tasks last Saturday at the Urban race. Thanks so much for this continued invaluable contribution and an extra vote of Thanks to our Club equipment officer Bernie Fowler, without whom we would be in disarray.

Just as last year, it was extremely satisfying to see that funds became available as an unexpected outcome of the ButterWood cancellation and we were able to donate a significant sum towards the SCOA Junior Squad.

BADO continues to utilise its own EMIT timing kit and lend it out across SCOA, especially to our friends at Sarum. We do however need to give it a Spring Clean, so that's a task on our list over the Winter.

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

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

Best Regards

Alan Kersley
BADO Club Chairman