

Minutes of North Wiltshire Orienteers Annual General Meeting 2022

Held at The Volunteer Inn, Great Somerford, Wilts

7.30pm. Tuesday 25th October 2022

Present: Stuart Fisher, Neil Fraser, Julie Fraser, Antonia Holt, Jeremy Holt, Steve Jackson, David Livingstone, Janet Livingstone, Sam New, John Orton, Joe Shipcott, Doug Stimson, Ken Stimson, Nina Stimson,

All reports were circulated to known attendees prior to the meeting

1. Apologies for absence

Roger Bryan, Pete Gilder, Kate Orton, Abi Pack, Anne Saunders

2. Minutes of the AGM held on Wednesday 12th October 2021

The minutes were accepted as an accurate record. No matters arising.

3. Proposed amendments to the constitution

None proposed

4. Treasurer's Report and Statement of Accounts & appointment of Accounts Verifier 2021-22

Steve Jackson presented the treasurer's report and statement of accounts, and has arranged for Louise Rhoades to audit the accounts in the next few weeks.

5. Equipment Report

Stuart Fisher presented the equipment report.

6. Membership & Activities Report and trophy recipients

Ken Stimson presented the membership & activities report.
Stuart Fisher was presented with the trophy for services to the club.

7. Chairman's Report

Neil Fraser presented the chairman's report

8. Membership fees 2022/23

The committee agreed that membership fees should remain the same for 2022/23 (seniors £11, juniors £5)

9. Election of Chairman 2022/23

Neil Fraser elected as chairman (proposed by Ken Stimson, seconded by Stuart Fisher)

10. Election of Secretary and Treasurer

Steve Jackson elected as treasurer (proposed Neil Fraser, seconded Antonia Holt)

Roger Bryan (in absence) elected secretary (proposed Neil Fraser, seconded Steve Jackson
Lloyd's account approvers therefore remain as: Roger Bryan, Neil Fraser and Steve Jackson

11. Election of Committee (up to 7 additional members)

The following six members were elected unopposed to the Committee (proposed Antonia Holt, seconded John Orton). They are:
Pete Gilder, Antonia Holt (Fixtures Secretary), Abbie Pack, Anne Saunders, Doug Stimson, Ken Stimson (Membership Secretary).

Stuart Fisher (Equipment Office) has agreed to re-join the committee (proposed Neil Fraser, seconded Steve Jackson)

This means there are now 10 members on the committee

12. Any Other Business

Nothing was raised

13. Next Meeting

Committee meeting – Wednesday 23rd November at Antonia's
Events and mapping – Wednesday 9th November, venue tbc, or on Zoom