

# Minutes of North Wiltshire Orienteers Annual General Meeting 2018

Held at The White Hart, Wroughton

7.30pm. Wednesday 10th October 2018

Present: Steve Beal, Roger Bryan, Adell Cooper, Stuart Fisher, Neil Fraser, Antonia Holt, Andrew Law, David Livingstone, Janet Livingstone, Hannah Phillips, Doug Stimson, Ken Stimson, Nina Stimson.

All reports were circulated to known attendees prior to the meeting.

## 1. Apologies for absence

Rob Buckby

## 2. Minutes of AGM 2017 and matters arising

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

## 3. Treasurer's Report and Statement of Accounts & appointment of Accounts Verifier 2017-18

Roger Bryan presented statement of accounts to the meeting and will seek to appoint an independent auditor in next few weeks.

## 4. Other reports

Andrew Law presented equipment report. Ken Stimson presented membership and activities report.

## 5. Chairman's Report (summarised by Doug Stimson in absence)

In his report Rob thanked all members of the committee and club for their help and contributions towards another successful year for NWO. In particular Rob highlighted the use for events of two new areas, Hayden Wick and Lyneham, the success of the informal street-O series and the 4 new committee members of whom Hannah Phillips and Steve Beal have already taken on specific roles.

Rob announced Doug Stimson as the winner of the services to the club award for 2017/18 in recognition of Doug's work as secretary on the committee, as club captain and regular event official as well as orienteering performance.

Going forward Rob is keen for the club to run event safety and download and registration computer training so that these skills are more widespread amongst members. Rob also hopes to work with Hannah to devise and implement a marketing plan to increase participation and membership.

## 6. Membership fees 2018/19

The committee agreed that the only fees payable by members will be the BOF fees: £10 for seniors, £3.33 for juniors. There will continue to be no extra club fees.

## 7. Election of Chairman 2018/19

Rob Buckby (assumptively) elected as chairman unopposed for a final year (proposed by Ken Stimson, seconded by Doug Stimson). Rob later confirmed this.

## 8. Election of Secretary and Treasurer

Doug Stimson elected as treasurer (proposed Roger Bryan, seconded Neil Fraser)  
No nominations for secretary either at meeting or in advance, so this position is now vacant

Cheque signatories therefore remain as: Doug Stimson, Roger Bryan, Rob Buckby.

## 9. Election of Committee (up to 7 additional members)

The following eight members were elected unopposed to the Committee (proposed Steve Beal, seconded Adell Cooper). They are:

Steve Beal, Roger Bryan, Stuart Fisher, Neil Fraser, Antonia Holt (Fixtures Secretary), Andrew Law (Equipment Officer), Hannah Phillips, Ken Stimson (Membership Secretary)  
Ken Stimson proposed David and Janet Livingstone as new committee members. Janet accepted (seconded Antonia Holt).

This means there are now 11 members on the committee which is 1 more than the limit stated by the club constitution.

## 10. Any Other Business

Antonia Holt mentioned that the Events and Mapping group meeting needs to be reconvened. This will be arranged separately by members of the group.

## 11. End of AGM

Meeting closed at 8.00pm.

## 12. Next Committee Meeting

Confirmed for Tuesday 13th November at Antonia Holt's house.

### **Trophy Recipients**

Junior Girl:	Not awarded
Middle Junior Boy (M14-) (Orange):	Cameron Johnson
Junior Boy:	Tim Jones
Senior Women Champion:	Adell Cooper
Senior Men Champion:	Doug Stimson
Services to the Club:	Doug Stimson