

MINUTES OF THE SOUTH CENTRAL ORIENTEERING ASSOCIATION
ANNUAL GENERAL MEETING HELD ON 14th JUNE 2007
AT THE PAVILION, WORTHY DOWN, WINCHESTER.

Present

Allan Farrington	BAOC	Chairman & Club Rep
Jerry Newcombe	BAOC	Secretary & Treasurer
Richard Sharp	TVOC	Fixtures Secretary
Terry Smith	SOC	Technical Officer

Alan Yeadon	BKO	Club Rep
Kevin Bracher	SOC	Club Rep
Colin Duckworth	TVOC	Club Rep
Oliver O'Brien	JOK	Club Rep
Ian Webb	OUOC	Club Rep
Caroline Ford	SOFA	Club Rep

Denise Harper	BKO	RDO
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Scott Collier	OUOC	
Philip Eeles	SOC	
Eric Harper	BKO	
Colin Hicks	SOC	
Liz Yeadon	BKO	
Di Smith	SOC	

Neil Cameron	BOF Chairman
Mike Hamilton	BOF CEO

1. Apologies

Apologies were received from:

Dave Rogers, BKO, Junior Squad Manager
Mary Adams, SOC
Janet & Bryce Gibson, BKO
Andy Macgregor, BADO

2. Minutes of Last AGM

The minutes of the last AGM held on 15th June 2006 were agreed.

3. Matters Arising

There were no matters arising.

4. Chairman's Report

The Chairman had not had time to prepare a report due to work and personal commitments but hoped to provide a written report at a later date. He continues to see SCOA's role as an enabling organisation supporting the clubs in providing orienteering throughout the region.

5. Secretary & Treasurer's Report

The Secretary has received various documents from BOF over the year and these have been passed on to clubs as appropriate. The Secretary recommended that clubs keep a watch on the British Orienteering website's News pages for up to date information.

Treasurer – see the report and audited accounts distributed with the Agenda.

The treasurer cautioned that we may need to increase levies or other sources of funding in future years if we wish to continue the current level of funding to projects. The Chairman stated that he has just been notified that we should receive £2,000 from the JK2007 event.

6. Fixtures Secretary's Report

See report distributed with the Agenda.

Figures for participation at events included the BAOC events this year and consequently show an increase over previous years.

7 Junior Squad Manager's Report

See report distributed with the Agenda.

The Squad Manager was unable to be present due to work commitments.

8 Other Officer's Reports

Technical Officer

TS has attended Rules Group meetings. There have been no requests for courses in the region.

RDO

It has been a successful year with three clubs attaining their Clubmark status. There is funding available through the RDO to increase junior participation.

9 Proposals

Membership Fees and Event Levies for 2008

It was agreed that:

Membership Fees will remain at £25 per club and

Event Levies will remain at 12p per starter at events of level 4 and above which are held in the SCOA Region.

10 Appointment of Officers

The following officials were elected:

Chairman	Allan Farrington	BAOC
Secretary	Jerry Newcombe	BAOC
Treasurer	Jerry Newcombe	BAOC
Fixtures Secretary	Richard Sharp	TVOC
Junior Squad Manager	Dave Rogers	BKO
Technical Officer	Terry Smith	SOC
Coaching Officer	Phil Brown	BKO

11 Any Other Business

There was no other business.

12 Date of Next AGM

To be decided.