

MINUTES OF THE SOUTH CENTRAL ORIENTEERING ASSOCIATION
ANNUAL GENERAL MEETING HELD ON 12th JUNE 2008
AT WINCHESTER RUGBY CLUB.

Present

Allan Farrington	BAOC	Chairman & Club Rep
Jerry Newcombe	BAOC	Secretary & Treasurer
Terry Smith	SOC	Technical Officer
Dave Rogers	BKO	Junior Squad & Coaching
Ian Webb	TVOC/OUOC	Development Committee Rep
Denise Harper	BKO	Sports Council RDO

Gillian Mann	BADO	Club Rep
Alan Yeadon	BKO	Club Rep
Di Smith	SOC	Club Rep
Mike Bray	SN	Club Rep
Caroline Ford	SOFA	Club Rep

Eric Harper	BKO
Liz Yeadon	BKO

1. Apologies

Apologies were received from:

Richard Sharp, Fixtures Secretary
Brian Hart, Sarum
Andy Macgregor, BADO
Lisa Jones, SOC

2. Minutes of Last AGM

The minutes of the last AGM held on 14th June 2007 were agreed.

3. Matters Arising

There were no matters arising.

4. Chairman's Report

See separate document.

5. Secretary & Treasurer's Report

The Secretary recommended that clubs keep a watch on the British Orienteering website's News pages for up to date information and minutes of meetings.

Treasurer – see the audited accounts distributed with the Agenda.

We received £3,000 from the JK2007 event and this makes the year's results look healthy. However, future income from BOF events is questionable as we are running out of areas on which to stage the events as permissions are withdrawn. This may require a change to our basis of funding in future. CF suggested we could organise a series of SCOA events as a new method of funding.

6. Fixtures Secretary's Report

No report received.

7 Junior Squad Manager's Report

See report distributed with the Agenda.

Lynne Moore (BKO) was now the Junior Squad Treasurer.

8 Coaching Officer's Report

See report distributed with the Agenda.

9 Technical Officer's Report

There has been no great demand for courses. Two Controllers' Courses and an Organiser's Course are being organised by Katy Stubbs in August.

TS has been working with Rules Group to update and revise the BOF rules. The work is delayed waiting on the new event structure to be finalised. It is hoped the new rules will be in place by the start of 2009.

10 Proposals

Membership Fees and Event Levies for 2009

It was agreed that:

Membership Fees will remain at £25 per club;

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

The Committee will have the power to revise the event levy to fit in with the new BOF event structure once it is published. This power will last until the next AGM.

11 Appointment of Officers

The following officials were elected:

Chairman	Mike Bray	SN
Secretary	Caroline Ford	SOFA
Treasurer	Jerry Newcombe	BAOC
Fixtures Secretary	Richard Sharp	TVOC
Junior Squad Manager	Dave Rogers	BKO
Technical Officer	Terry Smith	SOC
Coaching Officer	Dave Rogers	BKO
Development Committee Rep	Ian Webb	OUOC

11 Any Other Business

TS & EH proposed a vote of thanks to AF for his work as Chairman.

12 Date of Next AGM

To be decided.