

**MINUTES OF THE SOUTH CENTRAL ORIENTEERING ASSOCIATION
ANNUAL GENERAL MEETING HELD ON 11th JUNE 2009
AT WINCHESTER RUGBY CLUB**

Present

Mike Bray	SN	Chairman & Club Rep
Caroline Ford	SOFA	Secretary & Club Rep
Jerry Newcombe	BAOC	Treasurer
Dave Rogers	BKO	Junior Squad and Coaching Officer
Richard Sharp	TVOC	Fixtures Secretary
Terry Smith	SOC	Technical Officer
Ian Webb	OUOC	Development Committee Rep
Allan Farrington	BAOC	Club Rep
Andy MacGregor	BADO	Club Rep
Di Smith	SOC	Club Rep
Alan Yeadon	SARUM	Club Rep
Liz Yeadon	BKO	Club Rep

1. Apologies

Apologies were received from:

Colin Hicks, SOC
Denise Harper, BKO and Sports Council RDO
Eric Harper, BKO
Colin Duckworth TVOC
Chairman OUOC

2. Minutes of Last AGM

The minutes of the last AGM held on 12th June 2008 were agreed.

3. Matters Arising

There were no matters arising.

4. Chairman's Report

The Chairman congratulated the clubs on their contribution towards staging a very successful British Orienteering Championships and British Schools Orienteering Championships. The year has also seen a number of organizational changes that the clubs and association have had to cope with, most notably the new structure of events and the online fixtures system. The ramifications of these changes are still emerging.

5. Treasurer's Report

The report and summary of accounts was distributed with the Agenda.

It was confirmed that the Junior Squad raise approximately two thirds of their required funding by organising events and squad member contributions for specific activities, with SCOA contributing the remaining third. It was agreed to include more details of their accounts in the summary in future. **Action: Jerry Newcombe.**

6. Fixtures Secretary's Report

The report was distributed with the Agenda.

It was noted that the total number of events held during the year had decreased from 2007; this was probably due to an increase in the number of higher level events being staged. It was noted that SARUM would be included in future yearly summaries.

7 Junior Squad Manager's Report

See report distributed with the Agenda.

8 Coaching Officer's Report

See report distributed with the Agenda.

9 Technical Officer's Report

See report distributed with the Agenda.

10 Proposals: Membership Fees and Event Levies for 2010

It was agreed that:

Membership Fees will remain at £25 per club;

Levies on events held in the SCOA Region will be 12p per starter at events with 100 or more participants.

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	Katy Stubbs BKO
Coaching Officer	Dave Rogers BKO
Development Committee Rep	Ian Webb OUOC

Terry Smith was thanked for his contribution as Technical Officer and a welcome back was extended to Katy Stubbs.

12 Any Other Business

a. Management of Change.

There was considerable discussion regarding the changes being initiated by the BO Council and Board. Since the beginning of June 2009 consultation documents have been received on Compass Sport Cup Rule changes, Event Strategy and Ranking. This was in addition to the implementation of the new event structure and online fixtures registration, both of which are eliciting some unforeseen consequences. The lack of coherence between the various initiatives is causing confusion and angst amongst those that actually deliver the services at grass roots level i.e. club volunteers. It was therefore agreed that BO needed a Management of Change activity to bring coherence to the situation. Ian Webb

agreed to present SCOA's concerns at the Events Committee meeting on 13th June 2009 and Richard Sharp agreed to collate comments on the three consultation documents to provide feedback from SCOA. **Action: Ian Webb, Richard Sharp.**

- b. Allan Farrington was thanked for arranging an excellent venue for the meeting.

13 Date of Next AGM

To be decided.

C E Ford
SCOA Secretary