MINUTES OF THE SOUTH CENTRAL ORIENTEERING ASSOCIATION
ANNUAL GENERAL MEETING HELD ON 24th JUNE 2010
AT WINCHESTER RUGBY CLUB

Present

Caroline Ford	SOFA	Secretary & Club Rep	(Chairman for meeting)
Jerry Newcombe	BAOC	Treasurer	
Katy Stubbs	BKO	Technical Officer	
Denise Harper	BKO	Sports Council RDO	
Colin Duckworth	TVOC	Club Rep	
Allan Farrington	BAOC	Club Rep	
Andy MacGregor	BADO	Club Rep	
Colin Hicks	SOC	Club Rep	
Alan Yeadon	SARUM	Club Rep	
Liz Yeadon	BKO	Club Rep	
Eric Harper	BKO		

1. Apologies

Apologies were received from:

Mike Bray (SN) - Chairman & Club Rep
Dave Rogers - Junior Squad and Coaching Officer
Ian Webb - Development Committee Rep
Richard Sharp (TVOC) - Fixtures Secretary

2. Minutes of Last AGM
The minutes of the last AGM held on 11th June 2009 were agreed.

3. Matters Arising
It was agreed that actions were complete for Item 12a (Management of Change).

4. Chairman's Report
The Chairman welcomed everyone to the AGM. There was nothing particular to report for the AGM other than to thank the committee members for their efforts over the year.

5. Secretary's Report.
The secretary had nothing of note to report to the AGM.

6. Treasurer's Report
The report and summary of accounts was distributed with the Agenda. Points to note:

a. The 2009 Income is dominated by BOC09 which raised almost £4,500 for SCOA. There was a reduction in event levies, compared to the previous year, caused largely by decreasing participation at events and also the loss of one event due to the impact of BOC09.

b. The Junior Squad grant increased in 2009 to fund the Squad's trip to Northern Ireland for the Junior Inter-Regional Championships.

c. Overall the year ended with a small surplus of £54 compared to a deficit of £1,493 in 2008. It was noted that SCOA had effectively spent the profits from BOC09.

d. It was noted that, according to the projected budget, SCOA will have virtually no funds by 2015. However it was accepted that SCOA funds lurch to and fro from excess to lean times due to the cycle of income from national events hosted by SCOA. When funds get low all grants may have to be reduced accordingly.

e. The Accounts for 2009 were accepted. (Proposed Katy Stubbs, Seconded Colin Duckworth.)

7. Fixtures Secretary's Report

See report distributed with the Agenda.

a. BAOC is endeavouring to register events in the appropriate region so that the yearly summary of fixtures is not distorted in future.

b. The issue was raised of non SCOA clubs using areas within the SCOA region. It was agreed that all events taking place in SCOA region should be registered, and therefore levied, though SCOA. As SCOA has a lower event levy than its neighbouring regions the registering clubs would also benefit. Jerry Newcombe and Katy Stubbs agreed to look into the validity of doing this. (?). **Action: Jerry Newcombe and Katy Stubbs.**

8 Junior Squad Manager's Report

See report distributed with the Agenda. Points of particular note were:

a. Although the Lagganlia tour is no longer included as a BOF talent spotting activity the tour for 2010 is still going ahead. It is unclear as to how much individuals will be required to pay and therefore no commitment has been made to participate. The intention is to apply for a Development Committee grant to part fund the tour in 2011.

b. It was noted that, due to work commitments, Dave Rogers will be relinquishing his Junior Squad Manager role. He has been ably assisted by Ian Moran, who has taken on organisational trips away activities, and Tom Bray, who has taken on the performance aspects. Whilst Ian and Tom are happy to carry on with these activities there is still significant squad administrative and Saturday training arrangements that need to be done. Club reps were asked to trawl for a Junior Squad Manager. **Action: Club Reps.**

c. The committee gave a vote of thanks to Dave for his hard and successful work as the Junior Squad manager. The committee asked relevant club reps to pass on their thanks also to Ian and Tom. **Action: Club Reps.**

9 Coaching Officer's Report

See report distributed with the Agenda.

10 Technical Officer's Report
See report distributed with the Agenda.

a. It was emphasized that the region needs more Grade 1 and Grade 2 controllers. Clubs were asked to trawl for volunteers. **Action: Club Reps**.

11. Development Committee Representative's Report
See report distributed with the Agenda.

a. It was noted that Ian Webb has been appointed Chairman of the Development Committee. After some discussion it was agreed that, in order to maintain transparency and the independence of the Chairman, SCOA should look for another Development Committee representative.

12 Proposals: Membership Fees and Event Levies for 2011
It was agreed that:

a. Membership Fees will remain at £25 per club;

b. Levies on events held in the SCOA Region will rise to 15p per starter at events with 100 or more participants. Whilst it was acknowledged that a cut-off point of 100 may seem harsh for those with a few more than 100 participants it was agreed that overall the levy was manageable.

c. The levying structure will be reviewed for AGM 2011, taking into account the new BO levying structure. **Action: Jerry Newcombe.**

13 Appointment of Officers

The following officials were elected:

Chairman	Mike Bray SN (final year)
Secretary	Caroline Ford SOFA
Treasurer	Jerry Newcombe BAOC
Fixtures Secretary	Richard Sharp TVOC
Junior Squad Manager	To be confirmed
Technical Officer	Katy Stubbs BKO
Coaching Officer	Dave Rogers BKO
Development Committee Rep	Liz Yeadon BKO

14 Any Other Business

a. The issue of SCOA communication to club members was discussed. Options included improving the website, emailing an electronic newsletter to subscribers, producing an annual report. It was acknowledged that, as the clubs are members of SCOA and not individuals, the amount of information filtering down to individuals depends on whether the club has a process in place for this. Club reps were asked to seek views from their members regarding a preferred option for SCOA communication. **Action: Club Reps**.

b. Allan Farrington was thanked for arranging the venue for the meeting and Caroline Ford was thanked for chairing the meeting.

15 Date of Next AGM To be decided.

C E Ford
SCOA Secretary