

**MINUTES OF THE SOUTH CENTRAL ORIENTEERING ASSOCIATION  
ANNUAL GENERAL MEETING HELD ON 16th JUNE 2011  
AT THE FRIENDS MEETING HOUSE, NEWBURY**

**Present**

|                         |           |                              |
|-------------------------|-----------|------------------------------|
| Mike Bray               | SN        | Chairman & Club Rep          |
| Caroline Ford           | SOFA      | Secretary & Club Rep         |
| Jerry Newcombe          | BAOC      | Treasurer                    |
| Katy Stubbs             | BKO       | Technical Officer & Club Rep |
| Richard Sharp           | TVOC      | Fixtures Secretary           |
| Dave Rogers             | BKO       | Coaching Officer             |
| Liz Yeadon              | Sarum/BKO | Development Committee Rep    |
| Charles Bromley Gardner | BAOC      | Club Rep                     |
| Colin Hicks             | SOC       | Club Rep                     |
| Alan Yeadon             | SARUM     | Club Rep                     |
| Alun Jones              | TVOC      | Club Rep                     |

**1. Apologies**

Apologies were received from:

Mike Forrest (British Orienteering Director)  
Andy MacGregor (BADO Club Rep)  
Ian Moran (SOC)  
Terry Smith (SOC)

**2. Minutes of Last AGM**

The minutes of the last AGM held on 24th June 2010 were agreed.

**3. Matters Arising**

a. Para 7b - Non SCOA clubs using areas within the SCOA region. Jerry Newcombe confirmed that he kept an eye on the situation.

b. Para 12c – Review of SCOA levy structure. The review is on hold until BO completes a review of its own levy structure.

**4. Chairman's Report**

a. The chairman thanked the committee members for their efforts during his tenure as chairman and confirmed that although his tenure is at an end he would remain on the committee as SN Club Rep.

**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 prior to the meeting. Points to note:

- a. The Association's income in 2010 dropped back to more normal levels following the temporary increase caused by the British Championships in 2009.
- b. SCOA's grant to the Junior Squad was £1,300 which represents about 37% (2009 38%) of their total income, the remainder coming from personal contributions, fund raising (£126) and the Army event (£320). A Squad Receipts and Payments Account is included with the Accounts.
- c. Grants expenditure decreased slightly in 2010 to £1,205 which covered the following categories: EOC Selections £42; BOF Junior Team Selections £402; Junior Tours £260; and British MTBO Selection £500.
- d. Overall the year ended with a deficit of £1,624 against a forecast deficit of £2,901. The better outcome was achieved almost equally through higher income and lower expenses.
- e. The Accounts for 2010 were accepted. (Proposed Richard Sharp, Seconded Alan Yeadon.)

## **7. Fixtures Secretary's Report**

See report distributed prior to the meeting. Points to note were:

- a. The number of events and overall participation rose by 45% and 23%, respectively, over 2009. In addition, SARUM and SN held many activities with large participation but it is not possible to separate these by region from the BOF data.
- b. It was noted that these encouraging numbers should prove useful when applying for development grants.

## **8 Junior Squad Manager's Report**

See combined report distributed for the SCOA June Committee meeting.

- a. During the past year Craig Blackford took over as Junior Squad Manager for which the committee expressed their thanks.
- b. Junior Squad conducted 10 training days in the last 12 months Squad numbers around 35 mark, with 15 to 20 regular attendees.

## **9 Coaching Officer's Report**

See combined report was distributed for the SCOA June Committee meeting.

## **10 Technical Officer's Report**

See report distributed prior to the meeting. Points of particular note were:

- a. A total of 40 members of SCOA clubs have now attended Event Safety and Welfare workshops.
- b. All Level C and B Organisers will need to attend a workshop by the end of 2012 as well as any Controller wishing to go up a Grade or be newly appointed.
- c. Organisers of Level D events should have either attended the Workshop or be supported by a Mentor who has done so. There will eventually be an on-line training module on Risk Assessment for this level of events.
- d. Clubs need to identify both mentors for Level D events and roll-out tutors to continue providing this training. **Action: Club Reps.**

## **11. Development Committee Representative's Report**

See report distributed prior to the meeting. Points of particular note were:

- a. The development programme is driven by the requirements of Sport England hence the move towards 100 Community Clubs by 2013. There is a great need for more coaches to run these new clubs and also for the establishment of links with local orienteering clubs.
- b. There is a new initiative where Schools are encouraged to register with British Orienteering after which they will receive assistance with introducing/ continuing Orienteering in their Schools. They will also be sent a package to assist them, called TryO, which has been produced by SCOA member Denise Harper when she held the RDO post.
- c. There is a lot of money in the Development fund and Clubs are urged to read the appropriate criteria available from the British Orienteering website and apply for some funds. **Action: Club Reps.**

## **12 Proposals: Membership Fees and Event Levies for 2012**

It was agreed that:

- a. Membership Fees will remain at £25 per club;
- b. Levies on events held in the SCOA Region will rise in 2012 to 17p per starter at events with more than 100 participants.

### **13 Appointment of Officers**

The following officials were elected:

|                           |                     |
|---------------------------|---------------------|
| Chairman                  | Alun Jones TVOC     |
| Secretary                 | Caroline Ford SOFA  |
| Treasurer                 | Jerry Newcombe BAOC |
| Fixtures Secretary        | Richard Sharp TVOC  |
| Junior Squad Manager      | Craig Blackford     |
| Technical Officer         | Katy Stubbs BKO     |
| Coaching Officer          | Dave Rogers BKO     |
| Development Committee Rep | Liz Yeadon BKO      |

Alun Jones, the newly elected chairman, was accepted as a signatory to the SCOA bank accounts in place of the outgoing chairman Mike Bray.

### **14 Any Other Business**

- a. Mike Bray was thanked by the committee for his contribution as chairman over the last three years.

### **15 Date of Next AGM**                      To be decided.

C E Ford  
SCOA Secretary