

Minutes of the South Central Orienteering Association

Annual General Meeting

18th June 2015 Friends Meeting House, Newbury

Present

Alun Jones	Acting Chairman and Club Rep, TVOC
Jerry Newcombe	Treasurer BADO
Allan Farrington	BAOC Club Rep
Liz Yeadon	Development Officer SARUM
Alan Yeadon	SARUM Club Rep
Gill Mann	BADO Club Rep
Richard Sharp	Fixtures Secretary TVOC
Katy Stubbs	Technical Officer and Club Rep BKO
Ian Moran	SOC Club Rep
Di Smith	SOC
Terry Smith	SOC
Craig Anthony	British Orienteering, Development Manager

Apologies:

Fiona Clough	Secretary, BKO
Dave Jukes	BKO
Aiden Smith	OUOC
Dave Rogers	Coaching Officer, BKO
Mike Bray	SN Club Rep

Minutes of the AGM held on 19th June 2014

Approved

Minutes of the EGM held on 4th December 2014

Approved

Matters Arising

2013 Constitution has been posted on the SCOA website

Katy has emailed British Orienteering with details of Controllers who need to complete the Event Safety Course.

Acting Chairman's Report

Alun presented his report and congratulated:

- Katy Stubbs for being honoured with the Silver Award which is awarded each year to someone who has made a significant contribution to orienteering through 'field' activities.
- The teams who organised the very successful British Sprints and Middle Distance Championships in May.
- Katherine Bett was given the Young Volunteer of the Year Award.
- Dane Blomquist (BAOC) and Fiona Bunn (TVOC) have been chosen to represent the UK at the Junior World Orienteering Championships in Norway. Fiona will be running up an age group.

Treasurer's Report

Jerry tabled a draft budget for next year which included a proposal to hold membership fees at the same level as last year at £2.00 per senior member. Approved.

Fixtures Secretary's Report

BAOC's military league events will not be registered with British Orienteering, but will be included in the participation figures.

During 2014, approximately 112 level A – D events (2013: 103) and 135 activities (2013: 145) were registered in the region, attended by a total of at least 19,580 people (2013: 25,146), of whom 16,201 (2013: 19,095) were seniors and 3,379 (2013: 6,051) were juniors. 2013 included 9,236 competitors from the JK.

Technical Officer's Report

SOC's event safety workshops did not take place and two controllers from TVOC still need to attend a course. The Region needs more controllers. Club reps were requested to encourage their members to come forward.

Development Officer's Report

No requests for support have been received

Election of Officers

The following officials were elected

Chairman – Di Smith (SOC)

Treasurer - Jerry Newcombe (BADO)

Secretary - Fiona Clough (BKO)

Technical - Katy Stubbs (BKO)

Fixtures - Richard Sharp (TVOC)

Coaching – Liz Yeadon (Sarum)

Junior Squad Manager post to be shared by Laurence Townley (SN) and Simon Kippin (TVOC). Laurence will focus on the training management and Simon on the Squad management.

Development Officer – No volunteers, so Liz agreed to keep a watching brief.

Dave Rogers has agreed to continue as a coaching assessor and will maintain his involvement with the junior squad.

Chairman's Closing Remarks

Alun thanked all the retiring officials for their hard work during their terms in office which is very much appreciated by the Association. Those present also thank Alun for his leadership, particularly the last year when he had taken on the acting Chairman's role in the absence of other volunteers.

Ian Moran

Acting Minute Secretary