

**Minutes of the SCOA Annual General Meeting on Thursday 15<sup>th</sup> June 2017**  
**held at the Friends' Meeting House, Newbury**

**Present**

Di Smith	SOC	Chair
Peter Entwistle	BKO	Treasurer
Katy Stubbs	BKO	Technical Officer
Terry Smith	SOC	Club Rep
Allan Farrington	BAOC	
Alan Yeadon	SARUM	Club Rep
Richard Sharp	TVOC	Fixtures Secretary
Alan Wallis	SN	Club Rep
Simon Moore	BKO	Club Rep
Simon Kippin	TVOC	SCJS
Charles Bromley Gardner	BAOC	Club Rep
Liz Yeadon	SARUM	Coaching/Development Officer
Carol Edwards	TVOC	Club Rep
Fiona Clough	BKO	Secretary

**1. Apologies for absence**

Bob Dredge	BOF
Ian Moran	SOC (Terry Smith attended to represent SOC)
Caroline Ford	SOFA
Bernie Fowler	BADO

**2. Minutes of the last AGM**

The minutes of the 2016 AGM held on 2<sup>nd</sup> June 2016 were reviewed and accepted as a true record – proposed by KS and seconded by LY.

**3. Matters Arising**

There were no matters arising.

**4. Chairman's report**

DS had circulated a report prior to the meeting. There were no points for discussion or action.

**5. Treasurer's report**

PE circulated the accounts for 2016 and a report for review prior to the meeting. PE stated that Jerry Newcombe had produced the accounts as PE only took over as Treasurer at the end of 2016. Jerry had been very helpful during the transition.

There were no proposals to change the SCOA fees and levies this year.

KS asked what the expenditure on Maintaining Standards had been on. PE stated that it related to a beginners planning course run for 3 BKO members run by John Orton (SARUM) and some Event Safety Training.

RS questioned why the income from levies was higher than expected and PE stated that Jerry Newcombe had been conservative in his budget. Additionally there had been extra Level 'A' events held over the period that brought in additional levies.

The Accounts for 2016 were accepted (proposed by Fiona Clough and seconded by Terry Smith).

### **6. Fixture Secretary's Report**

RS circulated a report detailing the events held in the region during 2016 and including a data table of 2016 events and several graphs based on historic data from 1996 to 2016. The first graph showed the number of events registered, the second, overall participation numbers.

RS explained that he had also produced an additional graph with the military events removed from the data. There is a problem comparing data year on year because BOF keep changing the way they include military events.

CE asked why the Southern Navigators appeared to have only run two level 'D' events. AW replied that the Saturday Series of events are registered with SEOA.

### **7. Coaching/Development Officer's Report**

LY circulated a report prior to the meeting providing an update on the regions licensed coaches and also the progression of the Junior Development Group.

DS congratulated LY on being awarded 'Coach of the Year'.

### **8. SCJS Report**

SK circulated a report to the committee prior to the meeting giving details of current Junior Squad numbers; the training sessions run during the year and also the achievement and selection of squad members at national and international events and camps.

DS mentioned that St Andrews School had attended a Wessex Night League event at Lyndhurst filled with enthusiasm. LY said they had also come to a SARUM Night-O event. SK stated that this had not yet translated to any additional Junior Squad members.

DS thanked both SCJS Coaches for all their hard work with the Squad.

### **9. Technical Officer's Report**

KS circulated a report covering regional controllers and training courses held. She stated there have been no massive changes although a substantial number of SCOA members have now completed Event Safety Training. There has been a big jump in numbers recently due to a course run by Southern Navigators.

A question has arisen regarding regional associations needing to approve officials for level 'B' events but this can be covered in the committee meeting.

## **10. Proposals**

There were no proposals.

## **11. Election of officers**

DS stated that there were no additional volunteers and that the current officers were happy to stand.

The following officials were elected:

Chair	Di Smith SOC
Secretary	Fiona Clough BKO
Treasurer	Peter Entwistle BKO
Fixtures Secretary	Richard Sharp TVOC
Junior Squad Managers	Simon Kippin TVOC and Laurence Townley SN
Technical Officer	Katy Stubbs BKO
Coaching Officer	Liz Yeadon SARUM
Development Officer	Liz Yeadon SARUM (watching brief only)

This was proposed by Charles Bromley Gardner and seconded by Carol Edwards.

## **12. Any other business**

TS mentioned that there used to be a SCOA mapping officer and asked whether there would be any value in reinvigorating this in the SCOA region. Other regions are active in this area.

AW commented that as far as he was aware BOF Mapping Group did not appear to disseminate any information to regions and clubs. TS stated that Rob Postlethwaite is taking over the production of the newsletter which would be put onto the BOF website for anyone interested to view.

It was then discussed whether to introduce a SCOA Mapping Officer role to gather the views of the regions mappers to pass onto the BOF Mapping Group. The final decision was that it was not appropriate at this time.

In closing, DS expressed her thanks to all the committee officers and club representatives for taking an active role in the region, for turning up and supporting SCOA.

Fiona Clough  
SCOA Secretary  
2<sup>nd</sup> July 2017