

**Minutes of the SCOA Annual General Meeting on Thursday 21<sup>st</sup> June 2018  
Held at the Friends Meeting House, Newbury**

Present

|                         |       |                                |
|-------------------------|-------|--------------------------------|
| Di Smith                | SOC   | Chair / JK2019 Co-ordinator    |
| Peter Entwistle         | BKO   | Treasurer                      |
| Katy Stubbs             | BKO   | Technical Officer              |
| Liz Yeadon              | SARUM | Coaching / Development Officer |
| Terry Smith             | SOC   | JK2019 Co-ordinator            |
| Bernie Fowler           | BADO  | Club Rep                       |
| Charles Bromley-Gardner | BAOC  | Club Rep                       |
| Simon Moore             | BKO   | Club Rep                       |
| Alan Yeadon             | SARUM | Club Rep                       |
| Alan Wallis             | SN    | Club Rep                       |
| Ian Moran               | SOC   | Club Rep                       |
| Caroline Ford           | SOFA  | Club Rep                       |
| Neville Baker           | TVOC  | Club Rep                       |
| Eric Harper             | BKO   |                                |

**1. Apologies for absence**

|               |      |                    |
|---------------|------|--------------------|
| Bob Dredge    | BOF  |                    |
| Fiona Clough  | BKO  | Secretary          |
| Richard Sharp | TVOC | Fixtures Secretary |
| Simon Kippin  | TVOC | S. C. Junior Squad |

**2. Minutes of the last AGM**

The minutes of the last AGM held on 15<sup>th</sup> June 2017 were reviewed and accepted as a true record – proposed by LY, seconded by NB.

**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 had circulated a report prior to the meeting. He stated that he did not see a requirement to increase fees or levies for 2019.

The accounts for 2017 were accepted (proposed by CF, seconded by BF).

**6. Fixtures Secretary's report**

Richard Sharp had circulated a report in his absence to the meeting. He had highlighted that both the number of events and attendance had fallen from the year 2016 by between 5 and 10%. This was partly attributable to a number of BAOC events now being excluded from the statistics. It was noted that there is an overall rising trend in senior and a drop in junior attendance at events.

**7. Coaching/Development Officer's report**

LY had circulated both a Coaching Officer and Development Officer's report in advance of the meeting. The Development Officer report included an update on the Junior development group progress.

She stated that she looking to put on a coaching course within SCOA in the next couple of years.

## **8. South Central Junior Squad**

Simon Kippin had circulated a report in his absence prior to the meeting.

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

A report had been circulated in advance of the meeting by KS. EH asked what had happened about the licensing of Organisers and Planners which had been in the pipeline a few years previously. KS said that nominal licences had been awarded on the basis of previous experience to Organisers and some updates/corrections had been made at the time via KS. No licences had been awarded to Planners.

TS said that this was still an aim of Events and Competitions Committee but manpower limitations meant it had not yet been progressed.

## **10. Proposals**

There were no proposals.

## **11. Election of Officers**

DS stated that as she had completed 3 years as Chair she was standing down. She proposed Eric Harper as Chair. This was carried unanimously.

DS stated that she had approached all other officers and all were willing to stand again. In the absence of any other candidates the remaining committee members were elected unanimously.

In summary the following officials were elected:

|                       |   |
|-----------------------|---|
| Chair                 | Eric Harper, BKO                            |
| Secretary             | Fiona Clough, BKO                           |
| Treasurer             | Peter Entwistle, BKO                        |
| Fixtures Secretary    | Richard Sharp, TVOC                         |
| Junior Squad Managers | Simon Kippin, TVOC and Lawrence Townley, SN |
| Technical Officer     | Katy Stubbs, BKO                            |
| Coaching Officer      | Liz, Yeadon, SARUM                          |
| Development Officer   | Liz Yeadon, SARUM                           |

## **12. Any other business**

Eric Harper proposed a vote of thanks to Di Smith for her work as Chair over the previous 3 years. This was carried unanimously.

There being no further matters for discussion the AGM closed.

Katy Stubbs  
Technical Officer - SCOA