

**Minutes of the SCOA Annual General Meeting on Thursday 21st 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 15th 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