

Minutes of the SCOA Annual General Meeting on Thursday 20th June 2020
held at the Friends' Meeting House, Newbury

Present

Eric Harper	BKO	Chair
Peter Entwistle	BKO	Treasurer & Club Rep
Richard Sharp	TVOC	Fixtures Secretary & Club Rep
Alan Yeadon	SARUM	Club Rep
Liz Yeadon	SARUM	Coaching/Development Officer
Peter Hart	BO	Chief Executive
Bernie Fowler	BADO/BAOC	Club Rep
Ian Moran	SOC	Club Rep
Fiona Clough	BKO	Secretary

1. Apologies for absence

Simon Kippin	TVOC/SCJS
Laurence Townley	SN/SCJS
Anne Edwards	JOK Secretary
Simon Moore	BKO
Ruth Holmes	British Orienteering
Alan Kersley	BADO
Julian Hartwell	SOC Chair
Neville Baker	TVOC Chair

2. Minutes of the last AGM

The minutes of the 2018 AGM held on 21st June 2018 were reviewed and accepted as a true record – proposed by LY and seconded by BF.

3. Matters Arising

There were no matters arising.

4. Chairman's report

EH had circulated a report prior to the meeting covering a number of subjects that impacted on clubs within the region and their ability to hold events. There was a discussion about the fact that the SARUM committee had notified SCOA of their intention to only affiliate to British Orienteering through SWOA but it was decided that would be better discussed at committee meeting level. Other than that there were no points for discussion or action.

5. Treasurer's report

PE circulated the accounts for 2018 and a report for review prior to the meeting and stated that for another year he could see no reason to increase fees or levies for 2020. The accounts for JK2019 were being finalised and the region would receive a portion of the surplus.

The accounts for 2018 were accepted (proposed by RS and seconded by IM).

6. Fixtures Secretary's report

RS had circulated a report prior to the meeting detailing the events held in the region during 2018 and including a data table and several graphs based on this

data and historic data from 1996. RS highlighted that although the number of events has risen that participation has dropped compared to 2017. In addition there was missing participation data for 40 events or activities although this is unlikely to account for the decrease in participation.

7. Coaching /Development Officer's report

LY circulated a report on both Coaching and Development matters within the region.

CPD logs kept by coaches no longer need to be checked every 3 years although Coaches are still expected to keep them to continue as licensed coaches. SCOA has 1 new coach currently in training.

LY also mentioned the progress made implementing the 'Every Junior Matters' strategy that has been in place for a year. She also mentioned the Webinars that can now be viewed on 'Youtube'.

8. SCJS

Both coaches for the SCJS had sent apologies for absence but had circulated a report detailing the training provided for the regions juniors and also their achievements.

9. Technical Officer's report

KS was not present at the meeting but circulated a report prior to the meeting. In that report she reviewed the current list of SCOA controllers mentioning some changes likely to take place and also Event Safety Workshops and the number of SCOA members who had undertaken that training.

10. Proposals

Although there were no proposals at this AGM PE initiated a discussion regarding the surplus expected from JK2019. This was higher than had been expected due to the fact that entries were 18% higher than had been budgeted for (based on SEOA JK2017 figures). Two thirds of the costs for the JK are fixed therefore the more entries there are the greater the surplus.

EH asked when the next major event would be held in the SCOA region and how long does the JK2019 money need to last. RS said that the British Champs are in SCOA in 2023 and the JK comes back in 2029.

It was decided that the committee would have considerable discussion on this subject and then call an EGM for any proposals to make use of the surplus.

11. Election of Officers

Two officers need to be elected at the AGM and that is the Chair and the Treasurer. EH had approached all the other officers who had agreed to remain in post.

Chair – EH has been in post for 1 year (maximum 3 years) and was proposed by RS, seconded by FC. Elected.

Treasurer – PE stated he was happy to stay in post for the next year and was proposed by EH and seconded by LY. Elected

12. Any other business

There being no further matters for discussion the AGM closed.

Fiona Clough
Secretary SCOA
22nd June 2019