

HUMBERSIDE AND LINCOLNSHIRE ORIENTEERS

ANNUAL GENERAL MEETING

SATURDAY, 29th September 2018

Held at King George V Playing Fields, Hessle

Present:

Neil Harvatt, Chris Simmonds, Helena Crutchley, Peter Harris
Brian Ward, Amanda Ward, Peter Shew, John Butler, Oliver Smith, Megan Smith
Brian Slater, John Butler, Ken Hutson, Mike Byron, Stuart Whittingham
Sue Chaney, John Chaney, Paul Simmons, Patricia Simmons

1 Apologies for Absence

Helen Chan, Danny Chan, Emma Chan, Mary Carrick, Mary Vickers,
David Jolly, Anne Jolly, Brian Slater, Dorothy Smith, Mike Smith
Isoldt Harris

2 Minutes of the AGM, 21st October 2017

Proposer

Peter Shew

Seconder

Helena Crutchley

Accepted as a true and correct record

3 Matters Arising

none

4 Chairman's Annual Report

The Club has maintained its standing in terms of membership participation, the number of events and activities and in its finances.

We continue to punch above our weight.

Thanks should be given to all Committee Members for their hard work over the past year.

A lot goes on behind the scenes that sometimes goes unnoticed in such things as devising a new Privacy Policy, updating our Development Plan, Liaising with BOF on Welfare Issues or setting up new Cloud Based storage facilities.

Thanks go to Paul Simmons who is stepping down from his role as Secretary after 5 years and to Neil Harvatt who is handing over the running of the club's Junior Team to David Jolly

As far as On The Field achievements are concerned I am pleased to report that at International Level, Charlotte Ward has continued to represent GB at the World and European Championships in both the individual and relay events. She won her first World Ranking Event in Belgium.

At Championship Level, Chalotte Ward, Helena Crutchley, John Butler and Brian Ward have consistently managed top 10 performances.

David Jolly has become the RAF Open Champion

At Junior Level our team made it through to the Final and this weekend Elspeth is competing in the Junior Inter Regional Championships. George and Emma are integral members of the YHOA Junior Squad.

On a Club Level, I am pleased to report that we were not last in the CSC this year and although defeated in the LCS we did win the LUL for the first time.

We should also be proud of the achievements we have managed on the Community Front:

The Humber Night Challenge continues to grow and be successful with much thanks to Ken Hutson and John Butler as well as the many members who come to help on the night.

Similarly, schools in Humberside rely on the club to provide competitions on both banks of the Humber. Much of this work is down to the efforts of Brian Slater and Neil Harvatt.

Next I would like to recognise the quality of the events we put on.

Not only the nationally acclaimed events we have held at Thirsk, Cleethorpes and Louth but also the numerous smaller but enjoyable Pub Leagues, Poacher and LUL events - all have been to a high standard.

Further, I would like it recognised that the club is not one to shy away from innovation: we have had Mass Start Sprints, Micro Sprints (in a Poacher), a Middle Distance Urban Event and Unforgettable Maze in a Livestock Yard.

Lastly, I would like to thank the club's support for the Training Events we have held this year spending the monetary benefits of WOC 2016 in the process.

The two weekends at Hathersage and Claxby were well attended and enjoyed by those who were there.

I would like to thank Helena Crutchley and Isoldt Harris for their help in organising these events.

After that we held a Mapper's Training session which hopefully will prove valuable as we update and devise new maps.

5 Treasurer's Report and Accounts for 2017/18

5a Revenue Account

This account showed a surplus of 1648.19 as was mainly due to incomes generated by the Pub League, The Poacher series and the Thirsk and Louth Urban events

5b Development Account

Most of the funds generated here were by our Schools' and Community events whilst our major expenditure was 2114.68 spent on new equipment

Our main expenditures were on a defibrillator, new SI software, radios and SIAC cards

5c Training Account

1653.81 was spent on our various training events, including the weekends events at Claxby and Hathersage

This activity left us with Net Assets of 13,577.05. The previous year had ended with Net Assets of 14,638.53

*Proposed by John Butler, Seconded by Neil Harvatt
The Accounts were unanimously approved*

6 Budget 2018/19

A Budget similar to the current year's was put forward

*Proposed by John Butler, Seconded by Neil Harvatt
The Budget was unanimously approved*

7 Membership Fees

It was *unanimously agreed* that the membership fees for 2017/18 for seniors remain at £5 and nothing for juniors or life members

Proposed by John Butler, Seconded by Neil Harvatt

8 Election of Officers

				<u>Proposer</u>	<u>Second</u>
a	Chairman	Peter Harris	Paul Simmons	John Butler
b	Secretary	Vacant		
c	Treasurer	John Butler	Neil Harvatt	Paul Simmons

All Approved

10 Election of up to 9 other Committee Members

For election as a body were:

Mary Carrick, Neil Harvatt, Ken Hutson,
Pete Shew, Anne Jolly, Mary Vickers and Brian Slater

James Drewery and Elspeth Jolly were re elected as Joint Junior Representatives

<u>Proposer</u>	<u>Second</u>
John Butler	Paul Simmons

All Approved

11 Appointment of Independent Examiner

The Committee was again delighted to hear that Kate Brown would be willing to continue in the role

<u>Proposer</u>	<u>Second</u>
Brian Slater	Paul Simmons

Approved

12 Items Proposed by Members

none advised

13 Any Other Business

13.1 Chris Simmonds was thanked for continuing in producing the excellent weekly e-newsletter.

13.2 It was proposed (*Patricia Simmons*) that Isoldt Harris be given special thanks for all the hard work she has put in in planning, catering, registration duties etc, etc during course of the year especially as she has been suffering from injury for most of this year - *Unanimously approved*