



Minutes of the 49th Annual General Meeting of the Leicestershire Orienteering Club held on Monday 29th October 2018 at the Glenfield Parish Rooms, Stamford St., Glenfield, LE3 8DL

Present:

Chris Phillips, Ursula Williamson, Jane Dring-Morris, Steve Chafer, Kevin Gallagher, Chris Bosley, Dave Toach, Laurie Fluck, Bob Haskins, Alastair Paterson, Ethan Tebbutt, Iain Tebbutt, Roger Edwards, David Anderson, Andy Portsmouth, Ernie Williams, John Marriott, Peter Hornsby, Peter Leake, Roger Phillips, Simon Starkey, Simon Ford, Ian Wilson, Roy Denney.

The chairman welcomed everyone to the meeting.

1. Apologies for absence: Anna Barber, Liz Heaton, Alan West, Wendy West, Iain Phillips, Tracey Brookes, Derek Herd, Maureen Webb.
2. Please see the attached Membership Report, 115 Seniors and 39 juniors for 2018.
3. The minutes of the AGM held on Monday 30th October 2017 were agreed to be a true record. Note the following corrections: 1. Tracey **Brookes** (not Brooke), 13. Attached **report** (not repot).
4. Matters arising from the minutes: none.
5. Chairman's Report on the past year: see attached report "Chairs report to AGM 2018".
6. Treasurer's report and Budget for coming year:
 - We made a small gain overall of £2,032. Taking into account the accumulated fund brought forward from 2017, the accumulated fund carried forward is £13,588. We expect to make a loss of circa £1,500 in 2019.
7. Independent Financial Examiner's report: the accounts have been approved by the independent financial examiner, Ian Chafer, with no adverse comments.
8. Approval of accounts: proposed by Roy Denney, seconded by Andy Portsmouth, approved by majority vote.
9. Report of any amendments to the Club Standing Orders:
 - No amendments in the last 12 months
 - GDPR policy published
10. Club membership fees for 2020:
 - Roger Edwards proposed no change (membership fees to remain £3 for Juniors and £6 for every other class.
 - Iain Tebbutt suggested abolishing membership fees.
 - Proposal from Iain: abolish membership fees for 2020, seconded by Peter Leake and Peter Hornsby with a caveat (Roger Edwards) that those non LEI members who receive LEI News should continue to make a £6 contribution.
 - 20 for, 2 against and 1 abstention, proposal accepted.
11. President's remarks and election of chairman: see attached report "President's Remarks 2018". Chris Phillips re-elected as Chair.
12. Chairman's outline of the coming year: see attached report "Plans for 2019".
13. Election of Principal Officers (Vice Chair, Secretary, Treasurer):
 - Vice chair Steve Chafer (proposed Ernie Williams, seconded Roy Denney)
 - Secretary Jane Dring-Morris (proposed Chris Phillips, seconded Ursula Williamson)
 - Treasurer Roger Edwards (proposed Chris Phillips, seconded Ursula Williamson)All accepted unanimously.

14. Election of committee: Anna Barber, Laurie Fluck, Bob Haskins, Peter Leake, Roger Phillips, Iain Phillips, Alan West, Wendy West, Ursula Williamson, Ian Wilson, Andy Portsmouth. All accepted unanimously.
15. Election/adoption of Independent Financial Examiner: Ian Chafer is to be asked to continue. Proposed by Roger Edwards and seconded by Andy Portsmouth. Accepted unanimously.
16. Election of President and Honorary Members: President Ernie Williams proposed by Chris Phillips, accepted unanimously. Honorary members: Sam Lattaway, Peter Tyldesley and Catherine Cox. All accepted by majority vote.

Open forum:

- Roger Phillips: communicated the proposed changes for the 2019 Compass Sport Cup.
- Chris Phillips: there have been discussions in the Region to introduce the M75 urban class.
- Chris Phillips: there have been discussions in the Region to reduce the number of events from 5 per club to 4 due to the difficulties in finding locations and event officials.
- Ernie Williams: LEI 50th Anniversary – could we run an event as close as possible to the date and time of the first LEI event? Peter Hornsby confirmed the first LEI event was at Bradgate Park in September.
- Peter Hornsby: The Outdoor Show will be shown on BBC2 Scotland at 7pm on 4th November 2018, part of which was filmed at the British Long Championships at Balmoral.
- Christmas Novelty event is on Saturday 8th December at Castle Hill.
- Compass Sport Cup heat is 17th March 2019.

Meeting closed at 9:25pm