



Annual General Meeting

25th October 2013 at The Fuse Media Centre, Prudhoe,
Northumberland at 18.45

Present: Paul Boyles (Chair) Patrick Smyth (Minutes) & 14 members¹

Item	Action:
<p>1 Apologies for Absence These were received from 18 members.²</p>	
<p>2 Minutes of Last Meeting The Secretary stated he had received two amendments at the time of the original circulation. Both Ruth Wilson and Alasdair Wilson Craw's names had been missed from the list of apologies.</p> <p>There were no amendments from the meeting and the minute were accepted. (Proposed Carole Firth, Seconded Fred Miller)</p> <p>There were no matters arising.</p>	
<p>3 Chairman's Report This is part of the Annual Report.</p> <p>The outgoing Chairman said he wanted to highlight one item from his report. This was the impact of the lack of volunteers on the activities of the Club.</p> <p>He thanked the outgoing Treasurer, Elaine Clarke, for her hard work over the past years and the fact that the Club's finances were in such a fine position.</p> <p>He also thanked Andy Clarke who was standing down as</p>	

¹ Peter Firth, Carole Firth, Martin Green, Adrian Barnes, Bill Burlton, Fred Miller, Helen Rafferty, Judith Skedge, Neil and Sheila Sprot, John and Margaret Crosby, Francis Shillitoe, and Alasdair Wilson Craw.

² David Smyth, Richard Field, Nicola and Katherine Crosby, Ruth Wilson, Athey Family, Lakey Family, Lamb Family, Richard Purkis and Andy and Elaine Clarke.

Chairman of the Coaching and Development Group. Andy had done much to raise the profile of the Club.

4

Treasurer's Report

This is part of the Annual Report. The P&L account presented is attached.

The Secretary as one of the cheque signatories answered a few questions.

The Savings account was not paying much interest (in common with much of the market) also it had proved extremely difficult to amend the signatories. It was pointed out that the headings for Santander and HSBC were actually reversed on the P&L report³.

John Crosby was temporarily looking after the accounts and was chasing up the amendments of signatories on both accounts.

JC

It was also pointed out that although there was an apparent loss for the year the opening balance contained some £800 left from a BOF grant for the Club Night which had to be spent during 2013.

5

Election of Officers

The meeting elected the following to serve on the new Club Committee.

Chairman	Adrian Barnes
Vice Chairman	Alasdair Wilson Craw
Hon Secretary	Patrick Smyth
Hon Treasurer	John Crosby
Club Captain	Vacant ⁴
Committee members	Helen Rafferty
	Peter Firth
	Fred Miller
	Ruth Wilson
	Joshua Boyles (Junior Rep)

AB

This left a vacancy on the committee⁴.

6

Ex Officio Committee Members

The meeting was informed the Committee had at its last meeting (16th October) decided to suspend the operation of the working groups as there were insufficient members.

Editor of Write Track:

Currently Vacant although Paul Boyles was acting as such.

³ This has been corrected in the attachment.

⁴ The Secretary stated there was no procedure for a vacancy for the Club Captain however the Committee had the power to appoint someone to fill the committee vacancy.

7 Appointment of Auditor
It was agreed JC would approach Chris Wright of CLOK to act as auditor for 2012-2013 once he was happy they were in order. JC

7 Any Other Business
Sheila Sprot asked if a feather banner could be purchased for the Start. It was pointed out there was one. JC undertook to explain the history.⁵ JC

The NSOA report for 2012-3 was tabled. It is attached.

John Crosby offered up thanks to all Officers, volunteers and all members for the support that has been shown to the Club over the past year.

Adrain Barnes offered the Club's and members' thanks to Paul Boyles for his services as Chairman.

The meeting closed at 19:04.

⁵ The Equipment Officer was aware of the problem and in time would be rectifying the lost equipment.

Annual Accounts 2012 - 2013

Receipts and Payments Account

	Paid out	£	Paid in	£
Mapping				
	Ink	336.33	Income from printing	116.00
	Paper	175.06		
	Payment for printing	123.00		
	Total	£634.39	Total	£116.00
Club Admin				
	Stationary	23.70	Interest from Santander	0.24
	Cost of Writetrack	51.96	Takings from perm courses	150.00
	Affiliation fee to BOF	46.00	Payments from BOF	800.00
	Annual fee to NEJS	500.00		
	Payment for web services	63.30		
	Insurance	149.74		
	Total	£834.70	Total	£950.24
Events				
	Levy paid to BOF	558.00	Takings from events	5769.10
	Hire of SI equipment	402.00		
	Fees for use of land	450.00		
	Entry fees for events	146.00		
	Officials' expenses	454.60		
	First aid courses	100.00		
	Prizes	9.00		
	Hire of Toilets	516.00		
	Cost of Publicity	141.40		
	Cost of control cards	57.50		
	BMBO insurance levy	28.60		
	Total	£2,863.31	Total	£5,769.10
Club Nights				
	Hire of room	620.00	Takings from Club Nights	608.00
	Hire of SI equipment	8.25		
	Publicity	146.06		
	Expenditure on refreshments	47.46		
	Total	£821.77	Total	£608.00
Social Events				
	Room hire for AGM	£437.28	Payment towards AGM	£309.00
	Prizes for AGM	£171.14		
	Deposit for Christmas party	£30.00		
	Prizes for Christmas party	£8.92	Income from Tombola	£56.80
	Shortfall for Christmas party	£35.00		
	Prizes for Jr bowling comp	£6.00		
	Total	£688.34	Total	£365.80

Equipment				
	New equipment	£44.80		
	Upkeep of equipment	£161.71		
	Gripples	£334.44		
	New tents	£497.07		
	Equipment for CSC	£48.77		
	Equipment for Club Night	£196.84		
	Equipment for OO	£149.58		
	New computers to run SI	£239.98		
	Replacement of SI equip	£138.54		
	Projector	£114.99		
	Software	£32.62		
	Total	£1,959.36	Total	
Miscellaneous				
	Donation toward Trail-O	£200.00		
	Cheques written in 11/12 cashed in 12/13	£652.14	Cheques written in 12/13 not cashed	£278.00
	Payment to National Trust	£37.00		
	Second float set up for Summer Series	£20.00		
	Total	£889.14	Total	£278.00
	OVERALL TOTAL	£8,710.80	OVERALL TOTAL	£8,087.14
	BALANCE	-623.66		

Balance Sheet as at 1/9/13

Current Assets	£		Fixed Assets	£
Santander	394.58		Equipment (after depn)	
HSBC	5496.15		Trophies (after depn)	
Cash	80.00		Clothing (after depn)	
	£5,970.73			
Current liabilities			Net current assets	
			Net worth	

Accounts Check

HSBC	£		Santander	£
Opening balance	6140.05		Opening balance	394.34
Closing balance	5496.15		Closing balance	394.58
	-643.9			0.24
Cash				
Opening balance	60			
Closing balance	80			
	20			
Total opening balance	6594.39			
Total closing balances	5970.73			
Overall change	-623.66			

Elaine Clarke – October 2013

Northumbrian Schools Orienteering.

There has been a reduction in the number of schools taking part in activities this past year. A lot of it is lack of curriculum time and finances. This may change next year with the new sports funding.

We spent time with 19 schools and coached 850 children.

The Wallington festival attracted 12 schools and 311 competitors from Northumberland and Newcastle.

This year the event incorporated the County Championships.

The Main year 4 trophy was won by Darras Hall First School.

The small schools (mixed years 3 and 4) by Belsay First School

The Year 5 boys trophy by Chantry Middle

The Year 5 girls trophy by Chantry Middle

The Year 6 boys trophy by Ponteland Middle

The Year 6 girls trophy by Chantry Middle

The Blyth Bedlington schools trophy was won by Bedlington West End

The County Trophies were won by:-

Year 4 Darras Hall

Year 5 Chantry

Year 6 Ponteland

We had 7 juniors in the British Schools Championships at Druridge Bay. Notable results were Harry Boyles 3rd, Hannah Brown 2nd, Alex Hare 4th by a few seconds from 3rd. The Middle School class was won by Hannah Brown and Alex Hare from Gosforth Junior High School.

Margaret and John Crosby - October 2013.

Annual Awards 2013

Miscellaneous Awards & Trophies

Junior Explorer Challenge Awards

Acorn	Rebecca Green, Joe Green, Zoe Jenkins
Tree	Joe Green, Zoe Jenkins, Tom Russell
Copse	Lewis Eke, Hannah Eke, Robbie Wright, Michael Athey, Thomas Athey, Joseph Metcalfe
Wood	Harry Boyles, Alexandra Hare, Jenny Lamb, William Lamb
Forest	Hannah Brown, Aoife Lakey, Joshua Boyles

Best Dressed Orienteer	Joshua Boyles
Most Improved Senior	Tim Jenkins
Most Improved Junior	Tom Russell

Club Trophies

The Ruth Fletcher Trophy ⁶	Patrick Smyth
The John Moore Trophy ⁷	Aoife Lakey

Performance Trophies

Night Owls League

Senior Man	Adrian Barnes
Lady	Michelle Sangan
Veteran	Patrick Smyth
Junior	Jonny Malley

Summer Series

Senior	Bob Cooper (NN)
Junior	Zoe Jenkins

⁶ For determination and good humour

⁷ For services to the Club and its development over the years

Club Champions

Senior Man	Francis Shillitoe
Senior Lady	
Veteran Man	Andy Green
Veteran Lady	Mary Rack
Super Vet Man	Patrick Smyth
Super Vet Lady	Sheila Sprot
Ultra Vet Man	Walter Wright
Ultra Vet Lady	Helen Rafferty
Junior Boy	Richard Purkis
Junior Girl	Alexandra Hare
Knightsbridge Trophy (Overall Champion)	Patrick Smyth
Top Ranked Orienteer	Richard Purkis