

Newcastle and Tyneside Orienteers



Annual General Meeting

15th October 2014 at The West Centre, Prudhoe, Northumberland at 18.48

Present: Adrian Barnes (Chair) Patrick Smyth (Minutes) & 19 members¹

	Item	Action:
1	Apologies for Absence These were received from 11 members. ²	
2	Minutes of Last Meeting There was one amendment from the meeting (Adrian Branes pointed out the mis-spelling of his name). The minute were accepted. (Proposed John Crosby, Seconded Helen Rafferty) There were no matters arising.	
3	Adoption of New Constitution Patrick Smyth explained the various amendments to the constitution (mainly to comply with membership requirements of British Orienteering). The meeting voted to adopt the new constitution (Version 5.0).	
4	Chairman's Report This had been distributed as part of the Annual Report. For the meeting the Chairman expressed his thanks to those members who had come forward to act as planners or organisers for the first time. He said he was especially proud of the Club's contribution to the success of the BOC weekend. He hoped that we could build on this with the Urban race	

¹ Peter Firth, Patricia and Brian Davies, Kirsty Davies-Walters, Kath Dixon, Andy Green, Willard Wright, Tim Jenkins, Liz Sidebotham, George Hare, Mary Rack, Sue Metcalfe, Mike Broadhurst, James Boyd, Helen Rafferty, John and Margaret Crosby, Francis Shillitoe, and Alasdair Wilson Craw.

² David Smyth, Judith Skedge, Carole Firth, Katherine Crosby, Hannah Brown, Ruth Wilson, Fred Miller, Annette Egan, Bill Burlton, Charlie Wilson and Ian Smith.

weekend in July 2015.

He expressed the main need now was for the Club to build on this base with more evens and greater publicity.

5 Treasurer's Report

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

The Treasurer stated that finally the signatories on the Santander account were correct.

He also mentioned that many events were making a profit due to the low nature of expenses claimed by volunteers.

6 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	Patricia Davies
Committee members	Helen Rafferty
	Peter Firth
	Fred Miller
	Ruth Wilson
	Mary Rack
	Brian Davies

AB

It was also agreed to adopt onto the committee Joshua Boyles (as Junior Rep) and James Boyd.

7 Appointment of Auditor

It was agreed JC would approach Chris Wright of CLOK to act as auditor for 2013-2014.

8 Any Other Business

John Crosby presented the annual report from the Northumbrian Schools Orienteering Association. This is attached.

The meeting closed at 19:31.

Annual Accounts 2013 – 2014

Opening Balance HSBC								
General Fund	4690.77							
Juniors	454.38							
Unpaid levy	73.00							
		5218.15						
Income			Expenditure			Difference	Total Difference	
Junior Fund Raising		287.00		Junior Travel		169.44	117.56	0.00
SI Hire		665.00				665.00	0.00	0.00
BOF Levy		991.00				1064.00	0.00	0.00
Events								
Map-Printing	1087.00			Map Printing	1098.40		-11.40	
Officials	309.45			Officials	117.10		192.35	
Equipment	1265.00			Equipment	1324.91		-59.91	
		2661.45				2540.41	121.04	0.00
Admin-Publicity								
Membership Fees	890.00							
Events	124.20							
				Office	112.66		0.00	
				Insurance	164.74		0.00	
				Membership Admin	144.28		0.00	
				BOF Registration	46.00		0.00	
				NEOA Admin	125.00		0.00	
				NEOA Junior Squad	350.00		0.00	
		1014.20				942.68	71.52	0.00

Membership Benefits								
Clubnight	607.50			Fees	980.00		-372.50	
Awards	260.00			Awards	476.20		-216.20	
Socials	223.50			Socials	240.00		-16.50	
Events	1647.45			Entry Fees	604.50		1042.95	
				Grants-Awards	237.95			
		<u>2738.45</u>				<u>2538.65</u>	437.75	0.00
Clothing								
Sales	626.00			Purchases	2198.67			0.00
		<u>626.00</u>				<u>2198.67</u>	-1572.67	
Event Surplus								
Entry Fees	1823.81			Costs	1296.45			0.00
		<u>1823.81</u>				<u>1296.45</u>	527.36	
Total		<u>16025.06</u>				<u>11415.30</u>	0.00	0.00
Balance to C/F			<u>4609.76</u>					
Opening Balance Santander	394.58							
Closing Balance Santander	394.82							
Income			0.24					
HSBC			<u>4609.76</u>					
Santander			<u>394.82</u>					
Overall		Total	<u>5004.58</u>	Overall	Change		<u>-608.15</u>	

Northumbrian Schools Orienteering – 2014

There has been an increase in the Schools taking part in activities from last year. We delivered orienteering to all pupils in three middle/primary schools.

We spent time with a further 13 schools and coached 1528 pupils from year 5 to 8.

The Wallington Festival attracted 11 schools and 464 pupils from Northumberland and Newcastle.

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

The Middle School Trophy was won by Chantry Middle School.

Ben Masky from Darras Hall won the Sportability Trophy for Achievement.

The Year 5 Boys Trophy by Chantry Middle.

The Year 5 Girls Trophy by Chantry Middle.

The Year 6 Boys Trophy by Richard Coates Middle.

The Year 6 Girls Trophy by Chantry Middle.

The Year 7 Boys Trophy by Richard Coates Middle.

The Year 7 Girls Trophy by Chantry Middle.

The Year 8 Boys Trophy by Chantry Middle.

The Year 8 Girls Trophy by Richard Coates Middle.

The Blyth/Bedlington Schools Trophy was won by Bedlington West End.

Northumberland County Trophies.

Year 4 Darras Hall First School.

Year 5 Chantry Middle.

Year 6 Chantry Middle.

Year 7 Chantry Middle.

Year 8 Chantry Middle.

We also held an all schools competition for East Boldon Primary School with 177 pupils. Finally a school competition with Carole Firth was held at Plessey for Church and Central High School with 67 pupils.

John and Margaret Crosby – October 2014

Annual Awards 2014

Junior Awards

Junior Explorer Challenge Awards

Acorn	Ben Sanderson Oscar Sanderson Roxanne Siadat Kian Siadat
Tree	Rebecca Green Ben Sanderson Oscar Sanderson Roxanne Siadat Kian Siadat
Copse	Zoe Jenkins Joe Green
Wood	Tom Athey Michael Athey
Forest	Alexandra Hare Oliver Wright William Lamb

Club Trophies

Mapping Award	Fred Miller ³
Planning Award	George Hare ⁴
Most Improved Senior	Andy Green
Most Improved Junior	Harry Boyles
The Ruth Fletcher Trophy ⁵	Katherine Crosby
The John Moore Trophy ⁶	Joshua Boyles

³ For his Killingworth map.

⁴ For the courses at the YBT Trophy event at Slaley in February.

⁵ For determination and good humour

⁶ For services to the Club and its development over the years

Club Champions

Senior Man	David Smyth
Senior Lady	Kirsty Davies-Walters
Veteran Man	Andy Green
Veteran Lady	Katherine Crosby
Super Vet Man	Patrick Smyth
Super Vet Lady	Patricia Davies
Ultra Vet Man	Andrew Nicoll
Ultra Vet Lady	Helen Rafferty
Junior Boy	Ben Sanderson
Junior Girl	Alexandra Hare
Knightsbridge Trophy (Overall Champion)	Patrick Smyth
Top Ranked Orienteer	Patrick Smyth

Roll of Honour

	2013	2012	2011
Club Champions			
Overall (The Knightsbridge Trophy)	Patrick Smyth	Alasdair Wilson Craw	
Junior Boy	Richard Purkis	Joseph Metcalfe	Joshua Boyles
Junior Girl	Alex Hare	Alex Hare	Aoife Lakey
Mens Open	Francis Shillitoe	Francis Shillitoe	Francis Shillitoe
Womens Open	No Entries	Joanne Field	Joanne Field
Veteran Man	Andy Green	Willard Wright	Alasdair Wilson Craw
Veteran Woman	Mary Rack	Jane Malley	Jane Malley
Super Vet Man	Patrick Smyth	Alasdair Wilson Craw	Not Instituted
Super Vet Woman	Sheila Sprot	Tricia Davies	
Ultra Vet Man	Walter Wright	Andrew Nicoll	
Ultra Vet Woman	Helen Rafferty	Helen Rafferty	
Club Trophies			
Planning Award	Not Awarded	Adrian Barnes	Not Instituted
Mapping Award	Not Awarded	Fred Miller	Adrian Barnes
Most Improved Senior	Tim Jenkins	George Hare	Bill Burlton
Most Improved Junior	Tom Russell	Hannah Eke	Hannah Brown
Best Junior Run	No Entries	David Smyth	David Smyth
Highest Ranked Orienteer	Richard Purkis	David Smyth	David Smyth
Ruth Fletcher Award	Patrick Smyth	Judith Skedge	Andy Clarke
John Moore Trophy	Aoife Lakey	Nicola Crosby	Helen Rafferty ⁷

⁷ Previous Winners: 2009 Margaret Crosby, 2008 Chris Ireland, 2007 Paul Boyles, 2006 Fred Miller, 2005 Patrick Smyth, 2004 Colin Matheson, 2003 Martin Firth, 2002 Rory Matheson, 2001 Peter Firth, 2000 Chris Bradford, 1999 Sheila Sprot, 1998 Andrew Nicoll, 1997 Helen Dixon, 1996 Michael Sprot.