

Newcastle and Tyneside Orienteers - Annual General Meeting 15/12/2016

Present;

Adrian Barnes, Patrick Smyth, Jeremy Lakey, Ann Lakey, Joanne Field, Richard Field, Adrian Barnes, Fred Miller, Frank Shillitoe, Ben Sanderson, Helen Rafferty, Sue Metcalfe, Rebecca Metcalfe, Joseph Metcalfe, Alastair Metcalfe, Peter Firth, Carole Firth, Tricia Davies, Brian Davies, John Crosby, Margaret Crosby, Paul Boyles, James Boyd, George Hare, Alexandra Hare, Mary Rack, Katherine Brown, Hannah Brown, Annette Egan, Alasdair Wilson, Willard Wright, Les Cavill, Gwenda Cavill

Minutes of last year's AGM passed without alterations.

Policies and Procedures

Adrian proposed that since as a club we need to abide by BOF regulations we will reword our constitution to the effect that we agree to adopt current BOF policies and procedures as seen on the BOF website.

John suggested that we set up a subcommittee to discuss these issues. Tricia volunteered, as secretary, to set this up.

Chairman's Report on 2016

Informal report given.

Treasurer's Report

Last year's report was adopted without change.

The Corporate events had continued to raise money for the club, thanks to Paul Boyles.

We will need to raise entry fees next year to cover the new BOF levies.

This year's financial report does not show income from the City Race and the Junior Home International.
JC

Election of Club Officers

Chair - Adrian Barnes wishes to step down as Chairperson in the longer term but is happy to continue at present in a guiding capacity.

Vice-chair - Brian Davies elected

Secretary - Tricia Davies re-elected

Treasurer – John Crosby re-elected

Club Captain – Tricia Davies re-elected

Committee members proposed and elected;

Peter Firth, James Boyd, Paul Boyles, Fred Miller, Joanne Field, Katherine Brown, Mary Rack, Alasdair Wilson, Joseph Metcalfe

Appointment of auditor

AB

An outside auditor is needed to look at accounts. Jean Barrass was proposed. Adrian to approach her.

NEOA chairman

AB

(position rotates and it is now NATO's turn) Alasdair Wilson proposed. Adrian to approach him.