

Newcastle & Tyneside Orienteers

Annual General Meeting

Held on 10th October 2017 at The Badger Ponteland

Present: Adrian Barnes (Chair), Brian Davies, Tricia Davies, John Crosby, Margaret Crosby, Joanne Field, Fred Miller, Peter Firth, Mary Rack, Alasdair Wilson Craw, Joseph Metcalfe, Carole Firth, George Hare, Alexandra Hare, Frank Shillitoe, Nicola Fisher, Patrick Smyth, Helen Rafferty, Judith Skedje, Annette Egan, Kath Dixon, Alastair Hurrell

Apologies: Sue Metcalfe, Charlie Wilson, Steve Beverley, Andy Green, Joe Green, Gwenda Cavill, Les Cavill, Dorothy Wilson Craw, Richard Field

Minutes of Last year's AGM: Passed without alteration.

Matters Arising: It was pointed out that at the subsequent EGM to amend the constitution, the postal votes were not valid. The vote was still passed unanimously with 14 for the amendment and 0 against. This has been noted in the minutes. An objection to one of the words in the amendment was not considered because it should have been raised at the time. The wording had been set out by British Orienteering in their request for the amendment.

Chairman's Report for 2017: Adrian thanked club members for their efforts during the year whilst he was unwell, and to Brian for taking over the Chair in his absence. We have hosted 7 main events with a staggering 80 smaller events and activities: impressive for a relatively small club and we have developed a reputation for the quality of our events. This is thanks to the involvement of more club members in planning and organising. Adrian thanked Kim for her offer to create a Marketing and Publicity Strategy, something he feels we have needed for a long time. He thanked everyone for entrusting him with the Chair for 4 years and has enjoyed the challenge.

Treasurer's Report: John prepared a summary report showing:

Income	16,684.23
Expenditure	13,204.40
Balance	3,479.83
Santander acc.	2,467.30
Overall total	5,947.13

Joanne was thanked for her support with the accounts this year. She mentioned that the year started well due to the Slaley event and the LOPs bring in a regular profit.

Election of Officers and Committee:

Chair: Brian Davies elected

Vice-Chair: Frank Shillitoe elected

Secretary: Tricia Davies re-elected

Treasurer: John Crosby re-elected

Club Captain: Tricia Davies re-elected

Committee Members re-elected: Peter Firth, Fred Miller, Mary Rack, Alasdair Wilson Craw, Katherine Brown, Joseph Metcalfe (juniors)

Co-opted members: Joanne Field, James Boyd, Paul Boyles

Appointment of Auditor: John has approached Bob Richardson with a view to auditing the accounts.

A.O.B. There was no other business.