

## Newcastle and Tyneside Orienteers AGM

The Badger, Ponteland Tuesday 8<sup>th</sup> October 2019

### Minutes

1. Present: Brian Davies, Tricia Davies, Helen Rafferty, Carole Firth, Peter Firth, Steve Beverley, Fred Miller, Kari Campbell, Mary Rack, George Hare, Alasdair Wilson Craw, Ben Sanderson, Oscar Sanderson, John Crosby, Margaret Crosby, Nicola Fisher, Jeremy Lakey, Anne Lakey, Paul Boyles, Kay Clark, Joanne Field, Frank Shillitoe, Kim Sanderson, Hannah Brown, Katherine Brown, Willard Wright, Peter Davies, Billy Davies, Jim Gardner, Alice Gardner, Sue Metcalfe, Alexander Metcalfe.
  2. Apologies for absence: Gwenda Cavill, Les Cavill, Charlie Wilson, Adrian Barnes, Charlie Cookson, Judith Skedge.
  3. Minutes of last Meeting: Accepted.
  4. Matters Arising: There were no matters arising.
  5. Chairman's Report: Brian thanked club members for their contributions this year enabling us to continue to put on regular quality events throughout the year. However, there is a small core group, mainly from the committee, who are relied upon for mapping, planning and organising many of our events as well as 'behind the scenes' tasks that keep the club going. It was stressed that we need more people to volunteer in the year to come as we have another full programme of events, including JK2020. Some club members have been competing in events outside the region, with a notable group attending the Scottish 6 Days, and some competing in the JK, the British Champs, and UKOL and UKUL league events.
  6. Treasurer's Report: We have a healthy balance in our account, with the Newcastle City Race (part of the new North Country Triple) particularly bringing in welcome income this year. There has been expenditure on new equipment already and it is hoped to use some of the money for mapping next year. Joanne was thanked for her continued support with the accounts this year.
  7. Election of Officers and Committee:

Chairman:	Brian Davies re-elected.	Hon Treasurer:	John Crosby re-elected.
Vice – Chairman:	Frank Shillitoe re-elected.	Club Captain:	Tricia Davies re-elected.
Hon Secretary:	Tricia Davies re-elected.		
- Elected Committee Members: Alasdair Wilson-Craw, Katherine Brown, Mary Rack, Fred Miller, Peter Firth, Hannah Brown (Juniors).  
Ex Officio Committee Members: Joanne Field, Paul Boyles.
8. Appointment of Auditor: Bob Richardson agreed to audit the accounts again.
  9. AOB: It is NATO's turn to provide a Chairperson for NEOA this year. Kay Clark has agreed to fill this role.  
Frank Shillitoe and Kim Sanderson have agreed to take over the co-ordination of the NE junior squad after JK2020.  
Following on from comments made in the Chairman's report, a plea was made for help with JK2020 and for new planners and organisers to come forward to offer their services at future events.

# NATO Accounts 2018/19

■ coming in ■ going out

£7,870

£8,500

Position as at end of  
August 2019

Variance

-£630.43

## Money coming in

Category	Amount
Event Income	£6,681
Membership	£1,110
Club Kit	£78
<b>Total</b>	<b>£7,870</b>

## Money going out

Category	Amount
Printing (incl BML, ink and paper)	£1,526
BOF Levies	£1,314
Membership (incl first aid courses, trophies, insurance)	£1,430
Equipment (inc hall and land hire)	£2,742
NEOA SI	£521
Officials, admin and publicity	£296
Event entries to other clubs (Triple)	£341
Club kit	£329
<b>Total</b>	<b>£8,500</b>

## Statement balance at month end

Month	Amount
Carried forward 2017/18	£4,225
September	£4,233
October	£4,155
November	£4,382
December	£4,837
January	£4,634
February	£5,027
March	£4,884
April	£5,102
May	£5,413
June	£4,745
July	£3,613
August	£3,584