



Wimborne Orienteers

Minutes of 50th AGM

Held at Wimborne Town Hall on Friday October 12th 2018

Present: Kevin Pickering (Chairman), Karen French (Treasurer), Dick Keighley, Sophie Lawrence, Chris Branford, Lynn Branford, Richard Brightman, Trevor Bridle, Madeleine Bridle (g), Martin Cross, Gillian Cross, Judith Bland, David Bland, John Shucksmith, Keith Henderson, John Oakes, Grace French (j), Alice French (j), Becca Ellis, Deborah Mays, Andrew French, Adam Cooke, Rachel Evason, Wendy Bullen, Mike Christopher, Caroline Christopher, Roger Moore,

Apologies: Philip Harvey (Hon Sec), Heather Harvey, John Warren, Simon Branford, Hilary Pickering, Tamsin & Steven Horsler, Jim Graham, Brian Johnson, Kirsty Staunton, Mary Kite, Mike Kite, Eamon Staunton, L-J Evans, Serena Sheldrake, Andrew Howard, Linda Pakuls, David Tonge, Bernice Tonge, Philip Evason

The meeting was called to order at 19:35 by the Chairman

Before the meeting commenced, members kept silence for a moment to remember long-serving member Nikki Crawford, who had recently passed away. An obituary appears in the October edition of CompassSport.

1. Minutes of the 49th AGM:

Last year's minutes were signed by the Chairman.

It was noted that the Committee had not yet investigated the idea of Social Membership proposed by Sophie Lawrence at the 49th AGM, but this would be considered by the new committee.

In the absence on the high seas of the Secretary, Dick Keighley again agreed to take the minutes for the 50th AGM.

2. Chairman's Report:

The Chairman gave an interesting personal review of the orienteering year (See attached report - Appendix A)

Some highlights:-

- We have again organised 19 events, gained a number of new members, had 5 committee meetings, purchased new kit, shirts, tent, Si equipment
- Tomorrow, Oct 13th is a highlight as WIM is organising the British Schools Score Championships, followed a week later by our appearance in the Compass Cup final.
- The Chairman added a personal thanks to Chris Branford for all that he has done. Also, to a non-committee member Mike Kite who edits the online club magazine – Waffle- always a good read
- He also thanked the other committee members Organisers, Planners and Helpers who have enabled us to enjoy our sport.
- Much more is to be found in the full version of the report in Appendix A.

3. Treasurer's Report

From Karen French. See Appendix B for the full report

In Summary:

- The club hosted 19 events and a number of activities during the year with an overall operating surplus of £2881.75
- The Turf Hill Galoppen showed a surplus of over £1000 and the Boxing Day Canter showed a surplus of just under £500
- Over £1000 was spent on replacing/refurbishing club equipment including a new club tent, a further set of fibre-glass stakes, and replacements for SI control units lost or damaged during the year.
- Relay entries cost the club £829 and we also gave members selected for GB £200 in sponsorship & paid £380 for members to attend Coaching Courses
- Although we made a loss of £324.73 over the year, the finances are in a very healthy state. Balance £14,537.67

4. Election of Officers

Chairman – Kevin Pickering stood down after completing his three year term of office.

Andy French was elected as Chairman unopposed. Nominated by John Warren, Seconded Hilary Pickering.

Secretary - Philip Harvey was prepared to stand for one more year, with Eamon Staunton acting as his deputy. Nominated by Andy French, Seconded by Rebecca Ellis

Treasurer - Karen French was unopposed. Nominated by Andy French, Seconded by Wendy Bullen.

All were duly elected.

5. Election of Committee

The serving committee members were all prepared to stand for another year. Kath Pike joined the Committee in place of Andy French, who is now Chairman. Retiring Chair Kevin Pickering was co-opted as an additional committee member.

(Note: At the AGM, Andrew Howard, who had sent apologies for his absence, and had stated at the previous committee meeting that he wished to stand down from the committee, was erroneously re-elected. He has subsequently confirmed in writing that he wishes to stand down.)

Nominated en bloc

Proposed by Gillian Cross Seconded by Lynn Branford All were duly elected.

Chris Branford (Fixtures Sec)

Dick Keighley (Webmaster)

Kath Pike

Kevin Pickering (Publicity)

John Oakes,

Eamon Staunton

Note In addition to the six elected members allowed by the club constitution, John Warren (Life member,) & Becca Ellis (Club Captain) are co-opted members of the committee for 2017-18.

6. Club Fees for 2018

The fees will remain unchanged at £5 Senior and £1 Junior. Proposed by Keith Henderson, seconded by Judith Bland, carried by the meeting.

7 A.O.B

- **Christmas Dinner**

The club Christmas dinner will be held at the Langton Arms, Tarrant on Friday 14th December.

Andy French reminded the meeting that as the next year would be the club's 50th Anniversary, we would plan suitable celebrations, possibly a 'retro event' with B & W maps, master maps and pin punching.

The Chairman closed the meeting at 20:03

A selection of fine foods was then served, (thanks to Trevor & Madeleine Bridle and Chris & Lynn Branford for organising this). which the assembled throng decimated with gusto.

Afterwards, Kevin Pickering talked about his experiences at WMOC 2018 in Denmark, illustrated with photographs and a number of short videos. Kevin thanked Adam Cooke for his assistance in preparing these.

Appendix A

50th AGM Chairman's report

October 12th 2018

Last year in my speech I advised you I could be deselected from the Chairman's position after my long address, this year I am afraid you don't get a chance as under the rules of the club the chairman has to stand down after 3 Years, so you will be hearing a lot from me tonight.

2 years ago, I asked if we were the only sport to do it anywhere, anytime and anybody

Last year I asked Why do we orienteer? I am still looking and waiting for any answers,

So maybe the chairman's speech should be like a good wedding speech, a bit of laughter, a bit of fun and all forgotten by the time we go home.

We moan when we think a control is in the wrong place, the car park is too long a walk, there are not enough toilets, that silly woman from London got in my way, but do we ever think of all the positives in our sport and thank the people that make it happen.

In this past year we have run 19 events, added new members, had 5 committee meetings, purchased new kit, shirts, tent, Si equipment and tomorrow a highlight in running the British Schools Score Championships, followed a week later by our appearance in the Compass Cup final. All this has taken much work, a lot of it unseen by members, and I wish to add a very personal thanks to Chris Branford for all that he has done. Also, to a non-committee member Mike Kite who edits the online club magazine – Waffle- always a good read

Thank you also to all the other committee members Organisers, Planners and Helpers that enable us to enjoy our sport.

I would also like to say thank you to John Warren, last year he was missing from the AGM for the first time for 41 years, this year he is back and still doing a wonderful job for the club, long may it continue.

Some of the highlights of club members results this year

Karen French and Sue Hands winners of the South east Urban league

We had 5 medallists at the British championships, Grace French, John Oakes, Chris Branford, Keith Henderson and Michelle Spillar

Sue Hands was a winner at all 5 days of an event in Spain which takes some doing

Dick Keighley 3rd in British Trail O Championships

Anne and Paul Pickering 1st in JK open sprints

British night championships Brian Johnson 4th and Simon Branford 1st in his class

I count as a highlight also all those who walked pushed or pulled people at our annual Boxing day cantor and were there just to enjoy themselves.

Well done to all of them, and also all the rest of us who competed in events, without us there wouldn't be any winners.

The committee had decided that with everyone liking the club shirts, we should have an outer garment so we can show off the club design, so we have a new design windproof and waterproof jacket, with or without hood that the club is going to offer to members at half the retail price, and well below the cost price as we feel it enhances the club. Further details can be seen on these notes if you are interested in a top or have any comments please add them to the list. We are hoping to get some samples to try for size.

I ended last year by saying there is always next week and next year, and in the videos after this AGM you might spot what I am hoping to achieve, but as far as chairman's speeches go that's all for now

But Please remember we do have a reputation in the Compass Cup

We are Cheerful

We are LOUD

We are WIMBORNE ORIENTEERS

Thank You

Kevin Pickering



Appendix B

WIMBORNE ORIENTEERS

Income and Expenditure 1 September 2017 to 31 August 2018

<u>EVENTS</u>	<u>INCOME</u>	<u>EXPENDITURE</u>	<u>SURPLUS</u>
Shillingstone - Aug 2017		63.61	-63.61
By The Way - 11 Sep 2017	173.00	125.90	47.10
Pottern Park Informal - 23 Sep 2017	249.50	100.90	148.60
Hyde & Gorley Informal - 14 Oct 2017	194.20	125.10	69.10
Avon Heath Night League - 13 Nov 2017	244.94	106.00	138.94
Inside Park Informal - 19 Nov 2017	399.00	230.20	168.80
Avon Heath Informal - 09 Dec 2017	206.20	90.30	115.90
Boxing Day Canter - 26 Dec 2017	1554.25	1057.45	496.80
Gillingham Night League - 09 Feb 2018	214.00	173.60	40.40
Turf Hill & Millersford Galoppen - 18 Feb 2018	2356.98	1198.91	1158.07
Fordingbridge Summer League - 09 Apr 2018	359.00	273.80	85.20
Wimborne Urban & Prize Giving - 28 Apr 2018	274.00	275.90	-1.90
Avon Heath Dorset School Championships - 11 May 2018	252.00	219.79	32.21
Ringwood Summer League - 04 Jun 2018	263.00	276.61	-13.61
Pottern Park Summer League - 23 Jun 2018	286.00	174.10	111.90
Hyde Common Furrow Hoppers Relay - 01 Jun 2018	242.00	217.20	24.80
Bridport Urban - 14 Jul 2018	372.00	308.25	63.75
By The Way Summer League - 14 Aug 2018	199.00	79.20	119.80
Redcotts Rec Micro O - 18 Aug 2018	201.00	61.50	139.50
Result of Events			<hr/> 2881.75

<u>GENERAL EXPENSES</u>	<u>INCOME</u>	<u>EXPENDITURE</u>
AGM Expenses		179.00
Club Insurance		452.52
BOF and SWOA Membership	506.00	46.00
Bursary Dick Keighley		200.00
Club Shirts	788.50	548.40
Coaching Course		380.00
Committee Expenses		95.00
Computer Equipment		371.09
Donation	559.10	50.00
Entry Fees Yvette Baker		15.00
Equipment		1629.33
First Aid		43.35
Club Membership	25.00	
Night League		20.00
Relay Entry Fees		829.00
Summer Series Leaflets		19.75
SW Planning Conference		36.50
Waffle		107.64
Wim Prize Giving		62.50
Totals	<hr/> 9918.67	<hr/> 10243.40
Excess of Expenditure	-324.73	

Balance as at 1 September 2017	14862.40
Excess of Expenditure	<u>-324.73</u>
Balance in Hand 31 August 2018	14537.67

Represented by:-

Bank Current Account	9387.67
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Premium Bonds	<u>5150.00</u>
	14537.67

The above receipts and payments accounts were approved at the Wimborne AGM on 12 Oct 2018 and signed by:

Secretary[Philip Harvey]

Treasurer[Karen French] Auditor.....[Trevor Bridle]