

BASOC AGM 2014

6 December 2014, 2pm, Dulnain Bridge Village Hall

BASOC MEMBERS PRESENT:

Lynne Walker
Gavin Miles
Paul Frost
Jess Tullie
James Tullie
Jenny Clark
Peter Lamb
Lucy Hope
Lesley Gorman
Adrian Hope

Marion MacCormick
Gemma Karatay
Mehmet Karatay
Judy Ballard
Terry Ballard
Chris Godlington
Johannes Felter
Tim Sands
Carol Sands

Apologies:

Hilary Quick
Steve Barret
Steve Salem
Alex Campbell
Jane Russell
Chris Fitzsimmons
Libby Lamb
Callum Scott
Hilary Scott

1. Chair's Opening Remarks

Lynne welcomed everyone to the AGM and led a round-room introduction of all members present.

2. Apologies

As noted above.

3. Amendments to the Constitution

No amendments to the constitution were received by the Secretary by the 8 November deadline so the constitution remains unchanged.

4. Chair's Report

Lynne Walker's Report as Chair was provided by email prior to the meeting. There were no questions from the floor.

5. Treasurer's Report

Peter Lamb gave a summary of the accounts for the year. The past year was notable because both the Wolf Weekends from 2013 and 2014 fell in the account year so income was high. The club finances are healthy and the Club can continue to spend money on replacement and new equipment were needed. There was a suggestion from the floor that a new, larger club tent would make a good purchase for the next year, both because the main tent is too small for many events and because having two tents available makes it easier to run events.

There was some debate about how to use the £1750 that BASOC reserves for west coast orienteering development and promotion (the balance that BASOC received when LOCHOC merged with BASOC).

Copies of the full accounts are available from Peter Lamb.

There was some debate about how the system would work and whether there should be an extra charge to non-SOA members or a discount to BASOC & SOA members. During the discussion, it emerged that Moravian Orienteering Club charge and extra fee for all non-Moravian members participating in their events.

The meeting agreed the following points:

- A. To give a small discount to SOA members (ie orienteering club members) as a way of encouraging new participants to join a club.
- B. To provide an incentive to new participants by letting them take part in their first small BASOC event (a T=O session or Level D event) for free. The club is developing an introductory leaflet to explain orienteering simply to new participants and set out the the benefits of membership (a membership pack with useful advice and information is given to new members).

The membership fees for 2014/15 were agreed to remain at £5 per adult.

Proposed: Johannes Feltner

Seconded: James Tullie

9. AOCB

Gavin Miles raised the suggestion from Hilary Quick that there could be a pre-payment mechanism for members taking part in T=O sessions for the summer and winter seasons. This could incorporate a discount and ease the collection of money at these sessions. It was agreed the Committee would agree and put such a system in place.

James Tullie noted that new maps for Newtonmore and Aviemore were in development as well as a new map of land beside the Spey north of Ballyfirth.

10. Chair's Closing Remarks

Lynne thanked all the members for coming to the AGM and for taking part in events and supporting the club during the year. She also thanked Jess and James for planning and organising the pre-AGM event in Dulnain Wood which was enjoyed by club members and visitors.

The next BASOC AGM will be on Saturday 5 December 2015, time and venue to be confirmed.