

Oxford University Orienteering Club AGM 2011
57 High Street, Thursday 5th May

President: Anne Edwards
Secretary/Minuter: Mark McLeod

Present: Anne Edwards Alan Cherry Mark McLeod Chris Embrey James Wilkinson Laura Parkes Eirik Svanes Ben Stevens Peter Hodgkinson Helen Hanstock James McMillan

Apologies: Blanka Collis Norbert Linke Charles McMillan

Adoption of minutes from previous AGM

Proposed Anne Edwards. Seconded by all.
Minutes adopted.

Speeches by outgoing committee members

President: Anne Edwards

- good year despite few women
- bucs: didn't have a full womens team. We were still 3rd overall finishing above unis with full teams. The mens 1st relay team did particularly well.
- Varsity: We won the mens trophy by 25mins. We lost womens due to strong cambridge team. We also won the JOK trophy.
- Congratulations to Alan Cherry and Peter Hodgkinson for JWOC selection

Secretary: Mark McLeod

- we had a fairly good year. There were about as many problems with the minibuses as last year.
- In future need to make sure we book very early and confirm with company closer to the time.

Treasurer: Alan Cherry

- we have money, pretty much. More than we started with because of income from club of the year and sports fed grant. There are problems with Natwest. They haven't processed changes of signatories for two years but still cash cheques.

Info Officer: Norbert Linke

- Information is good. The website works and the mailing list works.

Social Officer: James Wilkinson

- We didn't have as many socials this year because of low turn out. The roving meal went well.

Honorary Member: James McMillan

Anniversary dinner went well. Trinity and Steve Fisher were very helpful. Lots of good feedback from old members Rosemary Strawson in Trinity was also very helpful in person. Prices were sometimes a problem but stayed reasonable in the end.

Training Officer: Anne Edwards

Ben and Jon go to training regularly. Not enough others come because of lecture and tutorial commitments. We joined OUAC/CCC circuits over winter which was quite good.

Mens Captain: Alan Cherry

-We came 3rd in BUCS and won Varsity.

Outreach Officer: Charles McMillan (not present, speech given by James McMillan)

Not much progress because sportsfed stopped funding so there is no financial incentive. This makes it hard to find volunteers to run sessions. Outreach should continue if someone is keen to do it. They would need to work with TVOC to find schools that are interested and work towards having the schools attend smaller weekend events. It might be possible to find private schools that are willing to pay for outreach and from that cover costs for state school outreach.

All the outreach kit is sorted in some boxes that I have. Some of it should go to the training officer (compasses, kites)

Helen: "I will be looking into resuming funding."

Election of officers

President: Alan Cherry. Proposed Mark McLeod. Seconded Anne Edwards.

Alan "I thought I would do things the same but have more sprint-o in Oxford, we should have an Oxford alc-o similar to the Cambridge one last year"

Chris "move to vote"

Elected nem con

Treasurer: Peter Hodkinson. Proposed Mark McLeod. Seconded Anne Edwards.

Peter "I want to organise money and work out how the spreadsheet works so we can still function when Chris leaves. Also I like money"

JamesM "internet banking with multi signatories should be investigated"

Chris "I don't think sports fed will let us change bank"

Helen "grants should be sorted over summer"

James "move to vote"

Elected nem con.

Secretary: Ben Stevens. Proposed Anne Edwards. Seconded James Wilkinson.

Ben "I don't mind being secretary"

Mark "Move to vote"

Elected nem con.

Womens Captain: Helen Hanstock

Helen "I want to do it"
Elected nem con

Social officer: James Wilkinson

James "I want to do an alc-o"
Elected nem con

Training officer: Laura Parkes

Laura "I can try"
Elected nem con

Information officer: Norbert Linke (not present)

Anne "Norbert asked to continue this year"
Elected nem con

Appointment of other representatives

Safety and First aid: Laura Parkes

Elected nem con

Sponsorship: Peter Hodkinson

Elected nem con

Mapping:

It was decided this role did not need significant input this year.
Role taken by new president.

Publicity: Eirik Svanes

It was decided that this year the publicity representative would primarily be involved in freshers week recruitment.
Elected nem con

Outreach:

It was decided this role did not need significant input this year.
Role taken by new president.

Alumni Officer: Mark McLeod

Elected nem con

Kit Representative: Mark McLeod

Elected nem con

POC officer:

It was decided this role did not need significant input this year.
Role taken by new president.

Printer manager:

It was decided this role did not need significant input this year.
Role taken by new president.

motions**1**

This AGM notes:

That dealings with NatWest, where the club account is, should be made as simple as possible

This AGM resolves:

To make the President, Treasurer, and Secretary the new signatories on the club account.

Proposed Anne Edwards Seconded Mark McLeod
passed nem con

awards**half blues certificates:**

2010 mens certificates were distributed

2011 certificates will be organised at the next blues committee meetings by the relevant captains.

most improved: Eirik Svanes

passed nem con

diced carrot: Alan Cherry

nominations: Peter Hodgkinson, Alan Cherry

facebook was observed

vote: Alan: 7

Peter: 0

Absentions: 2

any other business**1**

Chris "At future meetings we should have Sainsburys Jaffa cakes"

passed nem con

2

Chris "Helen will be sports fed president next year. We should endeavor to maximise conflict of interest"

passed nem con

3

Oxford City race 2012

Chris "Organisation needs to be done far in advance"

It was decided that a planner and organiser will be appointed at the next committee meeting.

4

Cuppers 2011

It was decided that cuppers will be held in 4th week of Trinity and that a planner and organiser will be appointed at the next committee meeting.

5

Mark "We should all go to the pub"

passed nem con