

OUOC AGM 2015  
27 April 2015 (Corrected 1 May 2015)  
Von Trott Room, Balliol College

Present: Jamie, Jegor, Alex, Toni, Johanna, Aini, Piotr, Josh, Aidan (late arrival), Oliver (by Proxy)

[Meeting Called to Order at 2000.]

**President's Report:**

Many people are leaving next year

BUCS was far, but many people still came  
Oxford was 5<sup>th</sup> behind Scottish Universities, Durham, and Sheffield  
Yay for Aini and Sophie doing well!

City Race was a big success  
Josh and Aidan did a fantastic job, and very happy for many helpers  
Jamie did excellent job of picking date (Great Weather!)

Varsity  
More or less expected, Men won, women didn't.  
Going to change the women's result next year!  
Yay for Aidan winning the men's race

~~Mens' Half Blues awarded at Captain's Discretion to Aidan and Jamie~~  
Mens' Half Blues awarded to Aidan, Jamie, Mark, and Josh.  
Womens' Half Blue awarded to Aini.

Solid year. Need to work hard on recruiting and keeping membership up.

BUCS to be in Bristol next year!

**Treasurer's Report:**

Relatively low spend on weekly events, so lots of money for BUCS + Varsity subsidies  
12 GBP for BUCS  
20 GBP for Varsity

Some Surplus also on JK

On the whole year, we are +63.97 GBP, so very good on budgeting.

We have confirmed profit of 884 GBP on City Race, and may be up to ~1000 GBP after last payment comes in from Fabian 4.

May want to adjust trip subsidies next year depending on turnout.

**Secretary Report:**

Currently 20 Full Members, 6 Guest Members. Losing around 5-6 Active members next year.

Need to be careful about taking care of novices and not scaring them away.  
[Aidan Arrives]

### **Committee Elections:**

<b>Position</b>	<b>Elected Person</b>
President	Aidan Smith
Secretary	Jamie Parkinson
Treasurer	Toni Lehtonen
Kit Officer	Toni Lehtonen
Training Officer	Jegor Kostylev
Safety Officer	Jamie Parkinson
Keeper of the Printer	Aini Vuorinen
Social Secretary	Aini Vuorinen
Women's Captain	Aini Vuorinen
IT Officer	Oliver Robshaw

All committee positions were elected by unanimous consent. Much applause.

*Notes:* Jamie to send info on Google Drive with local maps to Jegor. Will coordinate with Linjia to use a rental car to transfer printer to Aini.

Drivers for Next year: Jamie, Aini, Johanna (Alex will get her information for Sports Fed)

### **Awards:**

#### Diced Carrot.

Nominations:

Aidan for his Magneto "costume" at the BUCS social (Nominated by Alex)

Jamie for his Royal Mile run after the BUCS social (Nominated by Aidan)

Discussion of "meaning" of diced carrot award. It is decided this is for the most "embarrassing incident at a social event"...not "impressive incident at social event"

Discussion of possible location of former trophy. Is probably missing due to Alan Cherry. Will replace with a real carrot.

By show of hands: Aidan receives 1 vote. Jamie receives 0 votes. There are 7 abstentions and 2 not voting. Aidan is awarded the diced carrot and will be pigged a carrot by the previous year's winner (Aini).

#### Most Improved

Nominations:

Jamie for attracting attention of GB squad (Nominated by Aidan)

Mark McLeod for placing 3<sup>rd</sup> at Varsity despite not orienteering for a long time and doing rowing (Nominated by Jamie)

Alex for just getting better (Nominated by Josh)

Aini for 21<sup>st</sup>/60 place finish at BUCS (Nominated by Jamie)

By secret paper ballot: Jamie receives 4 Votes. Mark receives 0 votes. Alex receives 5 votes. Aini receives 1 vote. Alex is awarded most improved orienteer of the year.

**Club Colors:**

These are awarded for outstanding contributions to the club. Jamie has designated Josh and Alex as recipients.

**Any Other Business:**

May 16<sup>th</sup> Cuppers. To piggyback on TVOC Saturday Series Event.

Need to publicize ASAP...Jamie will circulate info

Women get 20% time reduction, top 3 finishers count for each college.

Old committee to contact successors individually soon and arrange handover.

End of Year pack to be addressed soon by outgoing committee.

[Motion to Adjourn adopted by unanimous consent at 2046.]

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