

## Minutes of Border Liners Orienteering Club AGM, October 4<sup>th</sup> 2017

Venue: The Stoneybeck Inn

Meeting started: 7pm

Chair – Stella Lewsley

Treasurer – Dick Whitworth

Secretary – Christine Goulding

1. Apologies for Absence: Paul & Judy Johnson, Di Mitchell, Shirley & Richard Moss, Paul Williams, Anita Laird, Andy & Judy Suddaby, Barbara Atkinson, Karen B, Isabel Berry, David Rawle, Ron Kenyon, Carol Edwards, Mike & Joan Cumpstey, Jenny Wren, Emily Brown, Gerry and Louise Wilson, and Stan and Verena Johnston

2. Minutes of 2016 AGM: accepted

3. Matters arising not otherwise on agenda: none

4. Chairman's report: Stella thanked everyone for coming to the AGM and club members involved in putting on events, stressing that putting on events is so important for the club. She also thanked those members involved on the committee for their work in steering the club, encouraging new members, keeping things going and providing a good laugh(!). SL reported there were 9 Level D, 2 Level C and 1 Level B events. The monthly events keep everyone going. There has been some discussion around changing the day of C events as not always well attended but decided to keep it the same. In terms of performances, the club has had a fantastic year, continuing with many high placings in national and international events. British: great turnout with 7 in top ten. JK(south): 2 in top 10 (Paul J & Stella 3<sup>rd</sup>). Scottish 6 days: great to see Juniors on the podium. White Rose: Maria & Isabel Gaines, Maisy Yates, Janice on the podium. Relays: JK 210+ (2<sup>nd</sup>), British M70 (2<sup>nd</sup>), M12 were first juniors for a long while. Harvester 2 teams both finished. Compass Sport Cup – 1 point off with 6 out of 10 class winners. 3 day Belgium (Stella) Isovan (Andy L), Irish Champs (Stella), Interland with a creditable placing from Emily.

5. Schools & Youth development officer's report: none presented

6. Membership report: 97 members (stable)

7. Club night report: Thanks to Chris, Gerry, Stella and Jenny for organising club nights on 2<sup>nd</sup> Monday every month. Attendance variable with numbers between 7 to 23(average 12). Can't use Newton Rigg anymore due to safeguarding policy. Next event at Armathwaite School on 16<sup>th</sup> October.

8. Treasurer's report and financial statement: Income & Expenditure Account was presented and Dick clarified about the deficit being made up every 4 years by the Lakes 5 day. Profit made on Level B/C. Burnbanks weather affected profit. Major purchase of laptop and SI boxes. Some discussion around levy prompted by JP-D. Following discussion, agreed to keep membership fees the same at £5 adults £1 juniors DW proposed GG seconded. Item for committee to discuss further, especially raising awareness of insurance at events.

9. Club awards: Junior – Maisy Yates, Maria & Isabel Gaines (half a year each for trophy) for successful year of orienteering, especially Scottish 6 day. Seniors – Jane Yates for helping to encourage younger members.

10. Election of Committee and other post holders: Thanks to everyone who are stepping down or changing roles for hard work.

## Border Liners Committee 2017

Chair:	Richard Evans	AL nominated, GG seconded
Vice Chair:	Gerry Garvey	RE nominated RW seconded
Secretary:	Stella Lewsley	AL nominated RE seconded
Treasurer:	Dick Whitworth	Helen nominated GP-D seconded
Fixtures Secretary:	Anita Laird	CG nominated GG seconded
Minutes Secretary:	Jane Yates	SL nominated GP-D seconded
Club Coaching Officer:	FREE	
Electronic Equipment Officer:	Jeff Powell-Davies	RE nominated DW seconded
Junior Rep:	FREE	
Schools & Youth Dev:	FREE	
Relay Team Manager:	Andy Lewsley	CG nominated DW seconded
Mapping Officer:	Dick Whitworth (with reservations)	RE nominated GG seconded
Committee Member 1:	Christine Goulding	RW nominated RE seconded
Committee Member 2:	Dan Parker	RW nominated RE seconded
Fixtures Personnel		
Manager:	Paul Williams	CG nominated DW seconded
Assistant Mapper	Richard Evans	GP-D nominated DW seconded
Press & Publicity	David Rawle	
Non-electronic Equipment Officers:	Wrens	
Membership Secretaries:	Richard & Shirley Moss	
Club emailer:	Karen Blackburn	
Website Manager/Facebook:	Anita Evans	
NWOA Liaison Officer:	Gerry Garvey	
Safety Officer:	Raymond Wren (new post)	

### 12. AOB:

Gerry - military event in April (Watermillock or The Beacon) on a Wednesday afternoon (red/blue/light green)

Angela – 75<sup>th</sup> 'cake in the carpark' birthday event at Lowry Hill (urban and rural options or both!)

Raymond – thanks for movement in committee

PRESENT: Stella & Andy Lewsley, Gerry Garvey, Christine Goulding, Dick & Angela Whitworth, Richard & Anita Evans, Jane Yates (minutes taker), Jeff Powell-Davies, Raymond Wren, Karen Blackburn, Mike & Joan Cumpstey, Andrew Suddaby, Chris & Helen Lates, Karen & Dan Parker, Dougal Kyle, Marguerite Pennell