

Borderliners Orienteering Club AGM Agenda 2018

Stoneybeck Inn, 6.45pm for 7pm, 11 October

1. Apologies for Absence
2. Minutes of the 2017 AGM (previously circulated)
3. Matters Arising not otherwise on the Agenda
4. Chairman's report
5. Schools & Youth Development officer's Report
6. Membership Report (previously circulated)
7. Club Night report
8. Treasurer's Report & Financial Statement
9. Club Awards
10. Election of Committee and other Post holders - nominations taken on the night three officers and up to seven Committee Members with the possibility of two more
11. AOB

| <u>POST</u> | <u>CURRENT POSTHOLDER</u> (voted in 2017) |
|--|---|
| Chair: | Richard Evans |
| Vice Chair: | Gerry Garvie (standing down) |
| Secretary: | Stella Lewsley (standing down) |
| Treasurer: | Dick Whitworth |
| Fixtures Secretary: | Anita Laird |
| Minutes Secretary: | Jane Yates (standing down) |
| Club Coaching Officer: | VACANT 2017 |
| Electronic Equipment Officer: | Jeff Powell-Davies |
| Junior Rep: | VACANT 2017 |
| Schools & Youth Development Officer: | VACANT 2017 |
| Relay Team Manager: | Andy Lewsley (standing down) |
| Mapping Officer: | Dick Whitworth (standing down) |
| Committee Member - 1: | Christine Goulding |
| Committee Member - 2: | Dan Parker |
| Fixtures Personnel Manager: | Paul Williams |
| Assistant Mapper: | Richard Evans |
| <u>NON COMMITTEE POSTS</u> (at present time) | |
| Press & Publicity: | David Rawle |
| Equipment Officers: | Jenny & Raymond Wren |
| Membership Secretaries: | Richard & Shirley Moss |
| Club Emailer: | Karen Blackburn |
| Web-Site Manager: | Anita Evans |
| NWOA Liaison Officer: | Gerry Garvey (standing down) |
| Safety Officer: | Raymond Wren |