



## East Anglian Orienteering Association

Minutes of the **Annual General Meeting** held on 1 July 2012  
After a NOR Score event at UEA, Norwich

In attendance: John T Ward (Chairman/NOR), Barbara Fothergill (Secretary/HAVOC), Andrew Elliott (Treasurer/Suffoc), Bruce Marshall (WAOC), Maria Marshall (WAOC), Paul Beckett (HAVOC); Tony Biggs (HAVOC), Clive Wilkinson, Sally Wilkinson, Bryn Wilkinson, Simon Peck, Paul Lowe, (Suffoc); Mike Chopping,, Alan Bedder , Pat Bedder, Graham Ward, Estella Ward, Barbara George, Paul Garton, David Ball, Mick Liston, (NOR); Robert Dove (SMOC).

### 1. Apologies for absence

Keith Downing (SMOC); Lyn West and Colin West (SOS); Ursula Oxburgh (WAOC); John J Ward (NOR); Anne Braggins (WAOC); Sarah and Rod Mansel (Suffoc); Graham and Caroline Louth (WAOC); Leanne Bailey (NOR), Clive Coles (Suffoc); Neil and Lucy Carter ( Suffoc); Jack Isbester (SOS); Peter Warland (SOS)..

### 2. Minutes of the last meeting (22 May 2011)

The Minutes were approved unanimously

### 3. Matters arising

The Secretary noted that all the Constitution changes had been made and posted on the EAOA website.

4 Chairman's Report. See written report (attached). The Chairman thanked Paul Garton and Alan Bedder for putting on the Score event. He mentioned that Anne Braggins had asked for her thanks to be passed on to the members of EAOA who assisted at the World Trail "O" Championships.

Alan Bedder then asked to say a few words as he would have to leave shortly. As overall Organiser of the JIRC he thanked all those who had helped to make the event a success, including the Planners, Organisers and Controllers as well as the Entries and SI Coordinators and in particular Pat and Karen who had a very early start on the Sunday to make breakfasts and distribute packed lunches. He mentioned that Lynnsport who provided accommodation had been very helpful.

### 5. Treasurer's Report (Secretary's note – this report will be posted on the Website).

Andrew reported that the accounts have been independently examined by Nancy Powell Davies and he thanked her for doing this. Andrew noted that the surplus was lower this year as WAOC have purchased their own SI kit so the hire fees had decreased and also there had been no regional CSC in 2011. He noted that there have been some sales of EA Squad clothing this year due to the JIRC and to the discount.

Approval of accounts – Attendees approved unanimously.

### 6. Election of Officers

The Chairman, Treasurer and Secretary had indicated their willingness to continue. There were no other nominations for these positions. Paul Beckett (HAVOC) had indicated his willingness to stand as Vice Chairman.

Paul Lowe proposed John Ward as Chairman and Tony Biggs Seconded – John Ward was elected

John Ward proposed Paul Beckett and Clive Wilkinson Seconded – Paul Beckett was elected.

Simon Peck proposed Andrew Elliott and Barbara Fothergill and Paul Lowe Seconded – Andrew Elliott and Barbara Fothergill were elected.

### 7. Bill Stevens Trophy

John awarded this to Tony Biggs (HAVOC) in recognition of his unstinting support for orienteering in East Anglia, through his work as Fixtures Secretary, EA League coordinator and for his role as SI co-coordinator for JIRC 2012.

8. East Anglian League

Tony noted that numbers were down slightly. There are 6 events this year (CUOC are not able to put one on). The Club winner for 2012 is Suffoc (again!).

9. Amendments to the Constitution

The proposed amendment to the Constitution had been posted on the EAOA website as notification to the members in accordance with the Constitution. However it was noted that when BOF changed the Membership structure to individual membership from 2013 it said that there will not be free membership until December of the following year for people who join in October. It was therefore suggested by the Chairman that the AGM should delegate this matter to the EA Committee to decide whether any action needs to be taken.

This was proposed by Mick Liston and Seconded by Mike Chopping and duly agreed.

10. Any Other Business

Nil

Barbara Fothergill

EAOA Secretary

5 July 2012