



## East Anglian Orienteering Association

Minutes of the **Annual General Meeting** held on 7 July 2013  
After the SOS Relays at Danbury

In attendance: Paul Beckett (Acting Chairman/Vice Chairman), Barbara Fothergill (Secretary), Andrew Elliott (Treasurer), B Marshall, M Marshall, Tony Biggs, J Biggs, P Lowe, S Hooton, S Clamp, SJ Clamp, N Powell-Davies, R James, E Banks, C Wilkinson, S Wilkinson, D Bennett, A Welsh, M Muggeridge, G Edgar, S Mansel, R Bonnett,  
G Batty (Observer)

1. Apologies for absence

Peter Warland, Helen Nisbet, John Webb, June Webb.

2. Minutes of the last meeting (1 July 2012)

The Minutes were approved unanimously.

3. Matters arising

The Treasurer said that Item 9 had been dealt with by the EAOA Committee.

4. Acting Chairman's Report. See written report (attached). The Acting Chairman began by asking for the Minutes to record the Association's gratitude to its Chairman John Ward, whose death in May 2013 was a sad loss to orienteering in EA and who is greatly missed by his many friends. Paul said that his report contained selected highlights for the year and he concluded by thanking the EAOA Committee for its hard work and support. PL asked the Acting Chairman to add to his report that Tim Harrison had also been selected to run at Interland. Agreed.

5. Treasurer's Report.

Andrew reported that the accounts have been independently examined by Nancy Powell Davies and he thanked her for doing this. Andrew said that EAOA is in a strong financial position; hosting the 2012 CSC had made £600 and hosting the JIRC a profit of over £4,000. (Andrew E and Paul B noted that it had not been the intention to make a large profit from hosting the JIRC; the budgeting for previous JIRCs had been adopted, but because of the hard work and freely given time from the small band of EA volunteers, costs had been kept to a minimum. The EAOA Committee has agreed that this profit will be used specifically to support the EA Squad/junior development over the next few years).

Approval of accounts – Proposed by S Hooton and seconded by T Biggs. Attendees approved unanimously.

The meeting recorded its thanks to the Treasurer and the independent examiner.

6. Election of Officers

The Acting/Vice Chairman had indicated his willingness to stand as Chairman.

The Treasurer and Secretary had indicated their willingness to continue (although the Secretary has served 3 years). There were no other nominations for these positions.

There were no nominations for Vice Chairman.

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

Barbara Fothergill proposed Andrew Elliott as Treasurer and Paul Lowe Seconded – Andrew Elliott was elected.

Janet Biggs proposed Barbara Fothergill as Secretary and Tony Biggs seconded – Barbara Fothergill was elected.

7. Bill Stevens Trophy

Paul said that he was awarding this to Caroline Louth (WAOA) in recognition of her work on behalf of orienteering in East Anglia over several years (former EAOA Chair, EA Coaching rep, CSC and JIRC Organiser etc.).

8. East Anglian League

Tony reported that the League is going well; there have been 4 events and there are 3 to come. The EA Club Championship will be awarded once the scoring has been finalized.

9. Any Other Business

Nil

Barbara Fothergill

EAOA Secretary

15 July 2013