Hertfordshire Orienteering Club

informally known as Happy Herts (HH)

Annual General Meeting - Minutes

Tuesday 13 September 2023. Virtual, via Zoom

The line opened at 19.55 and the meeting started at 20:05

David Dixon, Chair of Hertfordshire Orienteering Club opened the meeting.

Adam Leaf, Club Secretary, was asked to take minutes of the meeting.

1. Apologies

Apologies were received from Mike Bennett, Alex Soulsby, Susan Marsden, Keith Marsden, Kevin Fielding, Elizabeth Disney, Alan & Janet Rosen

2. Roll call for attendees (in no particular order)

A roll call was taken showing 25 attendees.

Adam Leaf	David Dixon	Mark Adams
Eliza Hermann	Sarah Dixon	Andrew Cummings
Ben Bardsely	Emma Cochrane	Kevin Parkes
Penny Parkes	Roger Moulding	Tom Cochrane
Stu Levene	Laura Parkes	Helen Errington
David Hodson	Peter Errington	Simon Errington
Hedley Calderbank	Jenny Gostick	Neil Gostick
Viv Hodson	Ben Gostick	Danny Figg
Rachel Sequeira		

3. To approve the minutes of the previous AGM.

These were approved with one clarification. Point 8: Ben is only in 2nd year and will not complete his 3 year term until 2023

4. To receive the Secretary's report for the previous year.

The Report has been updated with one correction: 19 Street-Os not 13; it is being reissued with these minutes. The report was approved as amended

5. To receive and consider the Treasurer's report and audited accounts.

Ben took the meeting through the P&L – we made a small but manageable loss, mitigated by a £1700 grant for publicity from WGC100 fund. We have spent some money on equipment, coaching training and offering support for helpers. We can afford to invest in publicity, map surveys and capital equipment in the next year

Membership fees for 2023 have been kept as this year.

That means club fees for 2022-23 will remain:

	Senior	Junior
HH membership	10	5
SEOA fee	3	1
BOF fee	15	5
Total	**£28**	**£11**

→ The Treasurer's report and accounts, including new Club Fees, were approved.

6. **To elect Officers of the Club and Honorary Life Members.**

Stu Levene as Events Organiser replaced by Neil Gostick, elected unopposed

Adam Leaf as Secretary replaced by Elisabeth Disney, elected unopposed

David Dixon, Tom Cochrane and Ben Bardsley, as Chair, Captain and Treasurer respectively, were re-elected unopposed

Mark Adams stepped down as publicity officer, replaced by ???

David stated that no Honorary Life Members had been nominated.

7. **To elect an Honorary Auditor.**

Judy Walker has offered to stand again and was approved as Honorary Auditor, but will be replaced next year

8. **To consider any resolutions, or amendments to the Constitution and to adopt the same if agreed.**

Nothing had been submitted to the Secretary so there are no additional resolutions or recommended amendments for discussion.

9. **To consider any other business relating to the well-being and/or development of the Club which may require the attention of the Committee in the coming year.**

Helen raised that we should have a development plan and use it to drive the event plan

10. Closing remarks

David then closed the formal meeting with a repeat of thanks to members. The official business was completed and the official meeting closed.