

**Hertfordshire Orienteering Club AGM**  
**Tuesday 4<sup>th</sup> September 2018 7.30 pm**

**Room Mog, Haberdashers' Aske's School, Butterfly Lane, Elstree, WD6 3AF**

**Minutes**

Present:

Margaret Jones	James Errington	Robert Casserley
Mike Bennett	David Dixon	Tim Gage
Heather Bayne	Stu Levene	Richard Freeman
Laura Bayne	David Hodson	Hannah Freeman
Francesca Bayne	Alex Fielding	Josh M'Caw
Frances Goldingay	Sam Fielding	Phil M'Caw
Simon Errington	Kevin Parkes	David Saunders
Helen Errington	Penny Parkes	Alison Saunders
Richard Watkins	Rob Oldfield	Ian Jones
Sophie Jones	Máire Convery	Viv Hodson
David Frampton	Keith Marsden	Susan Marsden
Sascha Noar	Mick Smith	Hedley Calderbank

**1. Apologies:**

Jane Breed	Mark Adams	Kevin Fielding
Barry Breed	Stu Levene	Hugh Wiltshire

The meeting was Chaired by Mike Bennett in Mark Adams's absence

**2. Minutes of the 2017 AGM**

The Minutes of the 2017 AGM had been distributed before the meeting. There were no corrections.

***Minutes accepted.***

**3. Secretary's Report**

A correction was made to the report. The 02/06/18 event was held at Cassiobury not Highfield, using the course from the earlier cancelled event. The Organiser was Tim Gage not Mike Bennett.

Heather Bayne outlined the highlights of the report, which were available at the meeting and had been electronically distributed prior to the meeting. ***Report accepted.***

**4. Treasurer's Report**

The Treasurer's Report was available at the meeting and had been electronically distributed prior to the meeting. As Hugh Wiltshire was unable to attend the AGM it had been requested that any questions on the report be emailed to him in advance, so that the AGM could be provided with Hugh's response.

After the amendments to the pricing of the Saturday Series the accounts are now showing them as breaking even over a full year. There is a balance between membership fees paying for membership related expenditure.

**Q:** Has the Committee looked at the issue of differential pricing of SS to encourage early registration?

The committee feels that this is possible when we are collecting payment prior to an event, however when payment is on the day, differential pricing just complicates the process too much for the volunteers on the Registration desk.

**Q:** Has there been any consideration of paying by credit card?

The incoming committee was recommended to consider this as the technology has become easier to use. It might also help with the issue of insufficient change at events.

The Committee proposed to keep the HH element of the membership fee the same as last year. However the BOF element is rising so the total membership fee will rise slightly.

**Q:** Will Half fees be given again next year?

If you join after June we presently ask a half year fee.

*Continuation of this arrangement was agreed.*

**Q:** How do our fees compare with neighbouring clubs?

This is difficult due to the way in which different Regions take their funding element. HH is not an outlier. Compared to other sports clubs in Herts HH is very low.

The meeting thanked Hugh for the considerable amount of work put into reorganizing the accounts into the new format.

***Report accepted***

### **Appointment of Independent Financial Examiner**

Judy Walker was duly appointed as IFE.

### **Election of Committee Officials**

Mark Adams (Chairman), Richard Freeman (Club Captain), Mike Bennett (Events Co-ordinator) are stepping down after 3 years in post. Heather Bayne is also stepping down after a year as Secretary. The following members have volunteered to take on the roles detailed:

Mike Bennett Chairman

Ian Jones Club Captain

Sascha Noar Secretary

Helen Errington Events Co-ordinator

There being no other nominations they were elected unanimously.

The remaining core committee member, Hugh Wiltshire (Treasurer), was also elected unanimously.

Mark Adams will be taking over Publicity from Stu Levene.

David Heale is also standing down as Kit Officer. This role is being taken over by Stu Levene

### **Any other business**

There being no further business the meeting closed at 7.45pm.

### **Sprint Champions**

Mens Open     Sam Fielding

Womens Open   Sophie Jones