

Minutes of the CLOK AGM 2021 – Tuesday 19th October 7:00pm

Held on Zoom

1. Apologies for absence

M Hewitson, G & M Hardy, C & N Hunter, J Selby
Present

C & A Mackenzie, R & C Rigby, J Green, D Green, D & C Wright, P & M Archer, D Aspin, J Trigg, D & P Archer, P & W Taylor, R & J Simpson, R Bradley, A & A Cranke,

2. A - Minutes of 2020 AGM

These were reviewed and accepted as a true record of the meeting

Proposed P Taylor

Seconded R Bradley

B - Matters Arising from previous minutes

None it was noted the CDO has been appointed

3. Chairpersons report (Caroline Mackenzie)

Caroline thanked all the club members for their work and support in 2020/21 we had a good mix of events despite Covid restrictions. We had a new area in Coatham dunes and a lamp O series P Batts, D Archer and others have worked hard to create a lot of virtual orienteering courses in 2021 we started back into actual orienteering with a great event at Kiplin Hall, finishing the year just before the AGM with a fantastic double of the OO and JIRCs at South Gare.

We have the club kit, T shirts and Jackets and a standardised theme of Social media as well (Roseberry topping outline)

Our POCs have struggled for a few years but councils are now starting to request updates to maps and Stockton council has requested 4 new maps

Eileen Bedwell continues to do well in all her competitions and Ann Cranke was the class winner at the British Long distance championships.

Overall a very good year for the club.

4. Membership report (Graham Addison)

Last year we had 137 members, this dropped a little during the year but as of 1st October was back to 137 members, but the average age has gone up by 0.5years (seniors only) it is hoped that the CDO and SDO can bring in new younger members.

5. Treasurers report (Richard Rigby)

We have more money than last year, the JIRCs / OO double did very well profit wise but being so near to the financial year end we haven't received all the expenses yet.

The SDO has generated a surplus and on the 19th October 2021 the club received its CASC status which should avoid any payment issues from schools.

CDO will repay in the long term but not in direct cash terms, expect increase participants at events and membership.

6. Mapping report (Paul Taylor)

See separate report

7. Schools Development Officers report (Connor Smith)

8. Club Development Officers report (Mary Fleming)

9. Election of officers

Chair person – Caroline Mackenzie

Treasurer – Richard Rigby

Secretary – John Green

Committee members – Peter Archer, Ann Cranke, Phill Batts, Graeme Addison, Chris Wright, Joe Trigg

Elect Rebecca Simpson as a member of the committee

Note Dennis Hooton and Alan Cranke are standing down from their roles on the committee at the AGM

Independent Examiner – Lorraine Batts

Voluntary Posts (Not elected) TBC at the meeting

Child welfare officer Carolyn Rigby

Fixtures Secretary Joe Trigg

Officials finder: Caroline Mackenzie

Membership Secretary Graeme Addison

Press social media: David Aspin

Club Development: Mary Fleming

Schools development Connor Smith

Equipment Officer Marion Archer

SI Equipment officer Marion Archer

Compass sport cup Alan Cranke

Relay entries: Alan Cranke

Summer series: Joe Trigg

Autumn series: Chris Wright

CLOK Kit: Joan Selby

Tchimes editor: Duncan Archer

Web master: Alastair Mackenzie

Club leagues: Vacant

Access Officers: Joan Selby, Peter Archer, Paul Taylor, Caroline Mackenzie, Graeme Addison

NEOA rep Peter Archer

Map Librarian Vacant

VOC / Maprun F Lead Administrator Phill Batts

10. AOB

Reviewed at the 2022 AGM and agreed as an accurate record of the meeting

Proposed P Archer

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