

Minutes of CLOK AGM Held 17th October 2023 at Wilton Golf Club

Apologies

E Bedwell, C & D Wright, A & A Cranke, K Barlow, B King,

Present

23 members

Review of 2022 AGM Minutes

No matters arising, the minutes were reviewed and agreed as a true record of the meeting

Proposed R Rigby

Seconded C Mackenzie

Chairs report

The chair thanks all the volunteers and committee members for their work since the previous AGM, during which time we had held 23 events, including a UK urban league event and the classic event at the white rose.

Multiple grants received for mapping parks / POCs, which are in process of being fulfilled, we are not chasing new grants until we clear the back log.

We will need lots of volunteers for BOC 2024 and possibly white rose in August 2024

Club Development officer

The CDO report was circulated and reviewed.

Many thanks to the orienteering council for continuing to support the CDO role. The first six months Mary had been very busy but had to scale back work as she neared the completion of her masters degree and future career, we have 50% funding for a third year of a CDO role from the orienteering foundation

It was agreed by all that the new CDO contract would have a focus on family events. Offer a 2 year contract even though only 1 year of O.F. support.

Schools development officer

The SDO report was circulated and reviewed P Batts has been doing an excellent job of covering this role which has now been filled by Mark Davis. First event at Flatts Lane with 120+ children in attendance.

Membership report

The membership report was circulated and reviewed. Numbers are holding steady with 10 members from C2G. Honorary and life members have been transferred to social member classification for none active members.

Treasurer's report

Proposed that membership fees remain the same for 2024 Proposed R Bailey, Seconded P Archer , agreed by all

Entry fees should also be frozen for 2024, proposed M Davis, Seconded C Hunter

Reported we have a lot of cash in the bank, still some money outstanding from the white rose event as the accounts for 22/23 closed, Will move more cash to the savings account. Our CASC status has been causing issues with HMRC, but now sorted.

Thanks to L Batts for acting as the independent examiner for the accounts.

Mapping

Many event maps updated during the year, many thanks to the new mappers

P Batts ran a mapping course, 3 CLOK members attended

Junior training

N Hunter gave a brief report on the training which has been low key as we have few juniors requiring training at the moment.

AOB

White rose 2024 agreed we would support the long (Sunday) event again., depending upon EBOR finalising the location, Support proposed / agreed.

Planners C Mayes and J Green

Mapping P Taylor

Organiser C Mackenzie

SI Alastair Mackenzie

Election of officers

The existing chair, treasurer and Secretary offered to continue in their roles, Proposed Hunter, Seconded M Davis.

All other roles were returned as per 2023

BOC 2024 will require a lot of volunteers

Kit storage needs a new location in the medium term.

SI Kit and SI manager noted as 2 different roles

Meeting closed at 20:15

DRAFT