

CLOK Annual General Meeting



7 p.m. on Tuesday 18th October 2022 Wilton Golf Club

- 1. Apologies for absence
- 2. A Minutes of the 2021 AGM
 - **B Matters Arising from previous minutes**
- 3. Chair Person's report
- 4. Membership report
- 5. Treasurer's report

Fees for 2023:

- Events
- SI card hire
- CLOK membership
- Volunteer credits
- 6. Mapping report
- 7. Schools Development Officer's report
- 8. Club Development Officer's report

Feedback from the survey on events and activities

9. Election of officers

Chair Person Caroline Mackenzie

Treasurer Richard Rigby
Secretary John Green

Committee members Peter Archer, Ann Cranke, Dave Murphy (new), Rebecca Simpson,

Joe Trigg, Chris Wright

Note: Graeme Addison, Phill Batts and Alan Cranke will be standing down from the Committee at the AGM.

<u>Voluntary Posts (Not elected)</u> To be confirmed at the meeting

Independent Examiner Lorraine Batts
Child Welfare Officer Carolyn Rigby
Fixtures Secretary Joe Trigg

Officials Finder Caroline Mackenzie

Membership SecretaryDave MurphyPress / Social MediaDavid AspinClub Development (contract)Mary FlemingSchools DevelopmentPhill Batts

Equipment Officer Marion Archer
SI Equipment Officer Marion Archer
CompassSport Cup Alan Cranke
Relay Entries Alan Cranke
Summer Series Joe Trigg
Autumn Series Chris Wright
CLOK kit Joan Selby

Tchimes Editor Duncan Archer
Webmaster Alastair Mackenzie

Club leagues Ann Cranke

Access Officers Peter Archer, Caroline Mackenzie, Joan Selby, Paul Taylor

NEOA Representative Peter Archer

Map Librarian Paul Taylor

VOC / MapRunF Lead Administrator Duncan Archer

10. Any Other Business

- 10.1 MapRun contribution
- 10.2 Volunteer recognition
- 10.3 CLOK participation in the organisation of the 2023 White Rose Weekend
- 10.4 Club Development Officer contract extension