

Minutes of the CLOK AGM held on 17th October 2024 at Wilton Golf Club

Apologies

Apologies were received from 8 members

Present

32 members were present at the AGM, which was preceded by an event on Wilton Golf Course and a buffet.

Review of 2023 AGM Minutes

The minutes of the 2023 AGM were reviewed, no matter arising were noted, the minutes were accepted as a true record of the meeting.

Proposed – P Archer

Seconded – A Mackenzie

Chairs report inc secretary's report

The chair person's report was read out. It noted the contribution of volunteers not only at events, 21 in total, but in organising, mapping, equipment and controlling all of which are essential to ensure the smooth running of events.

As well as receiving a lot of grant money for mapping work from local councils for parks and POCS etc. there were no plans to apply for further funding as we have a back log of mapping work to complete.

The committee had meet 9 times during the year. Most meetings were held on Zoom.

Treasurer's report

The report was read and debated, it showed a small increase in funds over the year, event fees and club membership fees were discussed and agreed to remain at the previous years levels, with the proviso that the committee could increase fees for events were there was high costs, such as access.

The treasurer thanked Lorraine Batts for her independent review of the accounts.

Proposed C Mayes

Seconded J Grinrod

Membership report

The membership report noted that we had 143 members vs 137 the previous year. 21 non-renewals and 27 new members mainly via the C2G course. The age distribution shows a big dip in the 35 - 45 range.

Mapping

The mapping report detailed the excellent work completed by the mapping team on many maps and the training ongoing to develop future mappers.

A comment was made to ensure planners were locating the latest map on the Google drive.

Club Development Officer

The CDO report was circulated and discussed. The continuation of the CDO role for another two years was debated. The role would only be funded for one year by the Orienteering Foundation. It was agreed by a majority to continue with the role and fund it without OF support, focusing on family events.

Schools Development officer

This report was circulated and reviewed. The amount of schools work appeared to be dropping, although an academy group was being partnered with the secure a large mapping job and the outdoor class room was being partnered with in the hope of additional resources and work.

Junior training

A report was circulated. The local level training had stopped as the number of young juniors requiring training outside of the NEJS was very low.

Election of officers

Chair, Treasurer and Secretary

The existing officers were all returned to their posts

Proposed A Mackenzie

Seconded D Murphy

Review of all other roles

Committee members

Peter Archer, Ann Cranke, David Murphy, Rebecca Simpson, Joe Trigg, Chris Wright

Voluntary Posts (Not elected)

Independent Examiner

Lorraine Batts

Child Welfare Officer

Carolyn Rigby

Fixtures Secretary

Joe Trigg

Officials Finder

Caroline Mackenzie

Membership Secretary	David Murphy
Press / Social Media	David Aspin (Facebook) Rebecca Simpson (other social media platforms)
Club Development (contract)	Rachel Baker
Schools Development (contract)	Mark Davis
Equipment Officer	Marion Archer
SI Equipment Officer	Marion Archer
CompassSport Cup	Alice Rigby
Relay Entries	Alice Rigby
Summer Series	Joe Trigg
Autumn Series	Chris Wright
CLOK Kit Sales	Joan Selby
Tchimes Editor	Rachel Baker and Rebecca Simpson
Webmaster	Alastair Mackenzie
Club Leagues	Ann Cranke On Hold
Access Officers	Peter Archer, Caroline Mackenzie, Joan Selby, Paul Taylor
NEOA Representative	Peter Archer
Map Librarian	Paul Taylor
VOC / MapRunF Lead Administrator	David Murphy, Mark Davis

The above listed had agreed to continue in their roles and this was agreed by all in the room

AOB

Purple Pen contribution: It was agreed a financial contribution should be made to the Purple Pen developer.