

SWOC AGM 2019
Tynant Inn, Morganstown, Cardiff,
7.45pm 18th September 2019
(Upstairs room)

Agenda

- Attendees and apologies
- Minutes of previous AGM
- Matters Arising
- Reports of Officers
- Election of new Committee
- BOF and WOA Levies
- Club Fees
- Event Fees
- Club Trophies
- AOB

SWOC AGM 2018

Bear Hotel, Crickhowell, 20th September 2018

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Those present:

Adrian Moir, Nick Silk, Pete Ribbans, Anne May, Alice Bedwell, Mark Saunders, Caroline Dallimore, Kate Balmond, Duncan Innes, Judith and Colin Powell

Apologies

Graham Tough, John Mills, Simon and Caroline James, Nigel Ferrand, Marcus Pinker, Annemieke, Quin & Jasmine Silk, Ian Kennet, Jill Manning, David May, Nick Dallimore

Minutes of previous AGM

A short summary was presented – the minutes were accepted

Matters Arising

There were no matters arising that were not covered elsewhere in the Agenda.

Reports of Officers

Chairman: Peter Ribbans

SWOC had another successful year in 2017.

In March SWOC hosted the first round of the Compass Sport Cup and Trophy at Cwm Lickey. Unfortunately home advantage was not sufficient for us to see off SBOC. It also put on Welsh league events at Kingswood and Castell Coch. A second successful Cardiff Park series has introduced orienteering to a wider audience but only a small number making the step to try events further afield. These have been complemented by the monthly winter street events and regular small events during the summer.

On the competition front there have been a number of club successes. Rhys Manning, Mark Saunders, James Clemence, John Mills, David May, Frank Ince, Jasmine Silk, Christine Farr, Alice Bedwell, Caroline Dallimore, Gill Manning and Sue Colbert were Welsh Champions with Christine Farr winning the Welsh League. The club were represented by Quinlan and Jasmine Silk (Junior) Clare Dallimore (Senior) Rhys Manning, Gill Manning, James Clemence, Peter Ribbans, David May, Annemieke Silk, Mark Saunders and Alice Bedwell (Veteran) to run for Wales in the various home internationals this year. Frank Ince and Alice won in the British Middle distance and Alice also winning at the British Sprint. Clare Dallimore was selected for Great Britain in

Mountain Bike orienteering with a 5th place at a world ranking event in Austria her best.

Membership has remained healthy but as always we are looking for new people with fresh ideas to get involved.

Secretary: Nick Silk

7 committee meetings per year held including AGM. The committee have continued to manage the club on behalf of all:

- General Admin for BOF managed: affiliation, event registration, payment
- Club admin managed – membership / finances etc.
- Purchase, management/storage & maintenance of equipment
- Mapping, planning and controlling
- SI / download and upload of results to (& maintenance of website)

Thanks to all those who organised, planned and controlled events

Thanks to all those who have helped put on events

Thanks to all committee members for contribution of time and effort

Treasurer Adrian Moir

The accounts were presented in full including a balance sheet, profit and loss and turnover were presented in detail.

Current account balance	£1,909.14
Investment account balance	£6,689.38
Total	£8,598.52
Level A event profit	£842.73
Level C event profit	-£62.56
Level D event profit	£61.07

Mapping Report: Marcus Pinker

Machen and Castell Coch have been mapped recently, Clydach has just been finished and Tyn'n'coed is in the process of being mapped. Nigel has also put more work into the park maps

Equipment Officer Mark Saunders

A number of SI unit batteries have been replaced. A new club tent has been purchased. Two portable floodlights were bought for the start of the British Night Championships.

School training officer

School activity pretty quiet. A few TOP1 courses and odd advice via phone, not much else to report.

BMBO activity strong.

Local and regional events plus OMM hosting

Election of officers.

In the absence of any new volunteers, all existing holders agreed to stay in post next year

Chairman – Peter Ribbans
Treasurer – Adrian Moir
Permissions – Caroline Dallimore
Secretary – Nick Silk
Membership – Nigel Ferrand
Mapping – Marcus Pinker
Club Captain – Jane Bush
Website – Nick Dallimore
Jill requested to step down as permanent course representative

It was agreed to look at the vacancies and agree a course of action at the next committee meeting

BOF and WOA Levies

These have been unchanged for 2019 (British Orienteering £1:50, WOA £0.70 with 3 juniors counting as 1 adult)

Club Fees

It was agreed that these would increase marginally for 2019 – i.e. Adults £4 and juniors £1.80. So with British Orienteering and Welsh orienteering Association membership included it will cost in total £18 (senior) and £8 (junior) to join SWOC. This was voted on and agreed by those present.

Club Trophies

It was announced that these will be awarded as follows

Top Senior:	Claire Dallimore
Top Junior:	Quin Silk
Most Improved:	Russell Finch
Contribution to the club:	Nigel Ferrand (tbc)

AOB

No 'AOB' was raised