

## **SWOC AGM 2016**

Kings Head Hotel, Abergavenny, 19<sup>th</sup> October 2016

### **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

### **Those present:**

Nick Silk, Pete Ribbans, Alice Bedwell, Mark Saunders, Graham Tough, Marcus Pinker, Jill Manning, Adrian Moir, Fraser and Kate Stephens, Kate Balmond, Judith and Colin Powell (part-time)

### **Apologies**

Annemieke, Quin & Jasmine Silk, Nigel Ferrand, Caroline and Nick Dallimore, Kevin and Jane Bush

### **Minutes of previous AGM**

A short summary was presented – minutes accepted

### **Matters Arising**

None

### **Reports of Officers**

**Chairman:** Peter Ribbans

- The year started off for SWOC with a very well attended event at Atlantic College in January to mark the club's 40th anniversary. It was very good to see a number of former club members including Andrew Maclehose one of the club's founding members who gave a brief history of the club's formation. Another one of those founder members was Graham Tough who was awarded life membership for his contributions to SWOC over the years.
- The club put on 3 Welsh League events at Draethen, Llangynidr and Caerphilly during the year as well a number of small events both urban and forest.
- On the competition front there have been a number of club successes. Quinlan Silk, James Clemence, Jasmine Silk, Gill Manning and Judith Powell were Welsh Champions with Gill and Mark Saunders also winning the Welsh League. The club were represented by Quinlan and Jasmine Silk (Junior) Clare Dallimore (Senior) Annemieke Silk, James Clemence, Mark Saunders

and Alice Bedwell (Veteran) represented Wales in the various home internationals this year. There were also wins at the JK for Mark and Gill and at the British for Alice. In the Compass Sport Trophy first round we lost by the tightest of margins just a single point to SBOC at Eastnor.

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

**Secretary: Nick Silk**

- The constitution required amendment to include a statement on welfare and safety – this was complete and those presented accepted the requirement for this and its inclusion
- 7 committee meetings per year held including AGM
- 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)
- Proposed vote of thanks to all those who organised, planned and controlled events
- Proposed vote of thanks to all committee members for contribution of time & effort

## Financial report

- Draft accounts subject to final checking
- Current account balance £2552.53
- Investment account balance £6618.25
- Cardiff Park Series accounts unavailable
- Level B & C event profit £1747
- Level D event profit £4.06
- Accounts are healthy with an overall balance of ~£9,000

Balance Sheet: As at 31 Aug 16		Balance Sheet at 31 Aug 16	
	£	£	£
<b>Capital Assets</b>			
Net Book Value	£0		
<b>Current Assets</b>	<b>9,892</b>		
Bank Account Current Account	3,274		
Bank Account Investment Account	6,618		
<b>Net Current Assets</b>	<b>£9,892</b>		
<b>Total Assets</b>	<b>£9,892</b>		
<b>Owner's Equity:</b>			
Retained Profit			9,892
<b>Total Owner's Equity</b>			<b>£9,892</b>

- Profit and loss as follows:

Accounting Year 2015/16		View: Monthly   Yearly	
	DEBIT		CREDIT
Turnover			9,646
add Other Income			49
Interest Received			49
less Administration Expenses	10,914		
<b>Operating Profit</b>			<b>-£1,219</b>
less Drawings			0
less Profit & loss journal entries			£0
<b>Retained Profit this period:</b>			<b>-£1,219</b>
<b>Retained Profit brought forward:</b>			<b>£11,112</b>
<b>Distributable Reserves / Retained Profit carried forward:</b>			<b>£9,892</b>

- Full accounts were presented and are available from the Treasurer
- It was proposed to the membership to leave event entry fees unchanged but give organisers a range rather than be prescriptive, some events incurring very different costs to others – a pack will be uploaded to the website

- It was proposed to allow the Treasurer to set the club fees outside the meeting (provided these were not grossly different to the existing fees of £3 / £0.8 for Senior / Junior) dependent on the outcome of the BOF EGM – since the club fees are generally set to make the overall membership of BO, WOA and SWOC and round number. Pack presented, available from the Treasurer

**Mapping Report: Marcus Pinker**

Mapping of Gwaelod y Garth, Sugar Loaf and maps for the park series are most notably of interest.

**Membership Secretary: Nigel Ferrand**

- Currently SWOC has 98 members, a significant increase from 82 in 2015.

		2016	2015
Senior men		48	40
Senior Women		28	27
Junior men		17	7
Junior women		5	8
Total		98	82

- This includes 4 members for whom SWOC is second club. (1st clubs being SLOW and BOK)
- The most significant reasons for the increase were the Cardiff Park Series which attracted a number of members who are new to the sport and the coaching mornings.
- Hopefully this trend will continue next year.
- We also had a number of new members from a scout troop in Caerphilly who have attended both the park series and the coaching sessions.
- Last year I said our biggest issue was that we can generate new members but are not very good at retaining them (and that is putting our problem in a good light). Any ideas welcome. I would ask that established members try and make new members feel welcome.
- I will do a separate report on the Cardiff Park Series in the next month or so when I have finished doing the Croeso finances.

**Equipment secretary**

No significant changes to status reported, but it was agreed we needed to understand whether the new tablet could be used for a score event and what it's wider capabilities were.

**Webmaster**

No issues to report. The lack of articles to post on the website was a concern.

### **Permanent course secretary**

- Permanent courses are in same state as last year, but interest from a number of parties for new / replacement permanent courses

### **Election of officers**

All existing officers were re-elected into position.

### **Club Fees**

It was proposed that these remained largely unchanged (£3 for Adults and £0.80p for Juniors), but set by the Treasurer after the meeting once the outcome of BO EGM was known.

**Event Fees**

It was proposed to the membership to leave event entry fees unchanged but give organisers a range rather than be prescriptive, some events incurring very different costs to others

**Club Trophies**

The proposal was to present at the Compass Sport Cup qualifier in march at Cym Lickey, event in 12<sup>th</sup> March.

**AOB**

No AOB