

ROCKHALL HOTEL, COLLIN, DUMFRIESSHIREFRIDAY 9 APRIL 1976MINUTESPresent

John Barrow, Gareth Buffett, Carol McNeill, Eileen Peck, Geoff Peck, Hilary Smith, Robin Sloan, Bob Stobie, Steve Terry, Marjorie Thoms, Dave Watt.

1. Introduction

John Barrow was "forced" to take the Chair, at 20.00, and gave a brief introduction as to the purpose of the Meeting, viz. to establish the Club on a constitutional basis, and to elect a Committee to carry out the Club's business as determined by the Meeting.

2. Adoption of Constitution

Copies of a Draft Constitution, drawn up by Eileen and Geoff Peck and based on that of Edinburgh University Orienteering Club, had been previously circulated, and it was generally agreed that this was a sound basis from which to work. Some discussion was had on the list of Club Officials; it was agreed to delete the Office of "President", and to include "Two Ordinary Members". Robin Sloan suggested that an "Events Secretary", who would coordinate event organisation and mapping effort, and liaise with the S.O.A. Fixtures Secretary, be included; this question was left for the elected Committee to decide at its first Meeting. With these amendments, the Draft Constitution was accepted.

3. Election of Office Bearers

<u>Office</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Chairman	Liz Mills	Hilary Smith	Robin Sloan
Secretary	John Barrow	Eileen Peck	Carol McNeill
Treasurer	Bob Stobie	Eileen Peck	Geoff Peck
Social Secretary	Hilary Smith	John Barrow	Geoff Peck
Newsletter Editor	Eileen Peck	John Barrow	Hilary Smith
Two Ordinary Members	Steve Terry	Carol McNeill	Eileen Peck
	Gareth Buffett	Hilary Smith	Geoff Peck

4. 1977 Club Membership Fees

John Barrow pointed out that the present Fee of 25p per adult member was in no way sufficient to cover even the costs of distributing the Newsletter, let alone its production, or any other costs that may arise. After some discussion, it was agreed that the fee be set at 60p, with a reduction to 30p for those members still at school.

5. S.O.A./B.O.P. Business

The only item felt necessary for discussion was any contribution the Club could make to the W.O.C. Impact scheme. It was decided to ask the Committee to consider this item at their first Meeting.

6. A.O.C.B.

- i) With recent major events, such as the J.K. and the Scottish, in mind, Eileen Peck referred to the problem of getting members to enter in time, and to liaise with the "Events Secretary" concerning Relay Teams. It was accepted that there was little one could do except to underline such requests in the Newsletter.
- ii) The question of organising transport to events was raised. At present, local arrangements were sometimes made, but it was suggested that the responsibility should be assigned to a Committee Member. The question was referred to the Committee for consideration.

- iii) The point was raised about coordinating Social Events in Edinburgh with E.U.O.C. and E.S.O.C.; it was mentioned that E.S.O.C. were beginning to find difficulty in attracting sufficient numbers to their Annual Dinner Dance. There had been a suggestion of holding an Edinburgh Clubs Dinner Dance at the Carlton Hotel on 29 October 1976, the Friday after the Mountain Marathon. The Social Secretary asked to be kept informed of arrangements.
- iv) After some discussion, it was agreed to hold the first Committee Meeting on the afternoon of 25 April at the venue for the B.U.S.F. Relay Championships, near Alloa.

There being no further business, the Meeting adjourned at 20.50 to the Dinner Tables.

INTERLOPERS DRAFT CONSTITUTION

1. Name The name of the club shall be INTERLOPERS.
2. Object It shall be the object of the club to maintain an active orienteering club based in Edinburgh and to perform the normal functions of an orienteering club within the British Orienteering Federation (organise events, draw maps, recruit new members from schools, hold regular social gatherings before and after events, organise summer orienteering tours, etc..) In addition, the members not based in Edinburgh shall be encouraged to participate as much as possible, the main method of communication being a regular newsletter.
3. Membership Membership is open to anyone on payment of the membership fee.
4. Club Officials The club may appoint at its Annual General Meeting (AGM) an Honorary President and up to five Honorary Vice-Presidents.
The Officials of the club to be elected at the AGM shall be the "Full Committee":
 - President
 - Chairman
 - Secretary
 - Treasurer
 - Social Secretary
 - Newsletter Editor
 - 2 Ord. Members.*who shall all be resident in or around Edinburgh and who shall constitute the "Edinburgh Committee"
5. Management The affairs of the club shall be managed in two distinct levels. The "Edinburgh Committee" shall manage the routine functions of an orienteering club. All other matters shall be handled by the "Full Committee"; in case of dispute, the "Full Committee" shall decide. The Committee shall have the power to fill vacancies as they arise, to appoint sub-committees, and to co-opt to its number.
6. Duties of Officials In addition to such duties as are consistent with Committee membership:
 - President - shall be responsible for the overall smooth running and continuation of the club.
 - Chairman - shall be responsible for the organisation and management of the Edinburgh based activities. He shall chair all the meetings of the club.
 - Secretary - shall keep Minutes of Meetings, maintain club records (including an accurate membership list), handle event entries, and issue notice of Meetings.
 - Treasurer - shall keep accounts, collect membership fees, collect affiliation fees, and present club accounts at the AGM.
 - Social Secretary - shall organise social functions, and liaise with the "Edinburgh Committee".
 - Newsletter Editor - shall be responsible for collection of news, and production and distribution of newsletter.
7. Financial Year (to be decided)
8. Membership Fee The actual fee shall be decided by those present at the AGM.
9. Annual General Meeting An AGM of the club shall be held, preferably in conjunction with a major event. Special meetings may be called by any two officials or by any five club members. At least fourteen days' notice shall be given for any general or special meeting, together with the full agenda.
10. Committee Meetings The "Edinburgh Committee" shall meet at least five times a year and as often as it sees fit; the quorum shall be two. The "Full Committee" need only meet once a year; the quorum shall be five. A meeting may be called by any two Officials. Decisions require a two-thirds majority; decisions shall be circulated to all members via the newsletter.
11. Alteration of the Constitution Subject to fourteen days' notice being given of suggested alterations, the Constitution may be altered by a two-thirds majority of those voting at a general or special meeting; postal votes are acceptable.