

INTERLOPERS

ORIENTEERING CLUB • EDINBURGH

TENTH ANNUAL GENERAL MEETING

Minutes of the meeting held in the Sommerville Room, the Edinburgh University Sports Centre at the Pleasance at 7-00p.m. on Thursday 30th May 1985.

- 1) PRESENT: Lorna Boyd, Michael Burton, Bob Cherry, Pete Couldery, Fiona Craddock, Hilary Fairlie, Ray Heyworth, Peter Leach, Alan Meikle, Anne Messer, John Mitchell, Ken Ovens, Gordon Shiach, Jean Smith, Andrew Spenceley, Steve Terry, Charlie Walton, Cliff White, Barry Woodfine, Pete and Carrie Woolverton. (21)

APOLOGIES: Scott Balfour, Ann Heyworth, Calum McIntosh, Graham McIntyre, Katherine Shiach, Mark Wood.

2) MINUTES OF 1984 AGM

- a) The minutes of the 1984 AGM were adopted as a fair record of the meeting. This was proposed by B.Woodfine and seconded by J.Mitchell.
b) Matters Arising
There were no matters arising from the minutes.

3) CHAIRMAN'S REPORT

First, thanks must go to Hilary Fairlie who took over as treasurer in the middle of the year; to Ken Ovens for organising the Scottish Relays and producing the newsletter; and to Pete Couldery for planning the Scottish Relays, organising the Norman's Law badge event and acting as Social Secretary.

We were very narrowly beaten by FVO in the CompassSport Cup, losing by 1 point.

Events put on in the last year were a badge event at Norman's Law, a Lothian O-League in Colinton Dell and the Scottish Relays which were made even more successful by Charlie Walton's excellent P.A. commentary.

A lot more juniors have joined the club so we have been putting on junior training events about once a month.

A mapping course was organised in November with instruction given by Andy Curtis (ESOC). 12-15 people attended the course and as a result Ewes Hill is being mapped. I am also looking into remapping Gullane for a badge event.

The club newsletter has been combined with ESOC's newsletter to give a larger joint newsletter, which has been an improvement although more Interloper articles are needed.

All Interloper and ESOC socials are now open to both clubs with the clubs holding socials on alternate months.

For the future, we are organising day 2 of Tayside '85 at Drummond Hill and hopefully will use the area for a badge event in 1986.

Thanks to the members of the committee for their work.

4) FINANCIAL STATEMENT

Total funds increased by £125.03 in the last financial year, but this was due to a mapping grant of £150 so the situation is not very healthy.

Newsletter expenses are now greater due to a fatter newsletter.

The Lothian O-League made most money with a profit of £96 and we lost £38 in unrecovered relay entries.

We have less in the building society and bank but this is made up for by Orienteering suit stocks of £103 and debtors of £65.

The financial statement was accepted by the meeting. This was proposed by R.Heyworth and seconded by P.Woolverton.

5) MEMBERSHIP FEES FOR 1986

The treasurer proposed that membership fees remain the same next year but might have to be increased in 1987 if event income did not increase.

This was accepted by the meeting, so the fees for 1986 are :-

Junior £1-00

Senior £2-50

Family £3-50

6) ELECTION OF OFFICE BEARERS

In the list below, those persons whose names are underlined were elected to the position shown:

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Hon. President	<u>Carol McNeill</u>	John Mitchell	Steve Terry
Chairman	<u>Bob Cherry</u>	John Mitchell	Charlie Walton
Secretary	<u>Andy Spenceley</u>	Michael Burton	John Mitchell
Treasurer	<u>Hilary Fairlie</u>	Jean Smith	Andy Spenceley
Social Sec.	<u>Fiona Craddock</u>	Pete Couldery	Andy Spenceley
N/L Editor	<u>Charlie Walton</u>	Jean Smith	Michael Burton
Junior Memb.	<u>Mark Wood</u>	Alan Meikle	Pete Woolverton
Ord. Membs.	<u>Lorna Boyd</u>	Pete Woolverton	Alan Meikle
	<u>Alan Meikle</u>	Pete Woolverton	Cliff White
	<u>Michael Burton</u>	Andy Spenceley	Bob Cherry
	<u>Anne Messer</u>	Jean Smith	Barry Woodfine
S.E. Area Rep.	<u>Anne Messer</u>	Michael Burton	Andy Spenceley

7) A.O.C.B.

- Graham McIntyre has volunteered to act as coaching coordinator - i.e. coordinating and organising training days etc.. After discussion it was agreed to let Graham do this.
- The Scottish Relays prize giving went well with Clive Allan giving out the cups and certificates.
- In order to make money from badge events we need to maximise the number of competitors. Pete Couldery suggested that to do this we should liase with another club to put on a 2 day race, perhaps at our badge event in October 1986.
- The S.E. Area are planning to put on a controllers course, details from Michael Burton.
- Newsletter.
The experiment of joint newsletters is to continue as it has been fairly successful and has helped improve socials. The only drawback is the increased cost due to the newsletter containing more pages. We need to look around for cheap photocopying.
- Bruntsfield Sports have given £10 as a prize for designing a new Lothian O-League certificate. Entries to Peter Leach.
Bruntsfield Sports also give a discount to club members who call at the shop.
- A vote of thanks to the retiring committee was proposed by Michael Burton and seconded by Steve Terry.

The meeting closed at 8-20p.m.