

INTERLOPERS

ORIENTEERING CLUB • EDINBURGH

ELEVENTH ANNUAL GENERAL MEETING

Minutes of the meeting held in the Highland Room, the Edinburgh University Sports Centre at the Pleasance at 7-15p.m. on Thursday 22nd May 1986.

- 1) PRESENT: Scott Balfour, Lorna Boyd, Michael Burton, Bob Cherry, Pete Couldery, Fiona Craddock, Katherine Dick, Michael Edwards, Hilary Fairlie, Joan Fyfe, Ian Hendrie, Fiona Hendrie, Ray Heyworth, Martin Hyman, Margaret Hyman, Jane Lupton, Graham McIntyre, Alan Meikle, John Mitchell, Gordon Shiach, Careen Sinclair, Ron Sinclair, Andrew Spenceley, Steve Terry, Charlie Walton, Donald Watson, Christine Whalley, Mark Wood, Barry Woodfine. (29)

APOLOGIES: Gail Balfour, Ann Heyworth, Hickman family, Ian Lamont, Anne Messer, Katherine Shiach, Jean Smith, Barry Prowse, Simon Thompson, Woolverton family.

2) MINUTES OF 1985 AGM

- a) The minutes of the 1985 AGM were adopted as a fair record of the meeting. This was proposed by Fiona Craddock and seconded by John Mitchell.
- b) Matters Arising
No-one entered the competition run by the S.E. Area for designing a new Lothian O-League certificate.

3) CHAIRMAN'S REPORT

Events held in the last year were day 2 of Tayside '85, which went reasonably well and from which our share of the profits was £325 plus an amount yet to be decided, a Lothian O-League at Beecraigs, which was a success thanks to Lorna Boyd and Charlie Walton and the summer series events which are still on the go.

In the CompassSport Cup we got soundly beaten by Clydeside. We won the M21 class but lost the rest.

In the 7 man Harvester Relay we finished 4th, which was an excellent result.

On the mapping side we have almost completed Ewe's Hill, Steve Terry is drawing it up, and we are planning to remap Archerfield.

Socials have been very successful and varied this year and have included a Water O, a Hallowe'en party and a Burns supper. We are still alternating socials with ESOC.

For the future we are holding a ranking event at Drummond Hill on 28th Sept. and are looking for help on the day. Next Feb/March we are putting on a badge event at Kinnoull Hill, Perth. In January the club is organising a Lothian O-League which hopefully will be at Ewe's Hill. As our part of Highland '87 we are organising day 6 at Achilty with Clyde and AROS and still need a joint organiser.

4) FINANCIAL STATEMENT

The club has had a successful year with a surplus of £400 giving assets of £1025. This healthy situation was due to Scottish Relay profits of £70 and 6 day profits of £325. We have £197.50 mapping grant money which needs to be used. The £54 for training is a one off amount for the thursday night training at Meggetland, which is now self-financing. The subsidised entry fees are for the Harvesters and the J.K.

The financial statement was accepted by the meeting. This was proposed by Steve Terry and seconded by Ray Heyworth.

5) MEMBERSHIP FEES FOR 1987

The treasurer proposed that membership fees remain the same next year, this was seconded by Charlie Walton and accepted by the meeting, so the fees for 1987 are :-

Junior £1-00

Senior £2-50

Family £3-50

It was decided to discuss item 7 before the election of officials as it might effect who would stand.

7) MOTION ON MERGING WITH ESOC

Hilary Fairlie acted as chairman for the discussion as Bob Cherry was the proposer.

After a constitutional argument, which was initiated by Ray Heyworth, it was decided that the motion could not be a constitution change so a new wording was suggested by Martin Hyman which if passed would mandate the new committee to approach ESOC re amalgamation. The motion now read:

'The club favours moving towards a merger at such time as this can be achieved in a manner consistent with our constitution.'

Bob Cherry then spoke for the motion and Charlie Walton replied in opposition (both using their arguments as detailed in the March newsletter (Bob) and May newsletter (Charlie)). Then followed a prolonged discussion after which a vote was taken. It was decided that as the motion had been changed postal votes, of which there were 3 all against merger, would not count. Voting was :-

For 15

Against 8

Abstainers 4

Therefore the motion was carried.

6) ELECTION OF OFFICE BEARERS

| <u>Position</u> | <u>Nominee</u> | <u>Proposer</u> | <u>Second</u> |
|-----------------|--|------------------|----------------|
| Hon. President | Carol McNeill | Steve Terry | John Mitchell |
| Chairman | Bob Cherry | Andrew Spenceley | Fiona Craddock |
| Secretary | Charlie Walton | Hilary Fairlie | Steve Terry |
| Treasurer | Hilary Fairlie | Bob Cherry | Ron Sinclair |
| Social Sec. | Jane Lupton | Hilary Fairlie | Fiona Craddock |
| N/L Editor | Scott Balfour volunteered to act as temporary Newsletter Editor as no-one else was willing to stand. | | |
| Junior Memb. | Michael Edwards | Lorna Boyd | Alan Meikle |
| Ordy. Membs. | Graham McIntyre | Michael Burton | Andy Spenceley |
| | Lorna Boyd | Andrew Spenceley | Hilary Fairlie |
| | Donald Watson | Andrew Spenceley | Charlie Walton |
| S.E. Area Rep. | to be chosen from the ordinary members. | | |

8) A.O.C.B.

- Ian Hendrie asked if the committee could discuss what they want out of the Summer Series in order to make it more effective.
- The Schools are planning to do a CATI series.
- The club tent is out of action with broken poles which are very expensive to repair. Ian Hendrie offered to bring a new set of poles back from Norway in the summer. The new committee will decide whether to take him up on his offer.
- Until the Southsider reopens, tuesday night after training drinks will be in the Greenmantle.

The meeting closed at 9-00p.m.