

MINUTES

Present

John Barrow, Gareth Buffett, Jenny Doig, Ann Heyworth, Ray Heyworth, Fiona Jolly, Dewi Jones, Carol McNeill, Liz Mills, Geoffrey Peck, Kate Richards, Robin Sloan, Hilary Smith, Steve Terry, Marjorie Thoms.

1. Apologies for Absence. Received from Vicky Alexander, Fiona Craddock, Andrew Doig, Bob Donaldson, Dave Kershaw, Ian Miller, Sue Mustard, Eileen Peck, and Alistair Thomson.

2. Minutes of the 1976 A.G.M.

i) The Minutes of the last A.G.M. were approved without dissent.

ii) The only Matter Arising from those Minutes was that the Edinburgh Clubs Dinner Dance had taken place and was judged to be a great success. There would be a similar function this year.

3. Financial Statement. A Statement had been circulated on behalf of the Treasurer who was on business in South Africa. It was pointed out that the Statement was unsigned, but the Secretary said that arrangements were in hand to have the Accounts audited. With this proviso, the Statement was accepted.

4. Draft Constitution. It was agreed that the words "and Treasurer" be deleted from para. 4.4 of the Draft Constitution which had been previously circulated. It was proposed by Ray Heyworth, and seconded by Fiona Jolly, that "two-thirds" be amended to "simple" in para. 8.4; this proposal was unanimously accepted. Robin Sloan raised the continuing question of the responsibility for organising events, mentioned in para. 2.2.1; should this not appear explicitly somewhere in Section 5, for instance as para. 5.6.3: "Organising orienteering events and coordinating mapping" ? A final decision on the question was deferred to the next A.G.M. until the wording could be agreed. With these amendments, Dewi Jones proposed, and Steve Terry seconded, that the Draft Constitution be adopted - no dissent.

5. Election of Office Bearers.

<u>Office</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconded</u>
Chairman	Liz Mills	Carol McNeill	Steve Terry
Secretary	John Barrow	Steve Terry	Robin Sloan
Treasurer	Bob Stobie	Robin Sloan	John Barrow
Social Secy.	Hilary Smith	Carol McNeill	Marjorie Thoms
Newsletter Ed.	Eileen Peck	Hilary Smith	Gareth Buffett
Other Members	Jenny Doig	Carol McNeill	Liz Mills
	Dave Kershaw	John Barrow	Geoffrey Peck

6. Affiliation Fees for 1978. The Secretary introduced a proposal from the Treasurer for an increase of Affiliation Fees to 80p/40p/£1.20 for Senior/Junior/Family membership (based on B.O.F. age groups); the increase was needed since, despite the large increase in 1976, fees were still not covering the cost of production and distribution of the Newsletter, and event income should not be diverted from effort towards mapping production. However, Geoffrey Peck proposed a scale of £1/30p/£1.30, and was seconded by Gareth Buffett, on the basis that we should try to subsidise our Juniors more. After a vote, the latter proposal was accepted.

7. Any Other Competent Business.

i) A comment was made about the poor production of results from the Lothian O-League; this comment would be referred to the S. E. Area. Other comments were made about, for example, the frequency of competitors changing

classes, and even competing in two different classes on the same day.

ii) A request was made for as much help as possible to be made available for the Interlopers event at Alvie on 7 August in the Highland 77 series; the Chairman emphasised this request strongly.

iii) Hilary asked for suggestions for social activities to be referred to her, and for good support to be given to such functions. She mentioned that, of all those attending the Dinner after the Meeting, only two sent money by the requested date. A corporate apology was made to Hilary.

There being no further business, the Meeting adjourned at 19.20, and Hilary started to try to get people to pay up before they were allowed to sit down to eat.