

TWENTY SECOND ANNUAL GENERAL MEETING

Held in the Meeting Room at the University of Edinburgh Department of P.E.,
46 Pleasance, Edinburgh, at 7.30 pm on Thursday 15 May 1997

1 Present

Graeme Ackland, John Barrow, Paul Caban, Darina Cunnane, Peter Dymoke, Colin Eades, Lorna Eades, Ann Haley, Ben Hartman, Heather Hartman, Colin Inverarity, Rob Lee, Barry Owen, Charlie Walton, (14)

Apologies for absence were received from Steve Ambler, Graeme Ambler, Mark Davies, Karen Dobbie, Robin and Lucy Galloway, Ray Heyworth, Graham McIntyre, Carol McNeill, John Mitchell, Gordon Shiach, Pat Squire, Anthony Squire, Janmet Walton, and Donald Petrie (SOA Professional Officer).

2 Minutes of 1996 Annual General Meeting

2.1 Adoption

The Minutes of the Annual General Meeting of 16 May 1996 were accepted as a fair record of the proceedings (proposed by Rob Lee, seconded by Graeme Ackland).

2.2 Matters Arising

Ann Haley asked if anything further had happened about giving a proportion of 1995 6-Day event income to EUOC. Colin replied that the matter had not been pursued directly, but that the general issue had been discussed with a representative of the 6-Day Event Company (John McNee) during a Club committee meeting.

3 Chairman's Report

3.1 Who did what in the last year?

3.1.1 Internationalists

Andy Kitchin unfortunately was injured.

Lorna Eades attended three sets of world cups and scored points in Sweden and France to finish 45th overall. Gail Balfour was selected for the 6 nations event in Belgium.

Anthony Squire put in creditable performances at the Junior World championships and also the 6 nations event in Belgium.

Darina represented Ireland at the World cup races in Norway and Sweden.

3.1.2 Champions or Close Efforts

SOA Championships - Individual — Anthony 1st in M19A, Lorna 1st in W21E, Ken Daly 2nd in M21S, and strangely Gordon Riemersma 1st in W19A

SOA Championships - Relay — We achieved a good showing: Mens Open 2nd, 9th, and 13th, Womens Open 1st and 6th, Junior Ad Hoc 3rd, and Senior Ad Hoc 4th.

Scotlandsgaloppen — R. Lee 3rd, C. Eades 7th, B. Hartman 8th in M21E, Lorna 2nd, Heather 4th in W21E, A. Haley 1st in W21L, K. Dobbie 1st in W21S, G. McIntyre 1st in M35S and Iain Wilson 3rd in M21L

Lothian O-League — Ruaridh 1st on Yellow, Emma 4th Girl on Yellow, Niall 1st Orange, Graham Haley 1st man Lt Green, Ann Haley 1st Green, Chalmers Smith 1st man on Green, Ray 5th man on Green, Bill 3rd on Blue, Pat 5th on Blue, Barry 10th and Darina 2nd woman on Blue, Heather 1st woman on Brown and Colin I 4th overall on Brown.

CompassSport Cup Small Clubs 1996 — We won! Well done to all who turned out for the club. This year we are through to the third round against ESOC.

SOA Inter-Club Championships — Somehow we won against Clyde and so progressed to meet FVO.

3.2 Events Held

Lothian O-League at Kinneil Wood. This was a Graeme Ackland special, a Hagaby Relay which, although not with a brilliant attendance, was much enjoyed by those who did take part.

3.3 Forthcoming Events

3.3.1 Summer Series

Inch Park and Colinton Dell are the venues; please come along and help on these days.

3.3.2 SOA Relays - Strathmashie

We are organising again, together with LINOC and RR, but I hope to field a couple of teams if we can raise the manpower.

3.3.3 Breadalbane '97

We are involved in Day 3 at Leachdann Tom na Croich. Please let me know if you will be there and can help.

3.3.4 Scotlandsgaloppen 7 at Glenearn & Berryknowe - 19 Oct 97

Paul is taking entries. Donald Petrie is not now able to control. We now need a Planner and an Organiser urgently.

3.3.5 Lothian O-League 1997-98 - Archerfield (8 Feb 98)

Graeme has offered to do the planning, and Rob will arrange overprinting of maps.

3.4 Mapping

Colinton Dell needs revision, map stocks running low, Inch Park needs updating, Archerfield still has an uncertain future. On the plus side Glenearn & Berryknowe mapping has started. We need to keep our eyes out for new areas especially locally. The new Committee should pursue this, perhaps in collaboration with the LBOA.

There has been a suggestion that the Club should pay (with ESOC) for a part-time Advisor to go round schools to encourage more Juniors to take up the sport.

I would like, once again, to offer my thanks to Committee for their efforts during the past year.

4 Financial Statement for the Year ending 31 March 1997

Steve introduced the audited accounts, together with accompanying notes, and made some comments about various aspects of the Statement.

He pointed out that the Income/Expenditure account showed a loss, largely because of the lack of event income, and the outlay on preparation of the map of Glenearn & Berryknowe.

A further point to note was that Circuit Training no longer took place, since the facility at Moray House had closed.

The Statement's acceptance was proposed by Darina Cunnane, and seconded by Heather Hartman.

5 Membership Fees for 1998

It was agreed to set the Club membership fees for 1998 to be largely the same as for 1997 (viz. £1 for Juniors, £7 for Families, and £2 for Groups), but to increase the Senior fee by 50p to £5; this was proposed by Ann Haley, seconded by Peter Dymoke, and unanimously agreed.

6 Election of Office Bearers

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
a) Hon. President	Carol McNeill	Ann Haley	Peter Dymoke
b) Chairman	Colin Eades	Charlie Walton	Ann Haley
c) Secretary	John Barrow	Graeme Ackland	Colin Eades
d) Treasurer	Steve Ambler	Colin Eades	Ben Hartman
e) Social Secretary	Darina Cunnane	Colin Inverarity	Peter Dymoke
f) Newsletter Editor	Colin Inverarity	Peter Dymoke	Darina Cunnane
g) Junior Member	(no nominations)		
h) Ordinary Members	Graeme Ackland	Colin Inverarity	Paul Caban
	Paul Caban	Colin Eades	Graeme Ackland
	Barry Owen	Darina Cunnane	Colin Inverarity
i) Area Representative	(no nominations)		

All the Nominees were elected uncontested. It was agreed that the remaining Positions could be allocated (or co-opted) by the new Committee.

7 Any Other Business

- A short discussion was held on Junior Training and, by association, Coaches and First Aid courses. Some training Weekends were organised under the auspices of the LBOA Junior Squad. One particular issue of concern was that, in order for Club Coaches to retain their qualification, they had to attend 3-yearly First Aid courses. It was thought that, at present, the only Club members with Coaching qualifications were Scott Balfour and Graham McIntyre. It was felt that the new Committee should consider this issue further.
- Colin Eades mentioned that a map-bagging session for the Scottish Relays would take place at 22 East Preston Street on Wednesday 21 May.
- He also noted that the Village Hall at Laggan had been booked for the Club for the SOA Championships weekend.
- A short discussion on the use of e-mail was held. All members, provided they agreed, were asked to communicate their e-mail addresses to the Secretary. Members were also encouraged to view the Club's WWW page, maintained by Graeme Ackland, at URL <http://www.ed.ac.uk/~graeme/int.html>.

- Darina Cunnane was currently in possession of the Club's multi-memory watch. She also noted that she had taken over the Ultrasport agency from Neil Maclean.
- Forthcoming events were mentioned, in particular the Harvester Relays and the SOA 11-Person Relay.

The newly elected Committee members were asked to remain to decide on the date and venue for their first Meeting.

The Meeting closed at 9.15 pm.

John Barrow (Hon. Secretary) – 20 May 1998