

THIRTY FIFTH ANNUAL GENERAL MEETING

Held in the Food Court at King's Buildings House, University of Edinburgh,
at 6:30 pm on Thursday 17 June 2010

1 Present

Jane Ackland, John Barrow, Pat Bartlett, Paul Caban, Ken Daly, Colin Eades, Lorna Eades, Christopher Galloway, Robin Galloway, Ann Haley, Mark Haley, Stephen Haley, Ray Heyworth, Pat Squire, Andreas Wilhelm (15)

Apologies for absence were received from Graeme Ackland, James Ackland, Tim Barrow, the Carcas family, Karen Dobbie, Rachel Kirkland, Graham McIntyre and Murray Strain.

Ken welcomed everyone to the Meeting.

2 Minutes of 2009 Annual General Meeting

2.1 Adoption

Under "Matters Arising", the two sentences beginning "Ann mentioned ..." should be replaced with:

"Ann mentioned that that the Youngs were to receive a BOF Service Award. Terry O'Brien had previously received an award for his work."

With this correction, the Minutes of last year's Annual General Meeting were accepted as a fair record of the proceedings. Proposer Ray Heyworth, Seconder Robin Galloway.

2.2 Matters Arising

Ken pointed out that the BOF award made to Stephen Haley had still to be spent. The Committee had decided that it should be used to purchase some new O-tops.

There were no other Matters Arising from the Minutes.

3 Chairman's Report

Ken presented his Report for the Year.

In 2008, I announced that I wanted Interlopers to maintain and develop its elite and family-friendly strengths; host more events locally; improve marketing; and provide training.

This year, we have succeeded, to varying degrees, on three of the objectives, and the fourth, "host more events locally", should become reality once we get through our current programme of commitments. However, there is plenty more to do.

Last year I concentrated on the Club's objectives and what, why and how the Club had done. This year I have prepared a schedule of achievements, and would merely like to read some of them out.

New Members

Michael, Hannah and Anthony Addison, Sheila Sutherland, Connor Winterburn, Canice Murray, Oleg Chepelin, Alistair Hindle, Jegor Kostylev, Toni Louhisola, Matt Speake.

BOF World Class Start Squad

BOF World Class Talent Squad

WOC/Euro Selection

Oleg Chepelin, Scott Fraser, Matt Speake

Alan Cherry

Scott Fraser, Matt Speake, Murray Strain

Portugal O Meet	Scott Fraser won stage 3
JWOC Reserve	Alan Cherry
Scottish Elite Development Squad	Scott Fraser, Murray Strain, Oleg Chepelin (Anthony Squire)
SHI - Scotland won	Oleg Chepelin, Scott Fraser, Murray Strain, Alan Cherry, Lorna Eades
Scottish Junior O Squad 2010	Chris and Matt Galloway
JHI 2009	Alan Cherry 3rd M18
JIRC 2009	Alan Cherry as part of victorious Scottish team
World Schools	(no competitors)
British Schools	(no competitors)
Scottish Schools	
Boys 5/6	Anthony Addison 2, Freddie Carcas 3, James Ackland 7
Girls 5/6	Lucy Hart 8, Kirsty Sutherland 10, Mairi Eades 20
Boys 7	Sam Galloway 1, Matthew Murray 2, Connor Winterburn 8
Girls 7	Hannah Addison 3, Jo Stapleton 4
S1 Boys	Matt Galloway 1, Alex Carcas 2, Mark Bartos 18
S1 Girls	Fiona Sutherland 7
S2 Boys	Michael Addison 2
S3 Boys	Chris Galloway 1, Mark Haley 3, Euan Geddes 7
S3 Girls	Lyndsey Cackette 5
Interlopers were involved in several of the Relay teams:	
P5/6 Girls 4 Heriot, 6 Buckstone; P7 Boys 1 Buckstone; P7 Girls: 2 Buckstone;	
S1 Boys: 1 Boroughmuir, 3 George Heriot's; S1 Girls: 3 Boroughmuir;	
S3 Boys: 1 Firrhill; S3 Girls: 1 Firrhill.	
JK	1 - Matt Galloway 1 - W120+ Jane Ackland, Mary Ross, Lorna Eades
BOC	3&4 - Murray Strain and Anthony Squire 2&3 - Heather Hartman and Lorna Eades
BOC Middles	1&2 - Scott Fraser and Matt Speake 2&3 - Lorna Eades and Graeme Ackland
WRE Trossachs	1 - Scott Fraser
BOC Nights	1 - Ann Haley 2 - Chris Galloway, Graeme Ackland, Keith Dawson 3 - Jane Ackland, Stephen Haley, Murray Strain
Scottish Champs	
1 - Jegor Kostylev, Matt Galloway, Mark Haley, Alistair Hindle, Mary Ross	
2/3 - Alex Carcas, Colin Ledlie, Lorna Eades, Ann Haley, Max Bloor, Oleg Chepelin, Max Carcas, Keith Dawson, Rachel Kirkland, Heather Hartman	
M/W48-	1 - Matt, Chris and Mark (beating JK Champions)
Mens Open	2 - Anthony Squire, Jegor Kostylev, Murray Strain
Womens Open	3-4 - Lorna Eades, Mary Ross, Heather Hartman
Handicap 6+	3 - Jonny Gallier, Robin Galloway, Graham McIntyre
Scottish Sprint	1 - Matt Galloway, 2 Murray Strain, 3 Michael Addison
Scottish Nights	1 - Sam, Matt and Chris Galloway
Scottish Score	1 - Ray Heyworth, 2 Ken Daly, Mary Ross
11 Person Relay	3 - Interlopers
SOL	1 - Matt Galloway, Ben Hartman, Rob Lee, Fiona Weir, Jane Ackland, Patricia Alston

2 - Ann Haley
 3 - Robin Galloway, Ray Heyworth, Heather Hartman, Rachel Kirkland

SoSOL
 1 - Pippa Carcas, Logan McIntyre, Alex Carcas, Matt Galloway, Heather Hartman, Chris Galloway
 2 - Sam Galloway, Ann Haley
 3 4 5 - Richard Speirs, Freddie Carcas, James Ackland

Club Champion Jonny Gallier (Ann Haley (W), Alex Carcas (J), Rob Bloor (V))

Key Volunteers

BOF and SOA Fixtures Secretary	Paul Caban
BOF Senior Selector	Lorna Eades
SOA Competitions Convenor/Director	Graeme Ackland
SOA Marketing Director	Oleg Chepelin
SEDS Manager	Andy Kitchin

Interlopers Post Holders

Ken Daly, John Barrow, Pat Bartlett, Anthony Squire, Mark Haley, Colin Eades, Lorna Eades, Emily Seaman, Rachel Kirkland, Ann Haley, Graham McIntyre, Paul Caban

Events

Street-O Series 2009
 Braidburn CATI (& Fete)
 Loch Ordie, Day 6 of 6-Days 2009
 Mortonhall CATI
 Pitmedden Scottish Score
 Loch Vaa NY (cancelled)
 Craigmillar SoSOL & Club Champs
 KB Scottish Sprint
 Calder Wood SoSOL
 Street-O Series 2010

Next

Devilla JHI, CS Cup & SoSOL
 Dechmont Club Champs
 Loch Vaa NY
 Dalrulzion SOL
 Twenty Shilling Wood SOA Relays
 Street-O Series 2011
 Day 4 of 6-Days 2011
 SoSOL

Clearly Interlopers were very busy in 2009/10, and achieved a lot. I would therefore like to congratulate the achievers and thank the helpers. Well done all.

4 Financial Statement for the Year ending 31 March 2010

Pat introduced the Accounts and accompanying notes. He mentioned that the accounts had not yet been audited by Ben Bate; however, last Year's accounts now had been.

The accounts showed a very healthy surplus for the Year, largely due to event Income. In particular, the SOA Score Championships attracted a larger than expected entry, and the SOA Sprint Championships benefitted from uncertainty over whether SOA levy would be charged, and the need to set entry fees to cover the levy which in the end was not charged. As well, almost all the local events (CATIs and Street-Os) made good profits, because of good turn-outs, and the Club Championships in particular did well because of opening it up to non-Club members.

It was noted that Newsletter expenses were significantly reduced by the change to electronic distribution.

The Accounts were approved by the Meeting.

5 Membership Fees for 2011

Pat proposed that Club membership fees for 2011 should continue to remain unchanged, even though they had been the same for many years. His reasoning was the same as last year, i.e. membership fees contributed a relatively small proportion of total income, so that any increase would not have a significant effect on the latter. Pat's proposal was seconded by Ray.

There was some discussion on whether an increase in Junior fees might be appropriate, in further support of the argument used last year to justify charging any fee at all. There was also speculation as to what other SOA Clubs charged. Paul mentioned that two Clubs charged no fee at all (BASOC and STAG). Stephen managed to elicit the information (via his iPhone) that ESOC charged £6.50, £9.50 and £2 respectively for Seniors, Families and Juniors (in comparison with £5, £7 and £1 for Interlopers).

It was suggested that the situation be reviewed by the Committee during the forthcoming year.

6 Election of Office Bearers

Ken summarised the situation regarding who was prepared to continue in office, and those wishing to stand down. The full list of Elections was as follows:

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>
a) Hon. President	Carol McNeill	Colin Eades	Pat Squire
b) Chairman	Ken Daly	Colin Eades	Robin Galloway
c) Secretary	John Barrow	Ken Daly	Ann Haley
d) Treasurer	Pat Bartlett	Stephen Haley	Jane Ackland
e) Social Secretary	Tricia Alston	Pat Squire	Jane Ackland
f) Newsletter Editor	Ann Haley	Ken Daly	Jane Ackland
g) Club Captain	Anthony Squire	Ann Haley	Pat Bartlett
h) Junior Member	Mark Haley and Christopher Galloway	Pat Squire	Robin Galloway
i) Ordinary Member	Rachel Kirkland	Ann Haley	Lorna Eades
i) Ordinary Member	Colin Eades	Jane Ackland	Ken Daly
j) Area Representative	(one of the above)		

John pointed out that, since he was currently ESOA Chairman, he could continue to act as Area Representative. The Meeting agreed.

Colin Eades was prepared to continue as the Club's Mapping Representative.

Ann agreed to continue to coordinate Junior activities, but with assistance from Jane Ackland and Pat Bartlett.

Graham McIntyre was happy to stay as Webmaster.

Paul had indicated that he would continue to be responsible for the Club's equipment.

Ben Bate (ESOC) had agreed to continue to act as Auditor of the Club's accounts.

Ken expressed the thanks of the Club to Emily and Lorna for their efforts over recent years as Newsletter Editor and Social Secretary.

7 Other Reports

Ken asked if there were any other relevant Reports to be presented.

8 Any Other Business

- Ann mentioned that Pat Squire had constructed a trophy to be presented to the S3 Team at the Scottish Schools Championships. A plate had still to be acquired and engraved. The Meeting agreed that this should be paid for by the Club. It was also agreed that previous winners, back to 2006, should be recorded on the plate.
- It was mentioned that a squad of Juniors attended the Inter-Area Championships on the previous weekend.