

INTERLOPERS

(www.interlopers.org.uk)

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THIRTY SIXTH ANNUAL GENERAL MEETING

Held in the Conservatory at The Steading, Hillend, Edinburgh,
at 6:30 pm on Thursday 30 June 2011

1 Present

Patricia Alston, John Barrow, Pat Bartlett, Jane Carcas, Ken Daly, Colin Eades, Christopher Galloway, Lucy Galloway, Matthew Galloway, Robin Galloway, Ann Haley, Stephen Haley, Ray Heyworth, Rachel Kirkland, Rob Lee, Pat Squire (16)

Apologies for absence were received from the Ackland family, Tim Barrow, Paul Caban, the rest of the Carcas family, Keith Dawson, Karen Dobbie, the rest of the Eades family, Carol McNeill, Mary Ross and Donald Watson.

Ken welcomed everyone to the Meeting.

2 Minutes of 2010 Annual General Meeting

2.1 Adoption

Under "Election of Office Bearers", in the reference to Junior activities, the name "Partlett" should read "Bartlett".

With this correction, the Minutes of last year's Annual General Meeting were accepted as a fair record of the proceedings. Proposer Ann Haley, Seconder Colin Eades.

2.2 Matters Arising

Ken announced that any discussion on the issue of possibly increasing Membership Fees, referred to the Committee by last year's AGM, would be discussed under Item 5.

There were no other Matters Arising from the Minutes.

3 Chairman's Report

Ken presented his Report for the Year.

The Interlopers AGM marks the end of another very successful year for the club. At previous AGMs I have compared our progress and achievements against the objectives mentioned when I became Chairman, but this year I have prepared a list and merely wish to read out a selection of our successes.

3.1 New Members

David & Stephen Addison; Anthon Longmore; Matthew Murray; Lyndsey Cackette; Connor & Matthew Winterburn; Stewart Caithness and Peter Gardner (pending).

3.2 Sponsorship

Compasspoint renewed sponsorship of Interløpers. Please support Rick and Angela by purchasing your discounted running kit from them.

3.3 Internationals

BOF Squads = Scott Fraser, Matt Speake, Murray Strain, Oleg Chepelin, Alan Cherry and Chris Galloway. In 2010 Scott was 2nd in World Uni Sprint; 6th in WOC Long and 4th in WOC Relay with Murray.

Jukola 2010 Scotland M50 team inc. Rob Bloor and Graham McIntyre were 408th.

3.4 Scotland Squads

- ScotJOS = Chris and Matt Galloway
- VHI = Ann Haley, Mary Ross, Ben Hartman and Rob Lee.
- SHI = Alan Cherry, Oleg Chepelin and Murray Strain.
- JHI = Chris and Matt Galloway.

3.5 British Champs

- Long = Alan Cherry 1st, Mairi Eades 2nd, Mary Ross 2nd and Heather Hartman 3rd.
- Middle = James Ackland 1st, Alan Cherry 2nd,
- Sprint = James Ackland 1st, Murray Strain 1st and Chris Galloway 3rd.
- Relays = Lorna, Jane and Heather 2nd.

3.6 Scottish Champs

- Long = Chris Galloway 1st, Oleg Chepelin 1st, Jen Murphy 1st, Mary Ross 1st, Heather Hartman 1st, Ben Hartman 1st, Graeme Ackland 1st, Max Ledlie 2nd, Matt Galloway 2nd, Mairi Eades 3rd, Lorna Eades 3rd, Rob lee 3rd, Pat Squire 3rd and Jane Ackland 3rd.
- Nights = Dave Godfree 1st, Mary Ross 1st, Rachel Kirkland 1st and Chris Galloway 3rd.
- Relays = Sam Galloway, Alex Carcas and Matt Galloway 3rd; Chris Galloway, Ben Hartman and Murray Strain 3rd; and Heather Hartman, Mary Ross and Lorna Eades 3rd.

3.7 JK

- Sprint = Chris Galloway 1st, Murray Strain 2nd, Mary Ross 2nd, Graeme Ackland 3rd and Jane Ackland 3rd.
- Long = Alan Cherry 2nd, Graeme Ross 2nd, Heather Hartman 2nd, Jane Ackland 3rd, Mary Ross 3rd, Stewart Caithness 3rd, Chris Galloway 3rd and Anthony Squire 3rd.
- Relay = Anthony Squire, Oleg Chepelin and Murray Strain 1st; and Heather Hartman, Jane Ackland and Mary Ross 1st.

3.8 SOL

2010 = Chris Galloway 1st, Mary Ross 1st, Heather Hartman 1st, Ann Haley 2nd, Alex Carcas 3rd and Ken Daly 3rd.

3.9 INT Champs

Rob Bloor (m), Jane Ackland (w) and James Ackland (j).

3.10 Compass Sport Trophy

Interlopers 3rd.

3.11 JST

2010 3rd and 2011 5th.

3.12 Schools

- World Schools = Matt Murray and Matt Galloway.
- Scottish Schools = Nether Currie, Heriot PS, Firrhill, Boroughmuir, Buckstone & Heriots

3.13 BOF Ranking List

Interlopers 1st club and Murray Strain 3rd.

3.14 Events Hosted

(thanks to all involved)

- 2010 Edinburgh Street Os (3/6)
- Perth PWT (helped)
- Devilla JHI / Compass Sport Cup / SoSOL
- Dechmont (cancelled)
- Loch Vaa (cancelled)
- Pollock / St Leonards Club Champs
- Mortonhall CATI
- Braids Scottish Nights
- Dalrulzion SOL
- Spey Club Training Weekend
- Craigmillar CATI
- Drummond Scottish Relays (also thanks to Roger Scrutton)
- Edinburgh Street Os (3/5)
- Also helped Cub / Scout Groups, Glen Almond School, Friends of Braidburn & schools.

3.15 Socials

(thanks to all involved)

Halloween party, Christmas party, 6-Day BBQ and the training weekend.

3.16 Junior Training

(thanks to all involved)

Ann Haley, Pat Bartlett, Lucy & Robin Galloway, Jane Ackland, Lorna Eades, etc.

3.17 Post Holders

(thanks)

Carol McNeill (hon. president), Ken Daly (chairman), John Barrow (secretary), Pat Bartlett (treasurer), Tricia Alston (socials), Ann Haley (newsletters), Anthony Squire (captain), Mark Haley / Chris Galloway (junior reps), Rachel Kirkland (committee), Colin Eades (maps), Paul Caban (equipment), Graham McIntyre (web) and Rachel Kirkland / Max Carcas (SI).

3.18 Standing Down

(thanks and good luck)

Anthony Squire and Mark Haley.

3.19 Summary

Interlopers have had another successful year including renewed sponsorship from Compasspoint, new O-tops, new club image / logo/ stationery, a web revamp underway, 1st in JK Open, 3rd in the Compass Sport Trophy, SI training sessions, a junior training programme, support to schools / groups, 2 selected for World Schools, 2 in WOC, 2 in World Uni Champs, 1 in JWOC and 1 in Euro Youth Champs.

Thank you and well done everyone.

4 Financial Statement for the Year ending 31 March 2011

Pat introduced the Accounts and accompanying Notes. He mentioned that the audit of the accounts had been completed by the Auditor, Ben Bate (ESOC).

The accounts showed quite a healthy surplus for the Year, largely due once again to event Income. In particular, the SOL at Dalrulzion attracted a larger than expected entry (one week either side, and the weather would have had a devastating effect on the entry), and the SOA Night Championships benefitted from uncertainty over the rate at which SOA levy would be charged, and hence the need to set entry fees to cover the worst-case scenario. As last year, almost all the local events (CATIs and Street-Os) made good profits, because of good turn-outs.

Ann pointed out that the Dalrulzion profit was larger than could have been expected, partly because the landowner did not charge for any damage to the car-parking field (which could have been much worse).

Pat also described some details about the Balance Sheet, in particular the list of Creditors and Debtors. He mentioned that the sum of £50, which Stephen Haley had "earned" for the Club from a Junior award made in 2009, had now been spent, on subsidising O-tops for Juniors.

The Accounts were approved by the Meeting.

Ken opened a discussion on future directions for the Club. In particular, he felt that a Development Project, in the form of a programme of mapping, ought to be undertaken. Another possibility was the purchase of a Training SI pack, although this would cost in the region of £5000. He also felt that we should continue to maintain a mix of standards of events, from CATIs to SOLs, so that beginners could be presented with a "career-path" to progress to more technical orienteering.

Ray expressed his thanks to Pat for the well-presented and explained nature of the Accounts.

5 Membership Fees for 2012

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. The issue had been discussed at a recent Committee Meeting, and the recommendation from that was for no change.

Pat's proposal was seconded by Rob.

6 Election of Office Bearers

The full list of Elections was as follows:

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
a) Hon. President	Carol McNeill	Ken Daly	Ann Haley
b) Chairman	Ken Daly	Rachel Kirkland	Jane Carcas
c) Secretary	John Barrow	Ken Daly	Rachel Kirkland
d) Treasurer	Pat Bartlett	Colin Eades	Stephen Haley
e) Social Secretary	Tricia Alston	Lucy Galloway	Pat Squire
f) Newsletter Editor	Ann Haley	Jane Carcas	Robin Galloway
g) Club Captain	Rob Lee	Ken Daly	Pat Bartlett
h) Junior Member	Christopher Galloway	Matthew Galloway	Ann Haley
i) Ordinary Member	Colin Eades	Robin Galloway	Pat Squire
i) Ordinary Member	Rachel Kirkland	Jane Carcas	Tricia Alston
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 Anthony and Mark for their efforts over recent years as Club Captain and Junior Member.

7 Any Other Business

- A problem had arisen in that working with Schools to produce maps for them, using CONDES, created licensing issues. The understanding was that the current terms of the licence would not allow this. John suggested that a way round the problem might be found by the Schools affiliating as Groups. The matter would be discussed at the next ordinary Committee Meeting.
- The subject of Marketing was discussed. Tricia mentioned the set of templates which she had produced for items such as a letterhead, compliments slip, event flyers, etc.. There was also some discussion on maintenance of the Club's website. It was suggested that a small sub-Committee be formed to investigate how the website might be improved; Robin and Stephen offered to sit on this sub-Committee. It was also suggested that the position of Reporter would be a useful addition to the existing set of responsibilities. It was recognised that someone would need to be co-opted from outside this Meeting.
- Ken thanked all the Committee members, and indeed all members, for their support during the year, which he felt had been a very good one for the Club. In turn, Rachel expressed thanks to Ken for pursuing the new O-tops acquisition.

The Meeting closed at 7.30 pm.

John Barrow (Hon. Secretary) – 24 May 2012