

# INTERLØPERS

(www.interlopers.org.uk)

---

Chairman: Max Carcas  
5 Strathearn Road  
EDINBURGH  
EH10 2AH

Treasurer: Pat Bartlett  
11 Wilton Road  
EDINBURGH  
EH16 5NX

Secretary: John Barrow  
3 Charlton Grove  
ROSLIN  
Midlothian  
EH25 9NY

0131-440-2136  
info@interlopers.org.uk

## **FORTIETH ANNUAL GENERAL MEETING**

Held in the Conservatory at The Steading, Hillend, Edinburgh,  
at 6:45 pm on Thursday 18 June 2015

### **1 Present**

John Barrow, Pat Bartlett, Paul Caban, Max Carcas, Colin Eades, Lorna Eades, Mairi Eades, Robin Galloway, Ann Haley, Graham Haley, Rachel Kirkland, Rob Lee, Pat Squire (13).

Apologies for absence were received from the Ackland family, Jane Carcas, Darina Cunnane, Ken Daly, Ray Heyworth, Carol McNeill and Barry Owen.

Colin welcomed everyone to the Meeting, and explained that, in the absence of a formal Chairman, he was happy to chair the proceedings. Those present were quite happy to accept this offer.

### **2 Minutes of 2014 Annual General Meeting**

#### **2.1 Adoption**

The Minutes of last year's Annual General Meeting were accepted as a fair record of the proceedings. Proposer Max Carcas, Seconder Colin Eades.

#### **2.2 Matters Arising**

Colin summarised the position regarding a possible merger with ESOC. After last year's AGM, the Committee considered the matter at one of its Meetings, and suggested that an approach be made to Margaret Dalglish, who had raised the issue in December 2011, to find out where ESOC now stood. She replied that ESOC had closed down the issue quite some time ago, having heard nothing further from Interlopers (apart from an initial reply by Ken Daly), and generally feeling that there was little enthusiasm to pursue the question. In view of our own Club's fairly lukewarm response, it was recommended that we take no further action, and that the matter could now be closed. The Meeting agreed with this sentiment.

It was pointed out that an Events Coordinator had been identified, and Pat Squire had been co-opted to the Committee.

### **3 Chairman's Report**

In the absence of an elected Chairman, several members presented reports on their specific areas of responsibility.

#### **3.1 Events (Pat Squire)**

This year we have put on the following events:

10th October	Race The Castles warm-up	West Central Edinburgh
8th March	SOL	Archerfield
26th April	SoSOL	Tulliallan
9th /16th May	Saturday CATIs	Livingston
5th June	Scottish Schools O Festival	Dechmont

In addition, we will be hosting 7 street events as part of the Summer series. Many Club members are also involved in the WOC and 6-Days.

Thanks are due to Robin Galloway, Max Carcas, Colin Inverarity, Jane, James and Graeme Ackland, Ken Daly, Paul Caban, Colin Ledlie and Colin Eades for acting as lead officials for these events.

As part of a strategy to increase the number of potential officials within the Club, basic courses for Organisers and Planners were arranged earlier in the year. A total of 10 club members (including 4 juniors) attended one or both of the courses.

### 3.2 Socials (Max Carcas)

Events held during the year:

10 October	Race the Castles at Illegal Jacks
3 November	Vampire O
21 December	Christmas Party and Paul's 50th (with cake)

The Club has an opportunity to have two dinners at the new Illegal Jacks with 7 meals paid for.

### 3.3 Juniors (Max Carcas, on behalf of Alex)

Jamie Stevenson:

5th place overall  
 Good result - only 23 points behind the winners MAROC  
 Stand-out performer was Fiona Eades, 2nd on her course

World Schools Orienteering Championships:

Mairi Eades, Alex Carcas, Freddie Carcas, James Ackland representing INT  
 Big thanks for the assistance with paying for the event  
 Team all got along very well and looked out for each other  
 Day 1 - results - Alex 2nd, Freddie 45th, James 37th, Mairi 36th  
 Very fast, runnable area - good fun  
 Day 2 - results - Alex 21st, Freddie mp, James 54th, Mairi 28th  
 Really, really technical area, very hard, too many boulders ...

Other Junior news:

Matt and Alex in the GB talent squad camp in Cairngorms  
 James and Freddie in the Deeside JROS tour  
 Matt Galloway in the Gothenburg JROS tour  
 Alex in the Stockholm JROS tour  
 Chris Galloway 2nd in British Sprint Champs.  
 Chris - World Cups senior

### 3.4 Performances (Rob Lee)

2014 WOC in Italy:

Long	Scott Fraser (55th)
Middle	Hector Haines (12th)
Sprint	Murray Strain (13th)
	Scott Fraser (31st)
Relay (7th)	Scott and Hector
Sprint Relay (6th)	Murray

World Cup 2014 - Round 5:

(4-5 October)	Middle	Hector (38th)
	Sprint	Hector (34th)

World Cup 2015 - Round 1 (no representation)

World Cup 2015 - Round 2:

Middle	Hector (45th)
	Scott (98th)
Long	Hector (55th)
Sprint Relay (5th)	Murray
	Chris Galloway also ran, in team placed 33rd

World Schools 2015:

Middle	Alex Carcas (2nd)
Also competed:	Mairi Eades
	James Ackland
	Freddie Carcas

## 4 Financial Statement for the Year ending 31 March 2015

Pat Bartlett introduced the Accounts and accompanying Notes.

In considering the Income/Expenditure Account, he emphasised again that the major contributor to the financial health of the Club was event income. The SOL at Gullane produced a significant surplus largely because of a greater turn-out than anticipated.

Because of the good overall surplus for the Year, he proposed not to chase up Relay entry fee contributions from team members for the 2014 events, and the Meeting agreed.

It was noted that it was apparent from Note 3 that the SPORTident licence would be coming up for renewal later in 2015, and that there would be no question of not renewing it. At this stage, it wasn't clear what the cost would be, but it would be at least £400.

Pat remarked that professional mapping costs were now much more expensive, so the Club should be aware that taking on any major map update would absorb a significant fraction of the Club's resources. As an aside, the map of Gullane could do with an update, since (a) the path network in the north east had changed noticeably, and (b) it had been contemplated to extend the mapped area along the coast to the west and south. It was felt, however, that a lot of the field survey work could be carried out by Club members.

Pat felt that there was no need to draw attention to anything specific on the Balance Sheet.

Acceptance of the Accounts was proposed by Max Carcas, and seconded by Rachel Kirkland.

## 5 Membership Fees for 2016

Pat Bartlett recommended that there be no change in membership fees for 2016, and this was accepted by the Meeting by a show of hands.

## 6 Election of Office Bearers

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	Ann Haley	Rob Lee
b) Chairman	Max Carcas	Pat Bartlett	Colin Eades
c) Secretary	John Barrow	Ann Haley	Pat Squire
d) Treasurer	Pat Bartlett	Mairi Eades	Pat Squire
e) Social Secretary	Jane Carcas	Max Carcas	Lorna Eades
f) Newsletter Editor	Mary Ross	Colin Eades	Graham Haley
g) Club Captain	Rob Lee	Colin Eades	Pat Bartlett
h) Junior Member	(tbc)		
i) Ordinary Member	Barry Owen	Colin Eades	Pat Squire
i) Ordinary Member	Colin Eades	Pat Bartlett	Ann Haley
j) Area Representative	(one of the above)		

The Meeting agreed that John, as current ESOA Chairman, could continue to act as Area Representative.

Pat Squire was prepared to continue as Events Coordinator.

Paul Caban would continue to be responsible for the Club's equipment.

Graham McIntyre was understood to be prepared to stay as Webmaster.

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

Barry Owen would continue to act as the Club Child Protection Officer (CCPO), albeit somewhat reluctantly.

## 7 Presentation of "Gullane Rock"

As a preliminary to presenting the Rock, John made the following remarks.

As I understand it, my nominee was introduced to the Club by Carol McNeill way back in the early 80s, while he was working at Dunfermline College of P.E. at Cramond, which in 1987 merged with Moray House. This all happened while I was away in Australia, so the details are a bit hazy. Suffice to say that, on my return in 1985, there he was, already a stalwart of the Club.

Since then, his name has popped up time and again in matters concerning the running of the Club. He has planned LOLs (later SoSOLs), and has organised many events, including SOLs at Gullane and Dalrulzion, the Scottish Score at Pitmedden, and countless CATIs.

He served on the ESOA and Club Committees for several years. In 2003, he took on the taxing role of Day Coordinator for Moray 2003. (I have a photo somewhere showing him taking matters into his own hands on top of a skip in the campsite car park.)

After a break to sort out a troublesome hip, he has returned to the fray. You will have read of his exploits in the Newsletter, and elsewhere, taking part in Urban events in exotic places such as Venice and Rome.

A particularly important role came his way last year, when he volunteered to take on the position of Events Coordinator, a vital role that takes a great load off the Club Chairman. Again you will have seen his numerous e-mails, cajoling you all to take on organising or planning forthcoming events. He'll be at it again at this year's 6-Days, where he will be acting as Club Liaison for Day 4 at Darnaway.

So it is my privilege to award the Gullane Rock this year to Pat Squire.

## 8 Any Other Business

Colin announced that, in consultation with the rest of the Committee, he had proposed offering Honorary Club Membership to John Barrow, in view of his many years of service. The Meeting heartily agreed with this proposal. John was consequently speechless.

Lorna announced that she had recently qualified as a Level 2 Coach. She hoped to put on a Training Evening before the 6-Days, and to arrange more Club training later in the year.

The Meeting closed at 7.55 pm.

John Barrow (Hon. Secretary) – 31 August 2015