

INTERLOPERS

ORIENTEERING CLUB • EDINBURGH

EIGHTH ANNUAL GENERAL MEETING

Minutes of the meeting held in Broughton Primary School, Broughton Road, Edinburgh at 7-30p.m. on Friday 3rd June 1983.

- 1) PRESENT: Scott Balfour, Bob Cherry, Pete Couldery, Stephen Hall, Fiona Hendrie, Ian Hendrie, Ray Heyworth, Patrick Hyman, Ian Lamont, Peter Leach, John Mitchell, Jonathan Musgrave, Ken Ovens, Gordon Shiach, Jean Smith, Andy Spenceley, Richard Spiers, Steve Terry, Roger VanderSteen, Peter Wolverton. (20)

APOLOGIES: Dave Copland, Hew Fraser, Meg Fraser, Ann Heyworth, Calum McIntosh, Carol McNeill, Robert Paterson, Katherine Shiach.

2) MINUTES OF 1982 AGM

- a) The minutes of the 1982 AGM were adopted as a fair record of the meeting. This was proposed by P. Leach and seconded by S. Terry.
- b) Matters Arising
It was asked if Carol McNeill had yet been paid her mapping expenses for the Archerfield map. It was stated that this had been done, and that we had decided to reprint this map. ELO are drawing a new map of the dunes area including some areas not on the existing map but missing out Archerfield Estate itself.
A club First Aid kit now exists, but we have not yet obtained digital watches.

3) CHAIRMAN'S REPORT

I am both pleased and dissatisfied with our performance over the past year. I am pleased that the power and strength of the club is growing and that we are doing well in relay events but rather dissatisfied at the lack of juniors in the club. It is to be hoped that with our top strength we will attract the Edinburgh juniors.

Thanks are due to all the members of the committee for their work over the past year and indeed to every member of the club for their support and work.

4) FINANCIAL STATEMENT for year ending 31st March 1983

A copy of the audited accounts is attached.

Most of the income this year was the Galloway '81 event profit. We are looking for useful ways in which to spend our money.

R. Heyworth asked for details about the cup for the Lothian Mountain Challenge. P. Wolverton briefly explained that the event is a two day mountain marathon run for and by Lothian Schools. It is not a BOF or SOA event and the committee had decided that presenting a trophy for this event would give us good publicity amongst juniors. The trophy is known as "The Interlopers Cup".

5) MEMBERSHIP FEES FOR 1984

The treasurer proposed that there should be no change in the fees as the club has plenty of money in its accounts. We will follow BOF/SOA in giving half price membership from 1st July and allowing people to join after 1st October for the remainder of the year and the next year at the fee set for the next year. Juniors joining the club for the first time will get half price club membership for the first year. The treasurer's proposal was seconded by P. Hyman. There being no other proposals, the fees for 1984 will be:-

Junior £1-00

Senior £2-00

Family £3-00

6) ELECTION OF OFFICE BEARERS

In the list below, those persons whose names are underlined were elected to the position shown.

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconders</u>
Hon. President	<u>Carol McNeill</u>	Steve Terry	Ray Heyworth
Chairman	<u>Kenneth Ovens</u>	Jean Smith	John Mitchell
Secretary	<u>Andy Spenceley</u>	John Mitchell	Ian Lamont
	<u>Peter Couldery</u>	Stephen Hall	Jean Smith
Treasurer	<u>Ian Lamont</u>	John Mitchell	Peter Couldery
Social Sec.	<u>Peter Couldery</u>	Andy Spenceley	Jonathan Musgrave
N/L Editor	<u>Steve Terry</u>	Jean Smith	Jonathan Musgrave
Junior Memb.	<u>Robert Paterson</u>	Patrick Hyman	Ian Lamont
	<u>Patrick Hyman</u>	Andy Spenceley	John Mitchell
Ord. Membs.	<u>Patrick Hyman</u>	John Mitchell	Gordon Shiach
	<u>Dave Copland</u>	Peter Couldery	Andy Spenceley
	<u>John Mitchell</u>	Jonathan Musgrave	Patrick Hyman
	<u>Gordon Shiach</u>	Ray Heyworth	Stephen Hall
	<u>Peter Woolverton</u>	Peter Leach	Scott Balfour
	<u>Jean Smith</u>	Andy Spenceley	Steve Terry
S.E. Area Rep.	<u>Peter Woolverton</u>	Peter Leach	Stephen Hall
	<u>Dave Copland</u>	Ian Lamont	Patrick Hyman

7) AOCB

- (a) Jonathan Musgrave pointed out that a new five colour map of Holyrood Park is now available. It was commented that a £25 fee is payable each time the area is used. At present, only charities are exempt. Negotiations were being undertaken.
- (b) There was some discussion on the subject of the distribution of the profits from the six day events. Some felt that the money should be left in the six day fund to help keep the entry fees down in future years, whereas others wondered if the clubs would have the same commitment to the event without the money. It was decided to leave this for discussion at a committee meeting.
- (c) It was generally felt that the club should purchase a tent suitable for use as an assembly point and changing area at relay events.
- (d) Lothian Region are now charging £11-00 /quarter for the changing facilities at Meggatland for the Thursday night run. ESOC have asked if we would be willing to pay half of this cost. It was generally thought that this should be done but a final decision was left for the committee to make.
- (e) Peter Couldery asked if people were aware that SOFA week coincided with the festival and if this had been considered for publicity. It was thought that the Fringe program was due out in July.
- (f) Peter Leach commented that it was time to do something positive about getting more juniors. He stated that it was the responsibility of the Edinburgh residents on the committee to run junior events on behalf of the club. We should be arranging transport to events for juniors and making sure that they know about it.
It is time to consider this problem seriously and try to do something about it rather than just waiting for it to resolve itself.
- (g) There was a vote of thanks to the retiring committee.

The meeting closed at 9-00p.m.