

INTERLØPERS

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FORTY FOURTH ANNUAL GENERAL MEETING

Held in the Balfour Suite at The Charwood Restaurant and Grill, Fairmilehead, Edinburgh,
at 7:00 pm on Thursday 20 June 2019

1 Present

Philippa Ascough, John Barrow, Max Carcas, Ken Daly, Chris Dibben, Colin Eades, Lorna Eades, Mairi Eades, Robin Galloway, Ann Haley, Martin Hyman, David Ivory, Katherine Ivory, William Ivory, Rob Lee, Graham McIntyre, Pat Squire (17). Judy Bell, the SOA Regional Development Officer for the East of Scotland, was also in attendance.

Apologies for absence were received from Graeme Ackland, Jane Ackland, Pat Bartlett, Paul Caban, Jane Carcas, Andrew Dagleish, Karen Dobbie, Jane Emslie, Lucy Galloway, Ben Hartman, Angus Ivory, Rachel Kirkland, the Ross family, Su Twissell (14).

Max welcomed everyone to the Meeting.

2 Minutes of 2018 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 Robin Galloway, Seconder Graham McIntyre.

2.2 Matters Arising

None.

3 Chairman's Report

This takes the form of a series of amplified bullet points.

- Membership
 - Offer to recent graduates. All graduates, from whichever university in Edinburgh, would be offered free Full membership for their first full year after graduating.
 - Strategy Day. It was suggested that the Club should hold a meeting open to all members, to discuss ways to further the Club's aims.
 - Offer to Carnethy. It was suggested that an offer be made to members of Carnethy Running Club who might like to try out orienteering.

- Website. A suggestion was made that a sub-group be formed to further develop the Club's website.
 - INTeResting. Max welcomed William's initiative in distributing a weekly e-mail containing items of news on recent and future events and happenings.
 - Facebook. The Club's Facebook presence was being well maintained by Claire Ward.
 - Twitter. Likewise the Club's Twitter account, maintained by Katherine Ivory.
 - Drummond Hill. Max mentioned the SOL at Drummond Hill on 8 September, and pointed out that a significant number of helpers would be needed.
 - Local Events. A full programme of Saturday Local Events was currently taking place. Thanks to all the Organisers and Planners.
 - CompassSport Trophy. Rob had organised a team to attend the Final in October 2018. The Club was able to maintain its winning streak. He would be organising a team to attend this year's final near Crowborough on 20 October.
 - 6-Days. The Club was due to organise Day 4 of the 2019 6-Days at Culteuchar and Dron. Lots of helpers would be needed.
 - Falkland.
 - Jukola/Venla in 2020. Max would investigate the possibility of a Club team participating in these Relays, being held south of the Arctic Circle in 2020.
 - Tio Mila. Some members had taken part in this event in Sweden in May.
 - Newsletter. Graeme was maintaining the traditional high standard of the Newsletter.
 - Scottish Schools.
 - JK.
 - British Championships.
 - Scottish Championships.
- RoS funding. Katherine had managed to persuade her employers (Registers of Scotland) to provide a grant for the Club to further its development. The money had so far been put towards map updates, publicity and flyers, and an order for new banners had been agreed to be placed.
 - SOA Meeting. Max would be attending an SOA Strategy Meeting, on a date yet to be decided.
 - WOC Bid. A formal bid had been submitted to hold the World Sprint Championships in Edinburgh in 2022. There would be various ramifications arising from this, not least of which would be the imposing of embargoes on various urban areas in and around the City.

4 Financial Statement for the Year ending 31 March 2019

Robin introduced the Accounts for 2018/19, which had already been fully audited. He described some of the major aspects of both the Balance Sheet and the Income and Expenditure Account, making reference to the accompanying Notes. The Accounts were felt to be in a healthy state. However, it was suggested that some of the resources should be directed towards new Mapping projects and perhaps the acquisition of further Equipment.

Martin Hyman suggested that some sort of subsidy could be provided to enable less privileged Juniors to enter Local Events in the Livingston area.

It was also noted that Ken was not in the habit of submitting his Expenses when putting on Local Events, and he was encouraged to do so.

A question was asked about any interest which the bank account might attract, given the current balance. At present, there was no interest on the account. However, Robin suggested that he might be necessary to switch to a different type of account to take advantage of any beneficial interest rates.

An outstanding Action from last year was to arrange to write off any value associated with Club kit. He would be liaising with Lorna Eades to achieve this objective.

Acceptance of the Accounts was proposed by Ken Daly, and seconded by Pat Squire. Robin was thanked for his presentation.

5 Membership Fees for 2020

After last year's AGM, it had been the intention to remove this Item from the Agenda, since Club fees had not changed in many years. It was agreed that, in the event that an increase in fees was deemed necessary, then a motion would be put to a future AGM. Meanwhile, there was no pressure to increase these fees, since they constituted such a small part of annual Income.

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	Ann Haley	Ken Daly
b) Chairman	Max Carcas	Pat Squire	Colin Eades
c) Secretary	John Barrow	Colin Eades	Martin Hyman
d) Treasurer	Robin Galloway	Ann Haley	Ken Daly
e) Social Secretary	Jane Carcas	Max Carcas	Graham McIntyre
f) Newsletter Editor	Graeme Ackland	Max Carcas	Colin Eades
g) Club Captain	Rob Lee	Pat Squire	Ken Daly
h) Junior Member	Angus Ivory	William Ivory	Lorna Eades
i) Ordinary Member	Ken Daly	Colin Eades	Graham McIntyre
j) Ordinary Member	William Ivory	Colin Eades	Graham McIntyre
k) Area Representative	John Barrow	Ken Daly	William Ivory

John pointed out that, because he was still ESOA Chairman, he would be happy to continue to represent the Club on that Committee. However, it was suggested that Paul Caban might like to act in this capacity, since he had already attended several recent ESOA Committee Meetings. It would also serve to strengthen the presence of Interlopers on that Committee. Paul would be contacted on his return from holiday.

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

Graham McIntyre was happy to stay as Webmaster.

7 Presentation of "Gullane Rock"

John made the following remarks.

"My nominee for this years award of the Gullane Rock has always claimed that he applied to study at Edinburgh University, with the intention of majoring in Orienteering. Clearly, at the time he applied, EUOC had already built on the reputation established in the 1960s and 70s, and was one of the leading forces in British orienteering, both men and women. His involvement in Interlopers soon scaled the dizzy heights of a place on the Committee as Social Secretary in 1993, and a year later he was promoted to Chairman, serving for three years.

Ever on the lookout for advancement within the sport, in 1992 he married last years winner of the Gullane Rock, and between them they took on many roles in the areas of Event Organisation and Coaching, as well as Planning and Controlling. He also continued to compete in events at the highest level.

For some years now, he has served as Technical Director on the Board of the Scottish 6-Day Event Company. However, an equally important function in recent years has been to act as the Club Secretarys personal taxi driver at the ends of Committee Meetings.

Therefore, Im sure that you all guessed long ago that my nominee for the award of the Gullane Rock for 2019 is Colin Eades."

8 Any Other Business

- Mark Haley had drawn up designs for a Club Banner, to be produced in three versions (Information, Start, and Finish). The design with the black border was preferred over that with a white one. It was also suggested that the RoS logo and the Club website address be included in the design. Mark was thanked for his efforts.

- Ann Haley suggested that, at next year's AGM, it would be a good idea to include a brief explanation of why Carol McNeill had been originally elected as the Club's Honorary President.

Max thanked all who attended for their contributions.

The Meeting closed at 8.00 pm.

John Barrow (Hon. Secretary) – 6 September 2020