



Suffolk Orienteering Club Minutes

Festina Lente – Make Haste Slowly

Annual General Meeting

Date 17th September 2011 16.00

Venue Hartismere High School, Eye

Present	Clive Wilkinson	Rod Mansel	Paul Lowe
	Sally Wilkinson	Andrew Elliott	Simon Hooton
	Sarah Mansel	Aileen Butler	Colin Butler
	Sue Hooton	Clive Coles	

1 Apologies for Absence

Apologies were received from, Anne Elvidge, Simon Peck, Carter Family, Martin Hore, Phil Halford and Louise Walker

2 Approval of Minutes of Last Meeting

The minutes were approved. Proposed: Colin Butler, seconded: Paul Lowe

3 Matters Arising

There were no matters arising from the last meeting.

4 Chairman's Report

Clive Wilkinson read out a review of the year. he thanked Simon Hooton for running the AGM event and congratulated Andrew Elliot on winning the event. He thanked the Organisers, Planners, Mappers, helpers and Controllers for their excellent work in enabling the events to run smoothly. More new Organisers, Planners and Controllers have tried out their skills this year although as always we need more support. Congratulations to Martin Hore on winning the SUFFOC Championship. SUFFOC were crowned the 2010 East Anglian League Club Champions. third year running. SUFFOC came 2nd, 3rd and 4th in the SOS Straggler trophy. Three teams were entered in the British Relay Championship and all had midtable finishes. With SOS we entered joint teams in the BRC, Harvester, Rodings and the Peter Palmer. Thanks to Sarah and Neil for their organisation of these various teams. Bryn Wilkinson was a silver medallist at the British Sprint Championships. SUFFOC have started a satellite club at Eye which hopefully will create some new members. Finally he thanked the committee for their hard work over the past year.

5 Treasurer's Report

Andrew Elliott presented the annual audited accounts to 31st July 2011. He said that the club had made a profit of £581.64 this year, compared with a loss the previous year mainly because there has been less equipment purchased this year. The bank account total was £7,170.

The accounts were approved. **Proposed:** Clive Coles, **Seconded:** Sally Wilkinson. **Approved:** unanimous.

6 Annual Subscription 2011 and 2012

2013 subscriptions had to be agreed now to ensure that BOF deadlines could be met. The meeting approved that the annual subscription for 2013 would be £8 for seniors, £10 for families and £4 for juniors. . **Proposed:** Clive Wilkinson, **Seconded:** Paul Lowe. **Approved:** unanimous.

7 Election of Principal Officers

Chairman –Simon Hooton. .

Treasurer – Andrew Elliott

Secretary – Clive Wilkinson.

All were Proposed: Paul Lowe. Seconded: Sarah Mansel

The meeting confirmed these appointments unanimously.

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9 Election of Committee Members

The following people agreed to act in these roles, respectively:-

- Team Captain – Sarah Mansel
- Mapping Co-ordinator - Simon Peck
- Punch Editor – Bronwen Mansel
- Fixtures Secretary – Vacant
- Publicity Officer – Simon and Sue Hooton
- Webmaster - Paul Lowe
- Equipment Officer – John Webb
- Club Coach – Clive Wilkinson
- Regional Representative – Paul Lowe
- Club Welfare Officer – Sally Wilkinson
- Membership Secretary – Paul Lowe
- Junior Committee Rep – Bryn Wilkinson
- Ordinary Members – Nil

10 Election of Auditor

Colin and Aileen Butler agreed to be auditors.

11 Any Other Business

The Club Championships will be held at Sandringham on 6th November 2010.

Possible CATI near Lowestoft to be considered at next committee.