

INTERLOPERS

(www.interlopers.org.uk)

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Treasurer: Robin Galloway
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Secretary: John Barrow
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FORTY EIGHTH ANNUAL GENERAL MEETING

Held at the Charwood Restaurant, Fairmilehead, at 7pm on Thursday 28 September 2023

1 Present

John Barrow, Pat Bartlett, Max Carcas, Ken Daly, Colin Eades, Lorna Eades, Mairi Eades, Robin Galloway, Ann Haley, Graham Haley, Katherine Ivory, William Ivory, Rob Lee, Graham McIntyre, Mike Stewart (15)

Apologies for absence were received from Graeme and Jane Ackland, Paul Caban, Jane Carcas, Keith Dawson, Karen Dobbie, Lucy Galloway, Stephen Haley, Ben Hartman, Morag McIntyre.

Colin welcomed everyone to the Meeting.

2 Minutes of the 2022 Annual General Meeting

2.1 Adoption

There was one amendment to these Minutes. In Section 3.2, para. 5, "... followed by Ann Haley at Buckstone ..." should read: "... followed by Ann and Stephen Haley at Buckstone ...".

With this amendment, acceptance of the Minutes was proposed by William Ivory and seconded by Rob Lee.

2.2 Matters Arising

None.

3 Chairman's Report

Colin summarised outstanding performances by Club members, and events put on by the Club, during the year.

Many thanks firstly to the Committee for the last year.

I want to start by concentrating on events.

Events

Thanks to all who have helped put on events through the year, which number:

Sprintelopes:

10th May Moredun (Katherine Ivory)
24th May Little France (Graeme Ackland and the club)
5th July Mortonhall (Haley Family and the club)
19th July Buckstone (Robin Galloway and the club)
!6th August Grange (Graeme and Jane Ackland and Paul Caban and the club)

Winterlopes:

Jan 30 - Feb 5: Craigmillar Park (Blackford) (Lorna Eades)
Feb 13 - 19: Prestonfield (Katherine Ivory)
Feb 20 - 26: Duddingston (Graeme Ackland)
Mar 13 - 19: Liberton (Katherine Ivory)

Saturday events:

1st October Braidburn Valley (Ben Stevens and Colin Ledlie and the club)
4th March Craigmillar (Louise Adams and Roanne Lilley Planning and Paul Caban and the club)
1st April Kinneil (Max Carcas and Colin Ledlie and the club)
13th May Almondell (Chris Dibben and Pip Ascough Planning and the club)

SOUL

Livingston Sunday 20th November 2022 (Max Carcas and Paul Caban and the club)

SoSOL

Dechmont Law - Sunday 4th June 2023 (Mike Stewart Planner and the club)

SOL

Loch Vaa 24th September 2023 (Graham McIntyre and Mike Stewart and the club)

Scottish 6 Days

Day 3 Roseisle Forest (Robin Galloway Max Carcas and Colin Eades and the club)

JHI Relays and Middle Distance Race

Loch Vaa 8th October 2022 (Graham McIntyre and Mike Stewart and the club)

International Honours

Pippa Carcas selected for JEC 26 – 28 August in Virton, Belgium. Angus Ivory also would have been selected if he had been available.
Laurence Ward selected for EYOC 22 – 25 June in Velingrad, Bulgaria
Freddie Carcas World Orienteering Cup Round 2 from 2–6 August in Liberec, Czechia
Colm Moran running for Ireland in WOC 2023
EOC And World Cup rounds next month in Italy: Pippa Carcas, Mairi Eades, Peter Hodgkinson, Freddie Carcas

Domestic Roll Call

We are currently CompassSport Trophy Champions; a great turn out allowed us to just hold off a strong showing from Scottish Clubs. We are now looking to defend the title in November in the Forest of Dean

Welcome to New Members:

Louise Adams, Alastair Flynn, Joy Hodgkinson, Roanne Lilley, Rodrigo Lara Molina, Colm Moran, Anna Murgatroyd, Alexander Robinson, Aidan Smith: welcome all.

Forthcoming Events

Orienteering Edinburgh will take place again in 2024.

WOC 2024

This looms ever closer and a number of Interlopers are putting in a power of work to try to get this event delivered.

Newsletter

Many thanks to Katherine for getting all those arms twisted to create these great reads. Cannot wait for the next article of variants on orienteering from Chris Dibben, biathlon, ski orienteering, inflatable Kayaks next?

Donald Watson

We should note the passing of Donald, a long-term long-distance Club member, who regularly joined us at the 6-Days over the years.

4 Financial Statement for the Year ending 31 March 2023

(The Accounts may be found on-line at [this link](#).)

Robin introduced the Accounts for 2022/23, which had already been fully audited. He described some of the major aspects of both the Income and Expenditure Account and the Balance Sheet, making reference to the accompanying Notes. The Accounts showed a reasonable surplus. Acceptance of the Accounts was proposed by William Ivory, and seconded by Max Carcas.

John gave a brief summary of the outcome of the recent AGM of British Orienteering, at which a motion was approved to significantly modify the membership structure for 2024. In addition to the normal Categories of Senior and Junior, there would be two new Categories, Young Adult and Family.

A Young Adult would be between the ages of 21 and 25, and would be for both existing and new members. A Family would consist of two Seniors over the age of 25, together with an unlimited number of Juniors living at the same address. John suggested that the Club adopt the same structure and that, as a starting point for discussion, he proposed that the Club fees for Senior and Junior remain the same as at present (viz. £5 and £1), and the fees for a Young Adult and a Family be set at £4 and £12 respectively. The Committee would consider this proposal at its next normal Meeting.

5 Election of Office Bearers

The full list of Elections was as follows:

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Hon. President	Carol McNeill	Robin Galloway	Ann Haley
Chairman	Colin Eades	Ann Haley	William Ivory
Secretary	John Barrow	Lorna Eades	Robin Galloway
Treasurer	Robin Galloway	Max Carcas	William Ivory
Social Secretary	Lorna Eades	Colin Eades	Katherine Ivory
Newsletter Editor	Katherine Ivory	William Ivory	Robin Galloway
Club Captain	Rob Lee	Graham McIntyre	Katherine Ivory

Junior Member	t.b.d.		
Ordinary Member	William Ivory	Lorna Eades	Mike Stewart
Ordinary Member	Mike Stewart	Colin Eades	William Ivory
Area Representative	t.b.d.		

John announced that he intended to relinquish his rôle as Chairman of the ESOA at its forthcoming AGM on 8 November. He also wished to stand down as INT Representative to that Committee.

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

Graham McIntyre was happy to stay as Webmaster.

It was noted that British Orienteering had stipulated that each Club should have four main Officials, viz. Chairman, Secretary, Treasurer, and Safeguarding Officer. Accordingly, the position currently known as the Club Child Protection Officer (CCPO) would henceforth be known as the Club Safeguarding Officer. This position was currently held by Lucy Galloway.

It was also noted that there would need to be some significant amendments to the Constitution to reflect the functional changes, including that described in the previous paragraph, which had occurred to the remit of some Office Bearers. This had been suggested at the 2022 AGM. The new Committee would be charged with drawing up appropriate wording in time for the 2024 AGM.

6 Presentation of "Gullane Rock"

John read out the citation for this year's award:

"My nominee for this year's award of the Gullane Rock first joined the Club in late 2015. His elder son had joined us somewhat earlier, having been attracted to the sport while at Heriot's. Soon the whole family were to be seen at events.

Within three years, he had been elected on to the Committee as an Ordinary Member. Not long after that, he assumed the role of Events Coordinator, after Pat Squire had stood down and had eventually left Edinburgh for Derbyshire. You will all be aware of my nominee's frequent pleadings for people to volunteer to organise or plan the myriad events of all standards which the Club puts on. A thankless task, I'm sure you'll agree, but one which he undertakes with seemingly boundless energy.

More recently, he and I have managed to arrange for his significant volunteer effort to be rewarded by an arrangement whereby his employer works with an organisation called Benevity Causes, which donates significant sums of money for such effort by members of amateur organisations. In the last Financial Year, this amounted to several hundred pounds for the Club.

I'm sure by now that his identity can hardly be a secret. My nominee for the award of the Gullane Rock for 2023 is William Ivory."

7 Any Other Business

Colin thanked all who attended for their contributions.

The Meeting closed at 8:15pm.

John Barrow (Hon. Secretary) – 23 October 2023