

INTERLOPERS

ORIENTEERING CLUB • EDINBURGH

FIFTH ANNUAL GENERAL MEETING

JK Event Centre, Dumfries

Sunday 6th April 1980 at 5.30

Present: Ann Heyworth, Ray Heyworth, Packet Hyman, Martin Hyman, Gordon Shiach, Katherine Shiach, Hilary Smith, Robert Stobie, Caireen Stobie, Dearg Stobie, Scott Balfour, Hew Fraser, Meg Fraser, Robin Sloan, John Mitchell, Stephen Hall, Steve Terry, Gordon Stoddart, John Wardlaw, Dermod Ruddock.

Apologies: Carol McNeill, Jenny Pond, Isobel Allan, Susan Mustard, Peter Woolverton, Ian Jones, Richard Gardner, Dewi Jones, Peter Leach, David Muir, Dave Kershaw, Roger Vander Steen.

Minutes of the 79 AGM: These were adopted as a fair record. Prop. Ray Heyworth and seconded Robin Sloan.

The updated Constitution had been circulated soon after the 79 AGM with the AGM minutes - further copies were available from the Secretary.

Points arising : Ray asked if an Information Sheet had been circulated to the Lothian Schools Orienteering Association so that pupils leaving school would know how to join a club. Scott apologised for not having done this but he had become too busy with the SE Champs in June 79. A short discussion followed; briefly, the Libraries carry a sheet with the names and addresses of the Club Secy's in Edinburgh - most pupils who have been committed orienteers can easily find out from their teachers or at the CATI or LOL - a widely circulated 'invitation' to all schools could swamp a club, particularly transport to events.

A noticeboard should be made and taken to all events, large or small.

The committee should purchase the 'tent' with the H77 money.

Treasurers Report: Bob Stobie circulated copies of the financial statement.

Overall there had been a net income of around £ 30.

The major income had been the money from T79; Bob thanked the Event organisers for being careful and not running events at a loss. The club had gradually built up a limited supply of equipment and details of this will be put in the N/L from time to time. Ray asked that the Club's stocks of maps be shown on the Statement; in reply Bob said that there were approximately 500 Glenearn and Berryknowe and 650 Duns (both stocks with Steve Terry).

As requested last year, Bob had opened an investment account with the Halifax BS and this held £300 at present. The bank balances were greatly exaggerated as Newsletter Expenses for the year, and Secy's expenses since June, and SOA Mapping Grant had still to be paid out.

The Junior International Money Fund was included in the accounts but a new account would be opened as soon as John Mitchell had received all the Sponsor Money from the run. The Committee had decided that Scott Balfour, Carol McNeill and Hew Fraser should administer the Fund - they would ensure that the balance in the fund was never drained completely, that the fund remained stable from year to year and would keep the fundraising activities going. The accounts were adopted subject to audit (Hew Fraser, John Mitchell)

Chairman's Report : Robin thanked the Club for all the hard work done in the past year and in particular the Club Members who had put on the Events. Congratulations of course to Carol McNeill on her splendid run in Finland in the World Champs. Our competitive Juniors too are doing

very well: Ann Heyworth has been selected for the British Junior Squad, Stephen Hall and Dermod Ruddock have been recording some fine results in M17 and occasionally M21A !

The Club Evenings in the Winter have gone well - thanks to Carol, Martin Hyman and Gareth Bryan-Jones for giving their talks and activities. The Tuesday Training and the Thursday Gym Sessions were also providing continuity throughout the winter.

Robin was glad the J.I.M. Fund had finally got off the ground with the Raffle at the Dinner Dance, the Sponsored Hill Run and the JK Sweep - thanks to John Mitchell and the Committee we at last had some money to give !

He hoped we would all make a note of the International Weekend on the 22/23rd June - this would be a club do to celebrate our tenth Birthday. Details would be issued later once the Venue for the International was confirmed.

Later in June the Club intend to try the Border Run. (The 1st/2nd June was proposed at the Agm but this turns out to be Junior Training & Stephen, Gordon, Dermod and Scott probably unavailable - see next N/L)

In 1981, the Club will be running the Scottish Individual where Carol has volunteered to plan, and Day 4 of the Galloway 6-Day Event at Dalbeattie where Hew has volunteered to plan. Organisers for both are required with some urgency now.

Thanks to the Chairman and his Committee was given by all present.

Election of Office Bearers :

Office	Nominee	Proposer	Seconder
Chairman	Hew Fraser	Scott Balfour	Robin Sloan
Secy	Scott Balfour	Ray Heyworth	Robin Sloan
Treasurer	Meg Fraser	Stephen Hall	Bob Stobie
Social Secy	John Mitchell	Gordon Stoddart	Ann Heyworth
Newsletter Ed	Hilary Smith	Robin Sloan	Steve Terry
Junior Member	Stephen Hall	Bob Stobie	Robin Sloan
Other(i) Teams	Robin Sloan	Hew Fraser	Ray Heyworth
(ii)	Bob Stobie	Robin Sloan	John Wardlaw
SE Area Rep	Gordon Shiach	Scott Balfour	Ray Heyworth

Special thanks were made to the Office Bearers who had decided not to seek re election after some time in the fray. Bob Stobie has kept the finances for four years, Robin the Chair for two years and Susan Mustard the Newsletter for two years. As well, they have all played a major role in Event Organisation last year and are regularly seen helping at Events staged by the Club. Thanks too were recorded to David Muiry and Katherine Shiach.

Affiliation Fees for 1981

Bob outlined the expenses which he felt the Club Sub should cover, Briefly these were Club BOP Sub ; Secy Expense ; Newsletter ;

Club Evenings, Audit Fee. Approx £ 80.

There was discussion on proposals for a 70p or an 80p base for the sub. A vote was taken and the majority felt that the 80p base was wiser in view of steep increase in post and prices in general. So from 1st October 1980, Club Subscriptions will be :

Junior 80p ; Senior £1.60 ; Family £ 2.40.

ACCB Relays There was discussion on whether or not the Club should pay Relay Fees and if so, to which Events. Eventually it was decided that only the British Relays should be paid.

AGM

While in the past it has been traditional to hold the AGM at some convenient event, in future the AGM will always be held in Edinburgh. If possible and practicable, it would be on the weekend of some event to which our far-away members might be travelling. It was felt that this would suit our large Edinburgh based membership.

JK

There was a general sigh of relief that our day at the JK had gone so well - a grateful thanks to all, but especially those who had made the long journey just to help on the day.

Scott Balfour 21.4.80

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CONSTITUTION

(as amended at the Annual General Meeting held on 4 May 1979 at The I.O.E.C., Edinburgh)

1. Name

The Club shall be called INTERLOPERS.

2. Object

2.1. To encourage participation in the sport of orienteering, based on Edinburgh.

2.2. To perform the normal functions of a Club within the Scottish Orienteering Association and the British Orienteering Federation.

2.2.1. Such functions include: organising orienteering events; producing maps; recruiting new Members; holding frequent social gatherings; organising orienteering tours.

2.3. To encourage participation of Members not based near Edinburgh, principally by means of a regular Newsletter.

3. Membership

3.1. The Club is open to anyone, on payment of the Membership Fee.

3.2. Members are encouraged to affiliate to the national organisations (section 2.2.), but Club-only Membership is welcome in appropriate cases, as for a Member whose participation is unavoidably limited or whose principal interest is social.

4. Officials

4.1. The Club may appoint, at its Annual General Meeting, an Honorary President.

4.2. The Club shall appoint, at its A.G.M., a Committee consisting of the following:-

4.2.1. Chairman

4.2.2. Secretary

4.2.3. Treasurer

4.2.4. Social Secretary

4.2.5. Newsletter Editor

4.2.6. One Junior Member

4.2.7 Two other Members

4.2.8 Representative to the S.E. Area

Comm(who may be one of the above)

4.3. All Committee Members shall be paid-up Club Members and active orienteers.

4.4. The Chairman, Secretary, and at least two of the remaining Committee Members shall be living in or near Edinburgh.

4.5. One of those Committee Members defined in 4.4. shall be specifically responsible for Junior Members' interests.

5. Principal Responsibilities of Officials

5.1. Chairman: overall good management of the Club and its affairs; chairing Meetings of the Club and Committee.

5.2. Secretary: issuing notice of Meetings; recording and circulating Minutes of all Meetings; maintaining Club records, including a list of Members' names and addresses and circulating this at intervals; communication within the Committee, particularly with Committee Members not present at Meetings; liaison with: Club Members affected by Committee decisions; S.O.A., B.O.F., and other outside organisations; members of the public.

5.3. Treasurer: collecting fees; keeping financial accounts; preparation and presentation of statements of account when required, particularly for the A.G.M.; recommendation of financial policy, including Membership Fees, other sources of income, availability of funds.

5.4. Social Secretary: organising social functions.

5.5. Newsletter Editor: collecting news, and producing a Newsletter at least five times per year.

5.6. A Member, not necessarily a Committee Member, should also be responsible for each of the following duties:-

5.6.1. Coordinating and entering Club teams for Relays, etc..

5.6.2. Communicating event results, etc., to the national and local Press, in liaison with S.O.A. or B.O.F. officials when appropriate.

5.7. Where necessary, a specific duty may be delegated to a reliable deputy.

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6. Management

- 6.1. The Committee shall meet at least six times per year, and as often as necessary for the efficient conduct of Club business.
- 6.2. A Meeting may be called by any two Committee Members.
- 6.3. The quorum shall be four Committee Members.
- 6.4. Where necessary, the Committee may:- fill any vacancies that arise; co-opt any person(s) to its number; appoint sub-committees.
- 6.5. Decisions require a simple majority of those present at a Meeting. In the event of a tied vote, the Chair shall decide the issue.
- 6.6. Where appropriate, decisions shall be communicated to all Members via the Newsletter. Where particular individuals are affected by a decision, they shall be notified directly.

7. Finance

- 7.1. The Financial Year of the Club shall run from 1 April to 31 March following.
- 7.2. An audited statement of the accounts shall be prepared at the end of each Financial Year and submitted to the following A.G.M..
- 7.3. Cheques drawn on the Club's bank account shall be signed by any two of the Treasurer, Secretary, and Chairman, and details of all payments shall be available for scrutiny by other Committee Members.
- 7.4. Membership Fees for each year shall be decided at the A.G.M..

8. Club Meetings

- 8.1. The Committee shall call an Annual General Meeting, preferably in conjunction with a major Scottish orienteering event, but in any case not later than 30 June each year.
- 8.2. Special Meetings may be called by any two Committee Members, or by any five Club Members.

8.3. Notice

- 8.3.1. The Secretary shall issue a Notice to all Members at least six weeks before the date of any A.G.M. or Special Meeting.
- 8.3.2. The Secretary shall send an Agenda and details of proposed amendments to the Constitution to all Members at least two weeks before a Club Meeting.
- 8.3.3. Members calling a Special Meeting or proposing changes to the Constitution or items for the Agenda must notify the Secretary in writing at least two weeks before the due date of issue of the relevant Notice.
- 8.4. Decisions by vote at an A.G.M. or a Special Meeting require a simple majority of those voting. Postal votes received at the Secretary's address before the day of the Meeting shall be accepted.

9. Voting Rights

The Voting Rights of Club Members at an A.G.M. or Special Meeting shall be as follows:

each Junior Member:	1 vote
each Senior Member:	1 vote
each Family Membership:	2 votes.

10. Alterations to the Constitution

Changes to the Constitution require a decision by vote at an A.G.M. or at a Special Meeting called in accordance with Clause 8.

11. Dispersal of Funds

In the event of dissolution of the Club, any assets thereof shall not be distributed amongst the Members of the Club in any way whatsoever.