

INTERLOPERS

ORIENTEERING CLUB • EDINBURGH

NINTH ANNUAL GENERAL MEETING

Minutes of the meeting held in Lothian Outdoor Education Centre, McDonald Road, Edinburgh at 7-00p.m. on Thursday 31st May 1984.

- 1) PRESENT: Scott Halfour, Mike Burton, John Campbell, Bob Cherry, Pete Coultery, Fiona Craddock, Fiona & Ian Hendrie, Ray Heyworth, Sheila Kennedy, Ian Lamont, Peter Leach, Calum McIntosh, Alan Meikle, John Mitchell, Ken Owens, Pogo Patterson, Pauline Scott, Gordon Shiach, Jean Smith, Andy Spenceley, Steve Terry, Cliff White, Mark Wood, Sarah Wood, Pete & Carrie Woolverton. (27)

APOLOGIES: Hew & Meg Fraser, Ann Heyworth, Katherine Shiach, Richard Speirs.

2) MINUTES OF 1983 AGM

- a) The minutes of the 1983 AGM were adopted as a fair record of the meeting. This was proposed by P. Woolverton and seconded by G. Shiach.
b) Matters Arising
There were no matters arising from the minutes.

3) CHAIRMAN'S REPORT

The club has been restocking equipment over the past year and now has virtually enough to hold an event, without calling on S.E. Area supplies. Items bought in the last year include a couple of clocks, tent, banner, punches and controls.
We have put on several events such as the SOFA week events in September, which gave us a few new members; the Lothian-O-League in December, thanks to Bob Cherry; and day 4 of Deeside '83 at Glen Tanar. Thanks are especially due to Roger Vander Steen for organising this event and to the planners, Ian Lamont and John Mitchell.
We will be involved in day 2 of Tayside '85 in collaboration with ELO and LINOC.
Events being organised this year include our badge event at Norman's Law in September and Wednesday evening events with ESOC in the summer. The club has attracted a lot of new members in the past year, not all have been seen, however.
Thanks to the members of the committee for their work.

4) FINANCIAL STATEMENT

Funds dropped from £870 to £500 for the year ending 31st March 1984. This was due to buying the tent (£200) and maps of the Meadows and Colinton Dell. The balance has now dropped to £350, which must be regarded as the minimum level.
R. Heyworth asked when S.E. Area were getting paid for selmuir maps. The treasurer handed over a cheque.
The financial statement was accepted by the meeting. This was proposed by R. Heyworth and seconded by S. Terry.

5) MEMBERSHIP FEES FOR 1985

The treasurer proposed an increase in the club fees. The increased fees being enough to run the club for the next 2/3 years. R. Heyworth queried junior fees being less than half senior fees, but the treasurer explained it was to encourage junior members. The treasurer's proposal was seconded by P. Leach. The fees for 1985 are therefore :-
Junior £1-00 Senior £2-50 Family £3-50

6) ELECTION OF OFFICE BEARERS

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

Position	Nominee	Proposer	Second
Hon. President	Carol McNeill	Ian Lamont	John Mitchell
Chairman	Bob Cherry	Andy Spenceley	Sarah Wood
Secretary	Andy Spenceley	John Mitchell	Peter Leach
Treasurer	Ian Lamont	John Mitchell	John Campbell
Social Sec.	Pete Coultery	John Mitchell	John Campbell
N/L Editor	Ken Owens	Andy Spenceley	Steve Terry
	John Campbell	Pete Coultery	Ken Owens
	Alan Meikle	Pete Woolverton	Ken Owens
Junior Memb.	Pogo Patterson	John Campbell	Ian Lamont
	Mark Wood	Ken Owens	Andy Spenceley
Ordy Membs.	John Campbell	Bob Cherry	Ken Owens
	Jean Smith	Ray Heyworth	Steve Terry
	Cliff White	Peter Leach	Ian Lamont
	Mark Wood	Andy Spenceley	Pete Coultery
S.E. Area Rep	Pete Woolverton	Sheila Kennedy	Cliff White
	Calum McIntosh	Andy Spenceley	Ken Owens
	Jean Smith	Ray Heyworth	Gordon Shiach

7) AOCEB

- (a) John Campbell asked what the evening CATS and Colour Coded Events were trying to achieve i.e. are they aimed at schools or beginners or club members. There followed a lot of discussion on this and several views were aired. In the end it was decided that the new committee should discuss the problem of liaison between the clubs and Lothian Schools Orienteering Association.
(b) Peter Leach announced that the Lothian Mountain Challenge will be held in the Lamermuir on 8th/9th September, and he would welcome any help.
(c) Ray Heyworth asked if the directory could be improved by giving names and ages of family members.
(d) It was agreed to do this where the information was known.
(e) Social events coming up are a skittles evening at the Sheep's Heid on 18th June and a Bar-B-Que with ESOC at Yellowcraigs on 13th July.
(f) Pete Coultery is ordering club O-suits. Please give your name to him as soon as possible, if you are interested.
(g) Scott Ballfour announced that Edinburgh District Council are giving sports awards to promising sportspersons (seniors and juniors). The awards take the form of passes or grants. Contact Scott for more details and hand in completed forms to Scott.
(h) Sheila Kennedy suggested having an orienteering event and social at the start of the next season to let interlopers get to know each other. This is aimed at newer members who don't like going to the pub on Tuesday nights when they don't know anybody.
(i) A vote of thanks to the retiring committee was proposed by Bob Cherry and seconded by Ray Heyworth.

The meeting closed at 8-20p.m.