

NINETEENTH ANNUAL GENERAL MEETING

Held in the Meeting Room at the University of Edinburgh Department of P.E.,
46 Pleasance, Edinburgh, at 7.00 pm on Thursday 19 May 1994

1 Present

Graeme Ackland, Steve Ambler, Scott Balfour, John Barrow, Darina Cunnane, Ken Daly, Peter Dymoke, Colin Eades, Lorna Eades, Janet Fallon, Lucy Galloway, Robin Galloway, Ray Heyworth, Colin Inverarity, Lesley Kenworthy, James Laird, Graham McIntyre, Colin McNeil, Gordon Riemersma, Finlay Ross, David Simmons, Anthony Squire, Pat Squire, Steve Terry, Charlie Walton (25)

Apologies for absence were received from Jane Hailey, Ben Hartman, Martin Hyman, Rob Lee, Heather Peel, Eva and Rudolph Riemersma, and Andy and Hilary Spenceley.

2 Minutes of 1993 Annual General Meeting

2.1 Adoption

It was pointed out that the details of the Amendment to the Constitution should have been included in the Minutes; however, it was deemed acceptable that amended copies of the Constitution were made available at this Meeting.

The adoption of the Minutes as a fair record of the Meeting was then proposed by Lucy Galloway, seconded by Ray Heyworth, and duly accepted.

2.2 Matters Arising

Although the Committee had taken no action on seeking more details of the costing of "BOF News", the BOF Club Delegate Conference had recommended replacing this publication with a more-cheaply-produced A4 broadsheet style of "newsletter".

A sub-committee had been formed to pursue the establishment of contacts with schools with a view to attracting more juniors to the sport.

There was some discussion of the status of mapping within the Club. Anthony Squire had produced a black-and-white map of Inch Park, near Cameron Toll in Edinburgh, as part of his involvement in the Duke of Edinburgh Award scheme. It was felt that this map would be quite suitable for a Summer Series event. Glenearn & Berryknowe had been briefly investigated, with a view to producing an updated map. It had also been suggested that the map of Archerfield be re-printed, with a intention of using it for an event in September this year. It was hoped that the Club would be able to use the map of Creag Mhic Chailein for a Scotlandsgaloppen event there in September 1995. It was recognised, however, that the Club was short of good-quality areas which it could lay claim to.

3 Chairman's Report

Graeme gave a brief summary of memorable happenings during the year.

The Club had been responsible for organising the Lothian & Borders Championships and the Scottish Score Championships early in December, and both events were a success, although perhaps they could have been better patronised. The Club turned out in force to run the Scottish Individual Championships at Creag Mhic Chailein at the end of May in a magnificent area in magnificent weather. Unfortunately, the weekend was not so well organised that the Club ended up with any Scottish champions.

Representative honours were earned by Lorna Eades and Darina Cunnane.

Two weddings were celebrated during the year, Ben and Heather Hartman, and Chris Whalley (an ex-member) and Malcolm Patterson.

4 Financial Statement for the Year ending 31 March 1994

Because Ian McIntyre had departed for Malaysia with his family, Steve Ambler presented the Statement of Income and Expenditure, and the Balance Sheet, for the Year on Ian's behalf.

He read some notes about the accounts which Ian had prepared. One point made was the necessity for collection of Relay team contributions on a more formalised basis, since this was a significant item of Expenditure. It was also suggested that details be made available of the net Income/Expenditure for each event that the Club was involved with; the new Committee would be asked to keep this in mind.

Steve then proposed acceptance of the Statement, and this was seconded by Lucy Galloway. There was no dissent.

5 Membership Fees for 1994

There was some discussion on this topic, and in view of the increase last year of both SOA and BOF fees, and the fact that the Club fees had not been increased for two years, Steve suggested that the Club's fees be increased as well. His final proposal was for an increase in the Senior fee from £4 to £4.50, and in the Family fee from £6 to £7 (the Junior and Group fees remaining unchanged at £1 and £2 respectively). Steve's proposal was seconded by Scott Balfour, and carried *nem con*.

6 Election of Office Bearers

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>
a) Hon. President	Carol McNeill	Ray Heyworth	Colin Eades
b) Chairman	Graeme Ackland Charlie Walton	Janet Fallon Robin Galloway	Darina Cunnane Peter Dymoke

Voting on the two nominees was decided on a show of hands; 11 votes were cast for Charlie, and 9 for Graeme. Charlie was therefore elected.

c) Secretary	John Barrow	Pat Squire	Steve Terry
d) Treasurer	Steve Ambler	Lesley Kenworthy	Janet Fallon
e) Social Secretary	Colin Eades	Robin Galloway	Peter Dymoke
f) Newsletter Editor	Colin Inverarity	Steve Terry	Gordon Riemersma
g) Junior Member	Anthony Squire	Janet Fallo	Lucy Galloway
h) Ordinary Members	David Simmons Lesley Kenworthy	Peter Dymoke Lucy Galloway	Darina Cunnane Robin Galloway
i) Area Representative	Pat Squire	Colin Inverarity	Anthony Squire

Apart from the Chairman (for which the voting procedure is described above), all the Nominees were elected uncontested.

7 Any Other Business

- BOF restructuring

Ray Heyworth expressed some disquiet over the rather confused situation regarding the “restructuring” of the BOF. It was of some concern that the Club Delegate Conference held last Autumn had come to no firm conclusion regarding changes to the BOF, despite the fact that the previous BOF AGM seemed to conclude that changes were necessary. A significant factor in the discussion was that one of the main reasons for considering restructuring, the fact that the Sports Council was to have been disbanded in favour of National bodies, had now evaporated, with a reversal of the decision to disband the Council. Indeed, the recent BOF AGM had declared a moratorium on any restructuring debate for the next two years.

- Archerfield

There was some discussion on the proposed Badge Event to be held on 18 September. The options open appeared to be (a) to hold the event at Archerfield, (b) to hold it somewhere else, and (c) to cancel the event. The Meeting was largely in favour of option (a), and it was agreed to try to arrange for a re-print of the map to be made.

- Accounts

Steve pointed out that the Accounts had not been formally audited but, after consultation with the Scottish Sports Council and the Federation of Scottish Sports Clubs, it appeared to be quite in order for someone “familiar with accounting practice” to check the accounts, provided that person were not directly involved with maintaining the accounts. The Meeting was happy to accept this situation. Peter Dymoke offered to help with auditing the accounts for the next AGM.

- CompassSport Cup

There was a brief discussion on the forthcoming tie to be played against PFO at Harrop Tarn. It was mentioned that there would be Junior Squad training at Loughrigg Fell the day before, and that the controls could probably be used by Club members for training purposes. Pat offered to coordinate the travel arrangements, if joint transport were needed, and to make sure key members knew about the event.

- SOA Championships

Graeme briefly mentioned the SOA Championships, and explained how he would like members to help on the day. A sheet with details was circulated.

- Lorna Eades

Charlie felt that particular mention should be made of Lorna’s achievement in gaining selection for the British Team which competed in the World Championships in the USA last Autumn. The Meeting concurred fully with this.

- Relay fees

Steve announced that several Club members still owed contributions towards Relay team entry fees, and that he would be approaching people for payment.

The newly elected Committee members were asked to remain to decide on the date and venue for their first Meeting.

There being no further business, the Meeting closed at 8.55 pm.