

# INTERLOPERS

## ORIENTEERING CLUB • EDINBURGH

### FOURTH ANNUAL GENERAL MEETING

LOEC, Macdonald Road.

Friday 4th May 1979 at 7.15pm

Present: John Mitchell, Sue Mustard, Katherine Shiach, Gordon Shiach, Steve Terry, Dewi Jones, Meg Fraser, Hew Fraser, Dave Kershaw, Ann Heyworth, Carol McNeill, Fiona Craddock, Peter Leach, Robert Stobie, Scott Balfour, Roger Vandersteen, Robin Sloan, Ray Heyworth.

Apologies: Marjorie Thoms, Ian Miller, David Muiry, Jenny Muiry, Gareth Buffett, Mary Stobie, Steven Hall, Gordon Stoddart, Dermod Ruddock.

Minutes of the 78 AGM: These were approved without dissent. Ray Heyworth asked that where Constitutional amendments had been agreed, that the full text of the relevant Section be quoted in the minutes. Robin reminded all that the revised Constitution had been circulated to Members with the AGM minutes in May 78.

Treasurers Report: the Financial Statement for 1st April 78 to 30th April 79 was given out by Bob Stobie. He pointed out that the bank balance included some Secretary's expenses and the cost of some controls and punches bought for club training events. Fifty pounds was for Carol to cover mapping expenses in preparing several training/local areas.

It was requested that the net profit/loss be given for each club event.

The breakdown for this statement was approximately

Score - £39 ; Badge + £84 ; Saltoun + £5. Net Gain overall £ 50.

The following points were raised in the discussion

Event organisers to mutually agree with the Committee a budget in advance of the event.

Try to make more profit on events - Club needs the money.

The Club must invest in maps and obtain mapping expenses for the mappers - we must obtain grant help from SOA, SE Area and Lothian Region.

Statement should be audited before the AGM - a Club Member could do this.

A Deposit or similar Account would be useful - the Treasurer should investigate the most convenient way of gaining some interest on our cash.

Use of Highland 77 money : D. Muiry is making enquiries about a club tent, Carol McNeill's suggestion of giving financial aid to help Juniors go abroad met with great approval. The meeting felt that the Committee should treat each case on its merits. This should be publicised in the Newsletter.

The Club must investigate other ways of raising money - SUGGESTIONS ?

The accounts were adopted subject to auditing.

Constitution: The changes proposed by Ray Heyworth and seconded by Carol McNeill were accepted. The relevant section now reads :

4.2 The Club shall appoint, at its AGM, 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 SE Area Committee (who may be one of the above)

Chairman's Report: Robin Sloan thanked the Club for the support during the year.

All the event organisers and their helpers, the mappers, and the Committee members had all done a tremendous amount of hard work.

Chairman's Report/

..Robin congratulated Carol and Ann for doing so well and gaining selection for British Team and Junior Tour respectively. Also he congratulated Geoff Peck on his selection for the British Team, and while Geoff now run for RAFO and SN, geoff has chosen to maintain his long links with Interlopers by keeping on a Family Membership. Robin thanked Carol and Geoff for establishing the Twinning -while the Swedish Club BUL would leave their visit to next year, the Danish club PAN are sending 14 Juniors to T79 and the USA Club NEOC are sending two Juniors. Carol is arranging host families for these Ø- friends for the week before the T79. Robin also hoped that more interest would be given for the next Club Weekend planned for November 79 and a further Weekend in the Forres area for 1980. He hoped that all members would keep a watchful eye for recruits to the club.

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

Election of Office Bearers:

<u>Office</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Chairman	Robin Sloan	Ray Heyworth	Hew Fraser
Secretary	Scott Balfour	Sue Mustard	Carol McNeill
Treasurer	Bob Stobie	John Mitchell	Sue Mustard
Social Secy	John Mitchell	Carol McNeill	Dewi Jones
Newsletter Ed.	Sue Mustard	John Mitchell	Steve Terry
Junior Member	David Muiry	John Mitchell	Robin Sloan
Other Members	Hew Fraser	Sue Mustard	Steve Terry
	Katherine Shiach	Robin Sloan	Fiona Craddock
Coopted Mapping Adviser ( no vote thus taken on 3 nominees for 2 other members)	Steve Terry	Ray Heyworth	Hew Fraser
Rep to SEArea	Scott Balfour	Robin Sloan	Dewi Jones

AOCB: Affiliation fees of £0.60 Junior were agreed for 1980.  
£1.20 Senior  
£1.80 Family

Club Members running on Badge Standard or above Events organised by the club was put up for discussion by Dave Kershaw who reminded all that he will be the race day organiser for JK80. The Meeting agreed that it would be unwise to make any general rule but the Organiser should really be the one to decide. Hopefully there would be no conflict of interest if Members were made aware of any particular difficulties the Organiser experienced and would rally round when asked - this may mean not running in the Competition. The Meeting reassured Dave that the Club Members realised the colossal task at JK80 and would not ask for a run if it made Dave's work that much harder. Also Bob Stobie was assured of our support at Comrie. Hopefully most of the donkey work at Comrie could be done in the evenings and with a bit of give and take we could get a few people a run -especially Juniors.

Peter Leach asked if the Club would prepare an Info Sheet for distribution in two weeks to orienteers involved with the Lothians Schools Orienteering Assocn. This would hopefully help the youngsters to continue in the sport and not drop out, and would also be a good source of recruits.

The Course At LOEC on the 12th May is on Course Planning. The Mapping Course in the N/L is to be held in Stirling that weekend.

The Fitness Test and Club Evening at Dumf. Coll. of PE in Cramond has had to be moved to May 29th. Carol McNeill pointed out that we could go down any Monday and be tested.

John Mitchell reminded us all about the Barbeque at Gullane on the 7th June 7pm.

The meeting closed at 8.35pm and a fleet of cars and a bicycle were last seen racing to the Pearl Dragon where rumour has it that an excellent meal was enjoyed.

Thanks to Peter Leach for the use of his Outdoor Centre for the AGM

John Mitchell and Sue Mustard for organising the splendid meal.

*Scott Balfour*