

INTERLOPERS ORIENTEERING CLUB
SEVENTH ANNUAL GENERAL MEETING

Minutes of the meeting held in the Lothian Outdoor Education Centre, McDonald Road, Edinburgh at 7-00p.m. on Friday 7th May 1982.

- 1) PRESENT : Scott Balfour, Carol Brougham, Hew Fraser, Meg Fraser, Ann Heyworth, Ray Heyworth, John Mitchell, Kenneth Ovens, Ronnie Sinclair, Robin Sloan, Andy ~~Spenceley~~ Spenceley, Steve Terry, Peter Woolverton.

APOLOGIES : Geoff Ramsay, Gordon Shiach, Katherine Shiach, Hilary Smith, Pat Squire, Roger VanderSteen.

- 2) MINUTES of the 1981 AGM were adopted as a fair record. This was proposed by Ray Heyworth and seconded by Scott Balfour.
There were no matters arising from the minutes.

3) CHAIRMAN'S REPORT

We have had another successful year with the ladies winning the Scottish Relays and if it had not been for the JK Relays being held in Reading they would surely have won these as well. During the year we have carried out the organisation of the usual CATI, L-O-L, and Badge events. Thanks are especially due to Richard Horswill, Ray Heyworth, and Jenny Pond for the work they put into the very lucrative Badge event at Gullane. The success of the event was very much a combination of good publicity, good weather and good organisation.

Work is under way on the Bowhill map and this will be an ongoing project over the next year.

We have been asked to organise the South East Area championships this year.

The proposed amalgamation of the Edinburgh clubs was rejected by a referendum and so the club now ~~is~~ knows where it is going and the way is clear for it to develop.

4) FINANCIAL STATEMENT for year ending 31st March 1982

Due to the treasurer having just moved house, no written statement was produced but a verbal statement was given. The written version will be circulated with a future newsletter.

The club is in a very healthy financial position with over £1000. ~~on the bank~~ The club received a cheque for several hundred pounds from the Galloway '81 profits which is to be split between the clubs which helped on Day 4. It was thought that a ~~2:1~~ $\frac{2}{3}:\frac{1}{3}$ split between Interlopers and LINOC seemed reasonable. Scott Balfour is to contact LINOC for their views.

It was asked whether Carol McNeill was ever paid her mapping expenses for the Archerfield map. It was noted that this had not been done and agreed that we should pay these.

It was pointed out that the income from interest on our capital was negligible and that an effort should be made to ensure that money is deposited as soon as possible.

5) MEMBERSHIP FEES FOR 1983

The treasurer proposed that there should be no increase in the club fees for 1983. Scott Balfour suggested that we could even consider a reduction in the Junior fees. It was, however, generally felt that the Juniors are getting quite a good deal as it is.

The treasurer's proposal was seconded by Ray Heyworth and carried by the meeting. The fees for 1983 are therefore :-

Junior £1-00

Senior £2-00

Family £3-00

6) ELECTION OF OFFICE BEARERS

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

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
Chairman	<u>Scott Balfour</u>	Hew Fraser	Steve Terry
Secretary	<u>Kenneth Ovens</u>	Ray Heyworth	Hew Fraser
Treasurer	<u>Ian Lamont</u>	John Mitchell	Andy Spenceley
Social Sec.	<u>Andy Spenceley</u>	John Mitchell	Hew Fraser
N/L Editor	<u>Steve Terry</u>	Kenneth Ovens	Ray Heyworth
Junior Memb.	<u>Packet Hyman</u>	Ann Heyworth	John Mitchell
Ordy.Membs.	<u>Richard Horswill</u>	Hew Fraser	John Mitchell
	<u>Peter Woolverton</u>	Scott Balfour	Kenneth Ovens
	<u>John Mitchell</u>	Meg Fraser	Andy Spenceley
S.E.Area Rep.	<u>Gordon Shiach</u>	Scott Balfour	John Mitchell
	<u>Richard Horswill</u>	Andy Spenceley	Hew Fraser

7) AOCB

- (a) Roger VanderSteen suggested in a letter that the club should buy a First Aid kit which should be taken to events, particularly those organised by Interloper, which are too small to merit the Red Cross attending. He also proposed the purchase of some digital stop watches. These were both felt to be worthwhile proposals and are to be followed up.
- (b) There was some general discussion on useful ways in which to spend money. These included; purchase of SOA worksheets to aid coaching for beginners, a reprint of the Gullane map and the mapping expenses for the Bowhill map. It was felt that it was not worth reprinting the Gullane map.
- (c) Concern was expressed over the lack of juniors in the club. It is hoped that the new scheme of schools being adopted by clubs should help to improve this situation. It was suggested that schools should be persuaded to affiliate through a club.
- (d) There was some discussion about ways in which to improve the club publicity in general. It was pointed out that the secretary has a supply of both club and BOF information sheets, and a number of these could be given to any member who can make use of them.
Scott Balfour showed the meeting some LINOC information sheets which were very eye catching and he explained that they hold their own CATI evenings with large attendances using very small areas. This was contrasted with the situation in Edinburgh where the CATIs are run by an amorphous body (the S.E.Area) rather than a club.
It was suggested that club members should be encouraged to wear "club kit", e.g. budgie suits, club hats etc. There was general agreement that some short sleeved club T-shirts should be ordered.
- (e) There was a vote of thanks to Hew and Meg Fraser for all the work which they have done for the club in the past.

The meeting closed at 8-20p.m.