

North Gloucestershire Orienteering Club

AGM 2024

Monday 21st October 2024

A complimentary light buffet is available from 7.15pm for those who would like to arrive before the meeting begins at 7.45pm at Down Hatherley Village Hall, Down Hatherley GL2 9QB.

AGENDA

1. Apologies for absence
2. Approval of minutes of previous AGM, 9th October 2023 (*see NGOC website*)
3. Notices
 - a. Training events: In addition to Chestnut Hill and Green Bottom we now have permission from SBOC to plan MapRun skills training on Merthyr Mawr. The armchair planning is underway and once parking and course checks are done it will be made available to club members.
 - b. The club is funding a First Aid certification course on 15th December 2024 at Highnam Community Centre. An email with details will be sent to all members following the AGM. Six places are still available. Please let the Secretary know if you are interested.
4. Committee Reports
 - a. Chair
 - b. Captain
 - c. Treasurer
 - d. Membership
 - e. Mapping
 - f. Fixtures
 - g. Equipment
 - h. Safeguarding/Welfare
 - i. Volunteers
 - j. Communications & Publicity
 - k. Newsletter (LEGEND)
5. Membership fees – **no change proposed to NGOC membership fees.**
6. Local & League event entry fees – **no change proposed** (*Entry fees for larger events are established by the Organiser based on a detailed budget for the event*)
7. Election of Committee – vote if necessary (*see appendix for details*)
8. Submitted proposals
 - a. Make Safeguarding/Welfare Officer a Principal Officer to align with BOF structure and adopt BOF nomenclature. This is a change to the constitution so at least 80% of valid votes cast must be in favour of the proposed change.
 - b. Extending maprun technology to normal local events
 - c. Committee meetings should be held face to face. The agenda and date of committee meetings should be published in advance.
9. Developing coaching for NGOC
10. Terry Bradstock Trophy
11. Any other business

NOTES:

The Reports, Accounts and the papers about developing coaching for NGOC (Agenda Items 4 and 9) are available on the NGOC website before the AGM date, so that all members can read them. Please advise the Secretary of comments beforehand, if possible, although members can raise points during the AGM.

APPENDIX

ELECTION OF COMMITTEE

Principal Officers	In Post	Status
Chair	Ian Jones	Seeking re-election
Secretary	Rhiannon Fadeyibi	Seeking re-election
Treasurer	Alan Pucill	Seeking re-election
Officers	In Post	Status
Club Captain	Vanessa Lawson	Seeking re-election
Club Coach	VACANT	
Communications & Publicity Officer	Tom Cochrane	Standing down
Development Officer	VACANT	
Equipment Officer	Pat Macleod	Seeking re-election
Fixtures Secretary & Permissions Officer	Greg Best	Seeking re-election
Mapping Officer	Ian Phillips	Standing down
Membership Secretary	Ginny Hudson	Seeking re-election
Newsletter (LEGEND) Editor	Alan Brown	Seeking re-election
Safeguarding/Welfare Officer	Judith Taylor	Seeking re-election
Additional Voting Members	In Post	Status
SI and Results Co-ordinator	John Fallows	Seeking re-election
Volunteer Co-ordinator	Ian Prowse	Seeking re-election
Without portfolio	Paul Taunton	Seeking re-election
Without portfolio	Steve Lee	Standing down

NOMINATIONS:

In addition to committee members standing for re-election, the NGOC Secretary has received the following nominations: -

Communications & Publicity Officer: Rosie Taylor

Mapping Officer: Pat Macleod (temporary until full-time successor found)

Additional Voting Member without portfolio: Andy Creber