A drawing of a person

Description automatically generatedQO AGM 2023

MINUTES

meeting held at stoke st mary village hall, stoke st mary 14:30 to 15:00

Meeting started at 3.00 pm following the awarding of trophies.

In attendance – 30 members including 5 committee members.

Roger stepped in to chair for the meeting.

## Programme

* Event Report – see attached.
* Membership Report – see attached.
* Minutes of last meeting

*Minutes from last AGM confirmed as accepted.*

* Constitutional changes

*No constitutional changes made.*

* Financial report

*See attached financial report - the audited accounts for the previous financial year.*

*It was proposed and agreed to keep membership fees as they are.*

* Committee members

*Chairman, Alasdair Shaw, stepped down. All other members of the present committee happy to remain in position for another year.*

*Richard Sansbury, has agreed to join the committee as our new chairman (nominated by Sheila Braine and accepted by the QO members).*

* Other Matters – Roger and Judy are resigning their posts following this term. As suggested by Vanessa, the job spec is to be made available to all members with a request for volunteers to cover the jobs as opposed to taking on all.
* Results and prizegiving – covered before meeting so that families could leave before AGM. See attached.
* Thanks given to various members for their help and support – see attached.

### Quantock Orienteers 2/9/23