**Quantock Orienteers’ Annual General Meeting**

Held at the Lord Nelson Inn, Norton-Sub-Hamdon on Saturday 31 st of August, 2019 at 4.00 pm.

Meeting commenced at 4.00 pm

Minutes:

Members present : Roger Craddock, Steve Robertson, Rosie Wych, Graham Pearson, Jim Pearson,

Judy Craddock, John Trayler, Richard Sansbury, Mike Crockett, Jana Truby, Neil Truby, Matt Carter,

Dawn Carter, Angela Modica, David Harrison, Bob Lloyd, Alasdair Shaw, Phil Sorrell, Jeff Pakes, Jim

Mallinson, Bill Vigar, Sarah Hasler, Chris Hasler, Sheila and Hamish Braine and Karen Lewis.

1. Apologies for absence – Andy Rimes.

2. Minutes of the 2018 AGM agreed – proposed Roger Craddock and seconded Judy Craddock.

3. Matters arising from the 2018 AGM – none.

4. Chairman’s Report – Roger Craddock presented his report - please see the PowerPoint presentation slides. Bob Lloyd received the Chairman’s award of the Dave Holmes Trophy for 2019.

5. Secretary’s Report – see copy of report made by Rosie Wych and Karen Lewis

6. Treasurer’s Report – Steve Robertson presented his report - please see the copy of the report. Accounts accepted for the year – proposed Chris Hasler and seconded Judy Craddock. Membership fees to remain the same - voted on and agreed unanimous.

7. Fixtures Secretary’s report – Judy Craddock displayed the events calendar for 2019 / 20. Richard Sansbury to take over as Fixture’s Secretary arranging venues and dates. Team leaders to arrange the people involved – planner, controller and organiser.

8. Membership Secretary’s report – Existing membership figures are 51 seniors, 9 juniors and 31 family units. This means that QO is now a large club. New members listed.

9. Junior Orienteering Group Report – Judy Craddock presented the report – see copy. JOG new regime – planners will have allocated controllers. Skills badges to be re-introduced. Chris Hasler volunteered to offer children’s support.

10. Amendments to the constitution : none.

11. Elections

 Chairman : Alasdair Shaw proposed by Roger Craddock and seconded by Judy Craddock

 Treasure: Steve Robertson to remain in his position

 Secretary: Karen Lewis to take over from Rosie Wych

 Permissions: Andrew Hopkins to replace Bob Lloyd

 Other committee members to continue – Jeff Pakes, Chris Hasler, Bill Vigar, Jana Truby,

 Judy Craddock

 President: Roger Craddock to replace Mike Crockett proposed by Mike Crockett and

 seconded by Jeff Pakes

12 Any Other Business:

Karen Lewis applied for Section 19 Standard Bus Permit in the name of Quantock Junior Orienteers.

This enables QO to borrow a minibus from schools without it affecting the operating licence of the

school. The permits is for the carriage of members of the club and persons assisting them. The

driver must be voluntary and will need a D1 licence (with or without a 101 restriction). We will need

to ensure that the vehicle is in roadworthy condition (daily defect report to be carried out before

use), has a fire extinguisher and that we carry a first aid kit.

Large Club Status – it was agreed that this was something to continue to strive for and support.

The meeting closed at 5.15