



MOLE VALLEY ORIENTEERING CLUB
(affiliated to British Orienteering)

Minutes of the 56th Annual General Meeting of Mole Valley Map and Compass Foot Racing Society held online on Wednesday 21st September 2021

1. Members present

Tim Scarbrough, Justin Farhall, Tony Burton, Mike Elliot, Mike Bolton, George Engelhardt, Keith Masson, Dawn Clifford, Jennifer Sibley, Ashley Tiling, Simon Ling, Leianne Upton, (12 members)

2. Apologies for absence

Ian Ditchfield, Ian Roberts, Bill Alexander, Graham Sutton, Sarah Scarbrough

3. Minutes of 55th A.G.M

The previous minutes were presented and were accepted as a true and correct record following a proposal from Justin Farhall seconded by Mike Bolton. Justin Farhall will follow up on the archives.

4. Chair's Report

Tim Scarbrough welcomed everyone to the A.G.M. and delivered his report (copy attached)

5. Bursar's Report

Bill Alexander was absent but had passed a short statement that was read out by Justin Farhall. It was reported that the club's finances are in good shape despite making a small loss (due to the lack of events held). Since the year end, the club has hosted two events that returned a good surplus. Thanks were given to Simon Ling for examining the accounts, which were accepted following a proposal by Tim Scarbrough, seconded by Tony Burton.

6. Membership Secretary's Report

Mike Bolton presented a report which showed an increase in membership, which is fantastic given the pandemic. Mike asked for thoughts on ways to attract new members, especially female members. Ideas, such as promoting to local scouts/running groups/schools as well as hosting an event for juniors at a village fair or similar event were discussed.

7. Fixtures Secretary's Report

Tony Burton tabled a summary of events undertaken in 2021 and planned for 2022 and beyond. He highlighted that from the middle of 2022 volunteers would be needed to organise and plan events. It is the club's intention to organise a Winter Series, but Deborah Sullivan has stepped down from her role running the series. A permanent replacement is required as well as volunteers to host events.

8. Club Captain's Report

The Club Captain was not present and there was no report.

9. Election of Committee

The following were elected:

Post	Nominee	Proposed	Seconded
Chair	Tim Scarbrough	Tony Burton	Mike Bolton

Clerk	Justin Farhall	Tim Scarbrough	Mike Elliot
Bursar	Bill Alexander	Justin Farhall	Tim Scarbrough
Mapping co-ordinator	Mike Elliot	Justin Farhall	Keith Masson
Fixtures Secretary	Tony Burton	Mike Elliot	Ashley Tiling
Captain	Tony Schofield (TBC)	Tim Scarbrough	Mike Bolton
Membership Secretary	Mike Bolton	Keith Masson	Tony Burton
Committee	Keith Masson (3 rd year)	Tim Scarbrough	Ashley Tiling
	John Pickup (3 rd year)	Justin Farhall	Keith Masson
	Daniel Sullivan (2 nd year)	Tim Scarbrough	George Englehardt
	Philip Gristwood (2 nd year)	Justin Farhall	Tim Scarbrough

There were no new committee members. It was noted that Ian Roberts had served his 3 years on the committee and that the committee would be looking to co-opt him back on to the committee. Deborah Sullivan was standing down from the committee and was thanked for her role and for co-ordinating the Winter Street O series.

10. Notification of other officers

Coach	Mike Elliot
Publicity & Development Officer	Vacant
Junior Representative	Vacant
Volunteer Co-ordinator	Leianne Upton
Permanent Orienteering Course Officer	Tony Burton
Webmaster	Daniel Sullivan
Archivist	Margaret Stedman (TBC)
Child Protection Officer	Nicky Masson
Diarist	Mike Bolton
Equipment Officer	Mike Elliot

Tim Scarbrough confirmed that his wife Sarah is willing to continue in an informal role as the junior representative and would be undertaking some coaching.

11. AOB

Justin Farhall awarded the Mole of the Year to Tim Scarbrough for his service to the role of Chair, extensive contributions to the running of club events and excellent individual results including victory in the virtual Winter Street-O series to general acclaim.

The next committee meeting will be scheduled for October and a plea for any members to get involved in committee meetings was made – everyone is welcome.