



MOLE VALLEY ORIENTEERING CLUB
(affiliated to British Orienteering)

Minutes of the 57th Annual General Meeting of Mole Valley Map and Compass Foot Racing Society held online on Wednesday 5th September 2022

1. Members present

Tim Scarbrough, Justin Farhall, Tony Burton, Mike Bolton, Keith Masson, Dawn Clifford, Jennifer Sibley, Leianne Upton, Ian Ditchfield, Philip Gristwood, John Pickup (11 members)

2. Apologies for absence

Dan Sullivan, Ian Roberts, Bill Alexander, Graham Sutton, David Fisher, Peter Martin

3. Minutes of 56th 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.

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 loss. The loss arose on one-off equipment purchase and the utilisation of some new POC posts. Thanks were given to Simon Ling for examining the accounts, which were accepted following a proposal by Tim Scarbrough, seconded by Tony Burton. It was noted with approval that both the summer and winter series both produced a small surplus. A donation to MapRun has been made after the year end.

6. Membership Secretary's Report

Mike Bolton presented a report which showed an increase in membership. Mike asked for thoughts on ways to attract new members, especially female members. Ideas, such as a come and try it event were discussed.

7. Fixtures Secretary's Report

Tony Burton tabled a summary of events undertaken in 2022 and planned for 2023 and beyond. Volunteers are needed for the planned League event in March 2023 and SE middle distance in April 2023. The Winter Series is starting in September and all events have an organiser. Volunteers will be needed for the 2023 Summer Series.

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	Justin Farhall	Tony Burton
Clerk	Justin Farhall	Tim Scarbrough	Mike Bolton

Bursar	Bill Alexander	Justin Farhall	Tim Scarbrough
Mapping co-ordinator	Mike Elliot	Tim Scarbrough	Mike Bolton
Fixtures Secretary	Tony Burton	Justin Farhall	Philip Gristwood
Captain	Tony Schofield	Tim Scarbrough	Mike Bolton
Membership Secretary	Mike Bolton	Tim Scarbrough	Philp Gristwood
Committee	Dawn Clifford (1st year)	Tim Scarbrough	Tony Burton
	Jennifer Sibley(1st year)	Justin Farhall	Tony Burton
	Daniel Sullivan (3 rd year)	Justin Farhall	Mike Bolton
	Philip Gristwood (2 nd year)	Tim Scarbrough	Mike Bolton
	Ian Roberts (1st year)	Justin Farhall	Tim Scarbrough

It was noted that Keith Masson and John Pickup had served his 3 years on the committee and that the committee would be looking to co-opt them back on to the committee.

10. Notification of other officers

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

11. AOB

Tim Scarbrough awarded the Mole of the Year to David Fisher for his service to the club and in particular his immense efforts in running the successful summer series. David is stepping down from this role and the club thank him for his service.

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.