



MOLE VALLEY ORIENTEERING CLUB

(affiliated to British Orienteering)

Minutes of the 59th Annual General Meeting of Mole Valley Map and Compass Foot Racing Society held at Horton Country Park on Sunday 1st September 2024

1. Members Present

Tim Scarbrough, Leianne Upton, Sarah Scarbrough, Dawn Clifford, Stefan Claus, Elodie Claus, John Pickup, Bill Alexander, Paul Blagbrough, Ian Roberts, Ashley Tilling, Philip Gristwood, Mike Elliot, Tony Burton, Hugh Scarbrough, Ralph Scarbrough, Ben Seaston, Jutta Byers, Paul Byers, Max Byers, Mark Feltham, Michael White (22 members)

2. Apologies for Absence

Justin Farhall, Mike Bolton, Jennifer Sibley, Peter Martin, Keith Masson, Nicky Masson, Jocelyn Darvill, David Fisher, Ian Ditchfield, Marc Roberts, Tim Keogh, Mark Cheeman, Simon Ling, George Englehardt, Sarah Massey, Rob McCaffrey, Tony Schofield

3. Minutes of 58th AGM

The previous minutes were presented and were accepted as a true and correct record following a proposal from Tim Scarbrough and seconded by Sarah Scarbrough.

4. Chair's Report

Tim Scarbrough presented his report on a successful year for MV.

5. Bursar's Report

Justin Farhall was absent. Bill Alexander (who has examined the accounts) presented the accounts on Justin's behalf. Due largely to our investment in new equipment this year's accounts are showing a deficit. However, the club's finances overall remain in good shape. During the year a deposit account was opened which is paying a respectable level of interest. The accounts were accepted following a proposal by Leianne Upton and seconded by Tim Scarbrough.

6. Membership Secretary's Report

Mike Bolton was absent but his report shows membership at over 100 members for the first time in many years.

7. Fixtures Secretary's Report

Tony Burton tabled a summary of events undertaken in 2024 and planned for 2025 and 2026. This includes two level A events. One in 2025 and one in 2026.

8. Club Captain's Report

Tony Schofield 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	Paul Blagbrough
Clerk	Leianne Upton	Tim Scarbrough	Sarah Scarbrough
Bursar	Justin Farhall	Mike Elliot	Bill Alexander
Mapping Co-ordinator	Mike Elliot	Ian Roberts	Tim Scarbrough

Fixtures Secretary	Tony Burton	Tim Scarbrough	Leianne Upton
Captain	Tony Schofield	Tim Scarbrough	Philip Gristwood
Membership Secretary	Mike Bolton	Dawn Clifford	Tony Burton
Committee	Ian Roberts (3 rd year)	Sarah Scarbrough	Ashley Tilling
	Jennifer Sibley (3 rd year)	Sarah Scarbrough	Ashley Tilling
	Dawn Clifford (3 rd year)	Sarah Scarbrough	Ashley Tilling
	John Pickup (2 nd year)	Sarah Scarbrough	Ashley Tilling
	Keith Masson (2 nd year)	Sarah Scarbrough	Ashley Tilling
	Philip Gristwood (1 st year)	Sarah Scarbrough	Ashley Tilling

10. Notification of Other Officers

Coach	Sarah Scarbrough
Publicity & Development Officer	Peter Martin
Junior Representative	Sarah Scarbrough
Volunteer Coordinator	Leianne Upton
Permanent Orienteering Course Officer	Jennifer Sibley
Webmaster	John Pickup
Archivist	Vacant
Child Protection Officer	Nicky Masson
Diarist	Mike Bolton
Equipment Officer	Mike Elliot

11. AOB

Tim Scarbrough thanked Dawn Clifford for organising the picnic event. Dawn presented the “Moley” trophy to Leianne Upton who won the picnic event.

Sarah Scarbrough presented the Mole of the Year trophy to John Pickup for all his excellent work on the club website.

Dawn Clifford presented the Senior Handicap Trophy to this year’s winner – Sarah Scarbrough.

The Junior Handicap Trophy was presented by Dawn Clifford to Hugh Scarbrough