



Berkshire Orienteers Minutes of the Annual General Meeting

**7.00 pm, 3rd February 2023
Royal Ascot Golf Club**

Present:

Derick Mercer, Fiona Clough, Stefan & Linda Stasiuk, Peter Entwistle, Richard Rae, Sue Parker, Brian Sewell, Katy Stubbs, David Jukes, Denise & Eric Harper, John Methven, Neil Frankum, Martin Wilson, Simon & Lynne Moore, Steve Waite, Jim Munday, Bo Oqvist, Jane Courtier, Eddie Walsh.

Apologies for absence

Ian Hudson (88 renewed 27 yet to renew 8 local members, 1 group St Andrews), Nigel Houlton (orienteering Stockholm), Graeme & Aiden Williams, Simon Turton.

Minutes of the Last Annual General Meeting (February 2022)

The minutes of the 2022 AGM had been circulated, Brian said that he attended last year's zoom meeting. The minutes were Proposed as by Fiona Clough and Seconded by Brian Sewell.

1. Chairman's Report

Stefan welcomed everyone to the meeting and gave the following account of the year's activities;

During the past year we have successfully put on 5 events and a maprun series, one less than last year.

1. Rushall Woods 13th March compass sport Cup heat thanks to Fiona Clough for organising, Jim Munday for helping with planning and BKO qualified for the final in Scotland.
2. Ashbury Park 25th Jun, Dimitar planner, organiser John Methven.
3. Sandhurst Park 20th August summer Picnic, thanks to, Katy and Fiona Clough arranging the Picnic and Dick Rae for the planning, Jane Courtier for organising.
4. Swinley East 3rd December, Bo Oqvist Planner

At this event we experienced major failures with the emit Bricks we have since reviewed the use of SI or Emit and the club will be going over to SI in the New Year.

5. Concorde Chase, 29th January, Planner Andrew Southwood. Organiser Trish Monks and Fiona Clough.

Maprun organised by Mark Foxwell.

We would have had 6 races as we had last year but we lost our level C event in Black Park partly due to permissions, clashes that developed with SCOA events and when we came to run the event the forest had been extensively felled 3 weeks before the event. Thanks to Jim Munday for all the work that was carried out on the planning. Black Park will be remapped before the event later this year. Again, permissions and suitable areas have been and will remain a challenge. Our map stock is getting older and will need updating.

We have seen the progress of Adam Methven our star runner.

The members have been working on the British Championships in Cold Ash 25th March where BKO is lead Club with Simon and Mark as planners. Organiser is Jane Courtier (BKO).

We are looking for helpers please can you reply to Sue Parkers request ASAP.

Again, I see that we need to encourage new members in the 20-40 age range to ensure the survival of the sport long term. We have signed up for the Find You way initiative with British orienteering to create Virtual Orienteering courses in Targeted areas to increase participation in orienteering from Young people and families.

As you know I am resigning as Chair as 4 years is sufficient time to be Chair. I would like to thank all of you for the support you have given me as Chair and the support you all give to the club.

We need to bring new people onto the committee. I will continue supporting the club and committee. I hope to be active in the Find Your way initiative especially near where I live around the Slough, Maidenhead and Windsor areas.

2. Treasurers Report

Peter Entwistle had circulated the audited accounts for 2022 prior to the meeting.

BKO Treasurer's Report - Year-End 2022 and AGM

2-Feb-23

2022 FULL YEAR

Although the club was only able to hold 6 events in 2022, all six made at least a modest surplus

There were two new expenditure items in 2022:

1. Storage fees of £819 for club equipment – in the past the Harpers have stored the equipment in their garage without charge but now need to reclaim the space.
2. Following the club's success in reaching the final of the Compasssport Cup, the club paid the entry fees of £214 for the BKO team in the Final

As a result the Income & Expenditure report for 2022 shows a net loss of **£18**, compared to the surplus of £506 in 2021.

The value of our Bank accounts & cash at 31st December was £14,441 (at the end of 2021 it was £15,617)

Detail of Full Year Income & Expense:

CATEGORY		£
Membership		734
Concorde Chase Weekend	Urban on South Hill, Forest Event on Hawley	1439
Rushall – CSC Heat		559
Swinley East – Regional		370
Ashenbury Park Local		109
Sandhurst - Local		97
Clothing Sales	Sale of Second hand Otop 12.5	13
Misc income	interest 9	9

TOTAL INCOME		3330
Mapping	Updates to Black Park Map	-16
AGM costs	AGM was virtual so no Room hire or meal subsidies	0
Prizes & Trophies	Voucher Prizes 120, Medals £28 , Engraving 20	-168
Socials	Sandhurst Summer picnic	-190
Relay entries	BOC 360, JK Relays 280, Yvette Baker Trophy Heat 15, YBT Final 18, CSC final 214	-887
Equipment - Expensed	OCAD license 118, Shelving 56, gripples (50% of total) 61	-235
Clothing Costs and Discounts	No Sales or purchases in 2022	0
BKO printing	Nominal credit: Ashenbury, Sandhurst maps	42
Insurance	Full Year is £328 but 2/3 deferred to 2023	-196
Audit	Audit of 2021 accounts	-70
BOF & SCOA Membership	BOF 70, SCOA 218	-288
Website	Hosting fees	-56
Storage	Big Yellow storage (Bracknell) for club equipment	-819
Sundry	Officials 10	-10
Depreciation	12 months	-455
TOTAL EXPENDITURE	Total incl Depreciation	-3348
Full Year DEFICIT		-18

2023 Year to Date

The major activity so far in 2023 has been the Concorde Chase last weekend.

I am pleased to report that event attracted 676 entrants which was substantially greater than the budget estimate of 525. At this early stage I estimate that the net surplus from the Star Posts event will be around £2600 which will give substantial support to the club finances.

Following many failures of our emit equipment in recent years, a major investment is proposed for this year to switch the club from Emit to Sportident. Details are still under review but a purchase of 60 controls and some SI cards will cost around £10,000 which will be treated as a capital purchase and depreciated over its lifetime. Note that the existing Emit equipment is all over 10 years old and has no book value

Overall the provisional Budget Forecast for 2023 is effectively break even – just £45 in deficit

		£
Membership		750
Concorde Weekend	Estimate – many costs outstanding	2600
June Regional Event	Bloom Wood	400
Autumn Regional Event	Black Park	400
Saturday Forest Events		500
Parks Events		150
Interest		5
TOTAL INCOME		4805
Mapping		-500
AGM prizes	Vouchers 100, Engraving 70	-170

Socials		-200
Relay entries		-750
Software & minor equip	OCAD 160, Colour 120, sundry kit 120	-400
Storage fees	Storage of club equipment	-978
Coaching & Courses		-100
Insurance		-350
BOF & SCOA membership		-300
Clothing discounts		-60
Publicity		-100
Printing supplies		-100
sundry	Audit 70, sundry 50	-120
Depreciation	Existing 222, New SI kit 1000	-1222
Equipment replacement	Use of provision	500
TOTAL EXPENDITURE		-4850
NET DEFICIT		-45

Peter Entwistle, BKO Treasurer

2nd February 2023

The budget & audited accounts were proposed by Lynne Moore and seconded by Mark Foxwell.

c. Membership Fees 2022

There is no proposed change to the fees for 2023.

3. Club Constitution

There are no proposed changes to the fees for 2024.

4. Awards – For 2022;

Derek Harding Award (For services to the club) – **Jim Munday**

Jim's Jug (For best junior) – **The Yvette Baker Final's Team.**

Club Champions (Based on results at the Championship in December @ High Wycombe).

- | | |
|---------------------------|-----------------------|
| • Women's Champion | Trish Monks |
| • Men's Champion | Bo Oqvist |
| • Junior Champion (Girls) | No entries |
| • Junior Champion (Boys) | Aidan Williams |
| • Handicap Champion | Sue Parker |

5. Election of Executive Committee:

The current named committee members were willing to stand for another year apart from Stefan who was standing down as Chair this year, Stefans efforts during his tenure have been greatly appreciated, all other Committee members were willing to stand.

<i>Chair:</i> Simon Moore	- Proposed Fiona Clough, seconded Jim Munday.
<i>Secretary:</i> Derick Mercer	- Proposed Katy Stubbs, seconded Simon Moore.
<i>Treasurer:</i> Peter Entwistle	- Proposed Martin Wilson, seconded Jane Courtier.
<i>Fixtures Secretary:</i> Bo Oqvist	- Proposed Peter Entwistle, seconded Brian Sewell.
<i>Membership Secretary:</i> Ian Hudson	- Proposed Fiona Clough, seconded Jim Munday.
<i>Development Officer:</i>	- Vacant.

Committee Members: There are four additional posts and two co-opted provided under the constitution. The following were willing to continue to act in this capacity;

- Steve Waite.
- Brian Sewell.
- Mark Foxwell.
- Fiona Clough.

The above were proposed by Sue Parker and seconded by Katy Stubbs.

Co-opted - By Officers of the Committee.

- Club Captain – John Methven
- Eddie Walsh

Non-Committee Club positions;

Welfare Officer: Lynne Moore.

Youth League: John Methven.

6. Any Other Business

- a) Update from the 2022 minutes. David Jukes also said that he may look into adding Trail O courses to our events. *Update from David that this is not compatible to achieve.*

Stefan closed the meeting and thanked everyone for attending.