

EAST ANGLIAN ORIENTEERING ASSOCIATION

MINUTES OF THE AGM HELD ONLINE ON WEDNESDAY 22 JUNE 2022

In attendance: Peter Woods (WAOOC/Chair), Paul Beckett (HAVOC/Vice Chair), Barbara Beckett (HAVOC/Secretary), Andrew Elliott (SUFFOC/Treasurer), Clive Wilkinson (SUFFOC), Paul Lowe (SUFFOC), Sarah Mansel (SUFFOC), Helen Nisbet (SMOC), Rachel Thomas (SMOC), Freya Askham (SMOC), Michael Chopping (NOR), Bruce Marshall (WAOOC).

1. Apologies for absence: nil.
2. Minutes of the last AGM (30 June 2021) were approved unanimously.
3. Matters arising. The Accounts were put to the Committee and have also been independently examined.
4. Motion. The Chair's motion to set the capitation fee at zero this year and review annually was accepted unanimously.
5. Chairperson's report. Peter Woods had circulated his report and ran through it briefly. He noted that the British Middles Championships came almost on top of the CSC event. At both events we were lucky with the weather. NOR and WAOOC are through to the Trophy Final.

Peter then awarded the Bill Stevens trophy to Freya Askham.

Peter thanked Clive and Sally Wilkinson and Helen Hague for their excellent work with the Junior Squad – and Clive asked for Roger Gooding to also be mentioned as he has taken over from Helen.

Peter thanked Sarah Mansel and Tony Biggs for getting the EA Leagues up and running again after the Covid hiatus.

6. Treasurer's report. Andrew had circulated the Income and Expenditure Account for the year ended 31 December 2021. He thanked Chris Shaw (HAVOC) for reviewing the accounts. He also thanked all the Club Treasurers. Andrew noted that EAOA made a loss of £1350 mainly due to not charging Club levies. The usual costs have now resumed, eg JIRCs and 2 Juniors went to Lagganlia. SI card hire brought in £253 (of which £200 was from the British Schools Champs) and Newmarket Town Hall refunded £288. Andrew noted that this is now covering Zoom and Website hosting. Peter commented that the Accounts look healthy. Sarah queried whether the next CSC will be an EAOA event (it was hosted only by WAOOC in 2022) as the principle has been that the income pays for the Junior Squad. Michael C said that it would be an EAOA event and NOR have already asked for a Planner and Organiser from other Clubs.

7. Election of Officers

Peter confirmed that the Chair, Secretary and Treasurer had agreed to continue for another year, but noted that they had exceeded the normal 3 years and asked for the Secretary to Minute that the Committee does need to seek replacements. There were no other candidates for Chair, Treasurer and Secretary roles. Michael C proposed them and Sarah M seconded and they were re-elected unanimously.

8. AOB. Nil

AGM closed at 20:00

Next EAOA Committee meeting is 16 Sept 2022 on Zoom.

Barbara Beckett, Secretary

7 August 2022