

East Anglian Orienteering Association (EAOA)



Minutes of the **Annual General Meeting** held on 12 July 2015
After the SOS Relays at Wivenhoe, Colchester

In attendance: Paul Beckett (Chairman), Barbara Fothergill (Secretary), Andrew Elliott (Treasurer) and 20 EAOA members plus 1 observer. (The Secretary holds the full signed list).

1. Apologies for absence were received from 8 members.
2. Minutes of the last AGM (6 July 2014) The Minutes were approved unanimously.
3. Matters arising
Re Item 9 (AOB) Action point. The Chairman commented that the 'running up' rule had been amended for this year's EA Champs, but this year no one had asked to 'run up'.
4. Chairman's Report. See written report. The Chairman thanked the Committee for its support.
5. Treasurer's Report.
Andrew reported that the accounts had been independently examined by Nancy Powell Davies and thanked her for doing this. Andrew noted that income was low because EAOA had not held a major EAOA event, but the Association is in a good financial position and the profit from the JIRCs are being used to fund EA Juniors. The accounts were approved unanimously.
6. Election of Officers
The Chairman, Treasurer and Secretary indicated their willingness to stand again.
There were no other nominations for these positions.
There were no nominations for Vice Chairman.
The Chairman, Secretary and Treasurer were re-elected by unanimous vote of the AGM.
7. Bill Stevens Trophy
The Chairman presented the trophy to Nancy Powell Davies (SOS) in recognition of her valuable assistance over many years as examiner of EAOA's accounts, and also in recognition of her role of official at many SOS Relays, which have hosted the EAOA AGM on several occasions and are also a sociable summer event which bring together the EAOA Clubs in friendly competition.
8. East Anglian League
Tony was unable to attend but had sent an update. The EA Champion Club for 2014 is Suffoc; (2nd place: SOS; 3rd place SMOC). Tony had also supplied a list of the Officials for the EA League events, who will be awarded with a EAOA slate coaster. (Action: Secretary).
The AGM recorded its thanks to Tony B for coordinating the League and congratulations to Suffoc.
9. Any Other Business
Nil.

Barbara Fothergill
EAOA Secretary
13 July 2015