

East Anglian Orienteering Association (EAOA)



Minutes of the **Annual General Meeting** held on 3 July 2016
After the Suffoc event, Nowton Park, Bury St Edmunds

In attendance: Paul Beckett (Chairman), Barbara Beckett (Secretary), Andrew Elliott (Treasurer) and 13 EAOA members. (The Secretary holds the full list).

1. Apologies for absence were received from 3 members.
2. Minutes of the last AGM (12 July 2015) The Minutes were approved unanimously.
3. Matters arising, nil.
4. Chairman's Report. See written report. The Chairman thanked the Committee for its support. He also mentioned the thriving Junior Squad, with thanks to all those involved in its success. He thanked Tony B for his hard work as Fixtures Secretary over several years and thanked Sarah M for taking over this essential regional role.
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 the Association is in a good financial position and that the profit from the JIRCs continues to be used to fund EA Juniors. Much of the profit from BSOC has been used to subsidize a Level 2 coaching course. The accounts were approved unanimously.
6. Election of Officers
The Chairman had served 3 years, but as there had been no expressions of interest in taking on this role he agreed to serve for another year. PB noted that the Region would be staging the British Sprint Championships in 2017 and that continuity in the Chair would be beneficial.
Paul B: nominated by Ursula O, seconded by Paul L and re-elected by unanimous show of hands.
The Treasurer and Secretary indicated their willingness to stand again. There were no other nominations for these positions. There were no nominations for Vice Chairman.
Andrew E: nominated by Sally W and seconded by Paul L.
Barbara B: Proposed by Clive W and seconded by Sarah M.
Both were re-elected by unanimous show of hands.
7. Bill Stevens Trophy
The Chairman presented the trophy to Barbara B (HAVOC/EAOA Secretary) in recognition of her ongoing role of EAOA Secretary and as Organiser of the British Schools Championships, which was a successful 2 day event hosted by EAOA and which made a healthy profit for the region.
8. East Anglian League
No report had been received, but the meeting noted that it continued to be successful. The Secretary undertook to find out who the winners were of the 2015 EA Champion Club contest.
9. Any Other Business
Paul B reported that he had had a conference call with Mike Hamilton and the Chair of BOF and 2 other regional chairs to discuss the financial options following the withdrawal of the BOF AGM motion to increase BOF membership fees due to lobbying from some regions. Paul asked for views to be passed on to him – the BOF proposals are on the BOF website.
It is likely that the options will be discussed at the Club and Association Conference in October.
There was some discussion of the British Sprints which the region is hosting in September 2017 and the need to engage all regional members in supporting this event.

Barbara Beckett
EAOA Secretary
8 July 2016