

## **EAST ANGLIAN ORIENTEERING ASSOCIATION**

### **Minutes of the Annual General Meeting, held on 22nd June 2003 at Hatfield Forest.**

Present: Lyn West (Chair/SOS), Rachel Thomas (Sec/SMOC), John Ward (Treasurer/NOR), Mark Collis (DRONGO), Blanka Sengerová (CUOC), Sue Vine (NOR), Barbara George (NOR), Alan Coddington (NOR), Bruce Marshall (WAOC), Maria Marshall (WAOC), Maurice Hemingway (WAOC), Pamela Hemingway (WAOC), Paul Lowe (SUFFOC), Clive Coles (SUFFOC), Jack Isbester (SOS), Paul Beckett (HAVOC), Barbara Fothergill (HAVOC), Colin West (SOS), Andrew Cordle (SOS), Andy Malley (SOS), Mark Lyne (SOS), Clive Tant (SOS), Martin Sellens (SOS), Nicola Gardner (WAOC), JM Robertson (SOS), Geraldine Russell (SOS).

1. **Apologies for absence:** Brian Daniel (HAVOC), John & Jane Webb (SUFFOC)
2. **Minutes of the last AGM (2002):** John Ward (not West) (NOR) present. Treasurer's report – EAOA's policy of making grants of **one** third the personal contribution.  
Minutes accepted as correct record – Nom: John Ward, Sec: Mark Collis
3. **Matters arising from the minutes:**  
No matters arising
4. **Chairman's report:** The Chairman gave her report, a copy of which is circulated separately.
5. **Treasurer's report:** The Treasurer's report is attached to these minutes  
Proposed to reduce the SI levy from 50p to 25p – & Proposed to abolish the junior event levy  
**Carried unanimously – to be reviewed next year.**  
The Treasurer expressed the hope that clubs will pass the savings on to orienteers rather than build their own surplus.
6. **Election of officers:**
  - a. Rachel Thomas took the Chair for the next item, and took the opportunity to thank Lyn for her work to date.  
**Chair:** Lyn West was proposed by John Ward and seconded by Paul Lowe  
**Agreed**
  - b. **Vice chair:** Paul Lowe was nominated by Lyn West and seconded by Barbara Fothergill  
**Agreed**
  - c. **Secretary:** Lyn West thanked Rachel for her work as secretary.  
Keith Downing was nominated by John Ward and seconded by Lyn West.  
**Agreed.**
  - d. **Treasurer:** John Ward was proposed by Paul Lowe and seconded by Mark Collis.  
**Agreed.**
  - e. Other positions are appointed to the committee:
7. **Any other business:**  
Mark Collis reminded members that as he is moving on later this year, the website for Points East will be hosted by [www.drongo.org.uk](http://www.drongo.org.uk). There is a link from the EAOA website.

**Meeting closed at 14.10**