

MOLE VALLEY ORIENTEERING CLUB

(affiliated to British Orienteering)

Minutes of the 58th Annual General Meeting of Mole Valley Map and Compass Foot Racing Society held at Reigate Priory Park on Sunday 3rd September 2023

1. Members present

Tim Scarbrough, Justin Farhall, Tony Burton, Mike Bolton, Keith Masson, Nicky Masson, Dawn Clifford, Philip Gristwood, Sarah Scarbrough, Hugh Scarbrough, Mark Feltham, Peter Martin, George Englehardt, Mike Elliot, Paul Blagbrough, John Seaston, Liz Seaston, Ben Seaston, Ian Roberts, Ashley Tilling, Sarah McQuaid, Dualta McQuaid, Ronan McQuaid, Tiernan McQuaid, Finn McQuaid, Paul Byers, Jutta Byers, Max Byers (28 members).

2. Apologies for absence

Bill Alexander, Ian Ditchfield, David Fisher, Jennifer Sibley, Leianne Upton.

3. <u>Minutes of 57th A.G.M</u>

The previous minutes were presented and were accepted as a true and correct record following a proposal from Mike Bolton seconded by Sarah Scarbrough.

4. Chair's Report

Tim Scarbrough welcomed everyone to the A.G.M. and delivered his report.

5. Bursar's Report

Bill Alexander was absent, but the accounts had been circulated in advance. Justin Farhall reported that the club's finances are in good shape, and we roughly broke even this year. The 2023 accounts included the renewal of the OCAD licence and subsidised MV kits for members. The accounts were accepted following a proposal by Keith Masson, seconded by Ian Roberts. Bill Alexander is stepping down from his role and thanks for his long service was given by all.

6. <u>Membership Secretary's Report</u>

Mike Bolton presented a report which showed an increase in membership to our highest level since 2010.

7. Fixtures Secretary's Report

Tony Burton tabled a summary of events undertaken in 2023 and planned for 2024 and beyond. Volunteers are needed for some of the upcoming events. The Winter Series is starting in September and we still need a couple of organisers. Members are encouraged to keep Sunday 16th March 2025 free as the club will be hosting the British Middle Distance Championships!

8. Club Captain's Report

The Club Captain was not present and there was no report.

9. <u>Election of Committee</u>

The following were elected:

Proposed Seconded Post Nominee Chair Tim Scarbrough Justin Farhall Mike Bolton Clerk Leianne Upton Tim Scarbrough Sarah Scarbrough Justin Farhall Tim Scarbrough Nicky Masson Bursar Mapping co-ordinator Mike Elliot Justin Farhall Ian Roberts Fixtures Secretary Sarah Scarbrough Tim Scarbrough Tony Burton Captain Tony Schofield Sarah Scarbrough Justin Farhall Membership Secretary Mike Bolton Tony Burton Tim Scarbrough Committee Keith Masson (1st year) Tim Scarbrough Justin Farhall John Pickup (1st year) Tim Scarbrough Justin Farhall lan Roberts (2nd year) Dawn Clifford (2nd year) Tim Scarbrough Justin Farhall Tim Scarbrough Justin Farhall Jennifer Sibley (2nd vear) Tim Scarbrough Justin Farhall

It was noted that Philip Gristwood and Dan Sullivan had served their 3 years on the committee and that the committee would be looking to co-opt them back on to the committee.

10. Notification of other officers

Coaches Mike Elliot, Sarah Scarbrough

Publicity & Development Officer Peter Martin Junior Representative Sarah Scarbrough Volunteer Co-ordinator Leianne Upton Permanent Orienteering Course Officer Jennifer Sibley

Webmaster Daniel Sullivan (TBC)

Archivist

Nicky Masson Child Protection Officer Diarist Mike Bolton **Equipment Officer** Mike Elliot

11. AOB

Tim Scarbrough (in David Fisher's absence) awarded the Mole of the Year to Sarah Scarbrough for her service to the club. She has helped organise the well-received coaching events and has provided advice, help and tuition to newcomers, young members and families. Sarah has also successfully completed her level 2 coaching badges and reached a fantastic current national ranking of 8th in the W40 category.

Tony Burton presented the winner of the picnic event Dawn Clifford with the 'Moley' trophy. Thanks were given to Tony who organised the Odds & Even score and to those who helped collect controls.

Dawn Clifford presented, the (recently unearthed), Club Handicap trophy to Keith Masson, who won it in 2022, Keith then presented it on to Mark Feltham, who won it in 2023.

The Molasses trophy has also been recently unearthed and will be competed for later this year.

The next committee meeting will be scheduled for later this month and a plea for members to get involved in committee meetings was made - everyone is welcome.