

Minutes of the DVO AGM, 10th October 2018, 7:30pm at the Family Tree, Whatstandwell

Present: Andy Hawkins, Sal Chaffey, Ann-Marie Duckworth, Liz Godfree, Mike Godfree, Richard Parkin, Tony Stirland, Stuart Swalwell, Viv Macdonald, Randal Macdonald, John Hurley, Christine Middleton, John Cooke, Tony Berwick, Anne Cunningham, Jane Burgess, Catherine Brooke, Graham Johnson, Val Johnson, Ray Stuart, John Hopper, Michelle Mackervoy

Apologies: Roger Keeling, Rex Bleakman, Dave Chaffey, Brian Denness, Doug Dickinson, Helen Finlayson, Neil Forest, Paul Goodhead, John Hawkins, Francesco Lari, Ian & Kathy Whitehead

Agenda Items

The Chairperson opened the meeting and the minutes of the last meeting were approved.

Chair's report

31 events this year and lots of new documents: safeguarding, photography policy, inclusivity policy, data protection policy. Thirty-one families and juniors joined since Feb this year, of which 14 were as a result of Level D events.

New members are now contacted by the Chair by phone to welcome them and to see if they are new to the area or new to the sport. If new to the sport, we do not rush to put them in help teams.

Thanks to committee members continuing and standing down, team leaders, and all those who have helped at events.

Secretary's Report

Last year membership showed a small increase and average age went down slightly. Thirty per cent of DVO members have not orienteered in the last 12 months at a DVO event – on the other hand, a small number have run at many.

Treasurer's Report

Current account has a reduced balance due to the loss of potential income from 2 Level C events, and some higher-than-usual expenditure.

Proposed changes to the Constitution

1 In 11.2, remove the wording '*excluding the High Peak*' – *carried*.

2 In Section 10, adoption of British Orienteering Policies on *Safeguarding and agreeing to abide by the BO disciplinary policy* – *carried*.

3 In 5.5.2, *DVO cheques to have 2 signatories*

to be replaced by dual digital authorisation for items above a certain level, to be determined at this meeting. Chair, Vice Chair or Secretary would need to approve by email - *carried*.

Discussion of using the generic committee email addresses to give a clearer audit trail, but the reply comes from the personal email address, so not helpful.

Election of elected officers

Position	Continuing / new*	Nominated	Seconded
Chair	Andy Hawkins	Randal Macdonald	Jane Burgess
Vice Chair	Jane Burgess	Sal Chaffey	Stuart Swalwell
Secretary	Paul Goodhead*	Andy Hawkins	Tony Berwick
Treasurer	Brian Denness*	Andy Hawkins	John Hopper

Fixtures Secretary	John Cooke	Andy Hawkins	Ranald Macdonald
Club Captain	Graham Johnson	John Cooke	Tony Berwick
Committee Member	Rex Bleakman	Ann-Marie	Mike Godfree

Appointed officers

Remaining as they were with these exceptions:

Development Officer – post now filled by Stuart Swalwell

Anne Cunningham has taken over from Sue Russell as Welfare Officer (this needs to be a non-committee role so as to remain neutral if possible conflict of interests). Therefore make Social Secretary a non-committee role so that Anne can remain outside the Committee.

Budget Items

- A) Recommendation that Senior entry fee is increased to £9 (Level C) and £5 (Level D). Junior fees £4 and £3 respectively.
- B) No membership fee, so that those who run often pay more.
- C) Large payment threshold – Roger suggested £300, makes around one transaction every 3 weeks on average. Exclude any predictable, repeat payments.
- A) Graham queried whether £8 Senior Level C would be better.– **carried with one vote against.** Linacre to remain as advertised (£9 and £4) NB Family entry on Light Green and above is now £20.

AOB

Graham raised the proposed changes to splitting the Green class in the CompassSport Cup. From the emails he has received, members are in favour of this change. Ranald pointed out that this was especially relevant to a non-city club such as ours, i.e. with fewer juniors. **Carried.**

John Hurley – do we have a delegate to the Club and Association Conference, Sat 20th Oct? John Hurley offered, Ann-Marie to check her diary.

Ann-Marie

1. East Midlands Training Day November 24th – Well worth attending for event officials and those wanting to become event officials, also mappers.
2. BO Coaching Conference, January 12th and 13th, Nottingham Uni Training for Sprints (Finnish keynote speaker Emil Wingstedt). Some funds available if Club members wish to attend.
3. Thanks to DVO members for their help at JIRCs, super atmosphere at Mount Cook Outdoor Centre, where the teams spent the Saturday night.

John Hurley – Roger Edwards (LEI) thought there wasn't enough variety at EML events (at present Long and Middle). EMUL allows Urban and Sprints on urban terrain. Potential for terrain sprint events to be included in the EM League.

8 events count for Seniors, also looks like 8 for Juniors – no need to change this.

Stuart asked if Lindop is to be remapped? Logging work is ongoing.

Rather than a one-off payment for Crich remapping, Richard has offered to accept risk of the area being only used once, by proposing a fee on a sliding scale per event.

Mike Godfree gave a demonstration of the MapRun app, which dispenses with the need for physical control units at events, probably at Permanent courses in the first instance.

The meeting closed around 9:20pm