



Swansea Bay Orienteering Club

2018 Annual General Meeting Dunvant Rugby Club - Wednesday 21 Feb- 7:30pm

AGENDA

1. Apologies for absence
2. Matters arising from the minutes of the 2017 AGM
3. Chairman's report
4. Secretarial items
5. Treasurer's statement of accounts
6. Election of officers (2 years) - *see Note 1*
Chairman - [Dave Bird]
Treasurer - [Steve Jones]
Mapping Officer - [Roger Stein]
Development Officer [David Mitchell]
7. Appointments - *see Note 2*
Sport Ident team [2-3 people needed]
8. Club fees 2019 - *see Note 3*
9. AOB

Nominations for the vacant posts should be submitted to the Secretary as soon as possible. (And if you are able to help in any way or need further information, please also contact the Secretary.)

Please make every effort to attend.

Notes:

1. The Club's Committee comprises 8 members who are elected at the AGM for a period of 2 years; 4 members elected in alternate years. [Names shown in square brackets are current position holders.]
Secretary - [Allan Lasky]
Fixtures Secretary – [Ben Mitchel]
Publicity Officer - [Niall Reynolds]
WOA rep. - [Sam Healy]

2. Additional supporting roles / post holders include: (*assumption is that they will remain in post unless they have indicated otherwise to the secretary*)

Club Captain - [Gill Lock]
 Junior Captain - [William Reynolds]
 Welfare Officer - [Margaret Reynolds]

.Publicity Feeder Group

Newsletter Editor - [Magaret Reynolds]
 Web site - [Niall Reynolds]

.Fixtures Feeder Group

Registrations and Permissions - [Kerina Lake]
 Event Officials - [vacant] (this task has so far been handled by the Fixtures Secretary)
 Equipment - [Niall Reynolds]

.Development Feeder Group

Schools Development - [Bridget Stein]
 Coaches - [Roger Stein]
 Permanent Course Coordinator - [David Mitchell]
 Fund Raising - [vacant]

.Mapping Feeder Group

Recess - [Dave Bird]
 Access - [vacant]
 Environment - [Sarah Jenkins]

3. SBOC accepts membership from individuals - senior and junior (families pay an amount based on number of seniors/juniors in family). Additionally there is a fee component for the Welsh Orienteering Association (WOA) and British Orienteering (BOF). Fees for 2018 are as follows:

category	Total (SBOC	WOA	BOF)
Junior	5.30 (1.80	1.20	3.30)
Senior	17.00 (4.00	3.00	10.00)

BOF will decide their fees at AGM in March.

WOA will decide their fees at the AGM later in year.

Note that new members get their first year of SBOC/WOA membership free (i.e. only pay the BOF component), and SBOC junior members get free entry to all SBOC events.