

## Summary of Board meeting held on 15 December 2010



- The Board met in the National Office, Matlock, at 11:00
- All Directors were present
- A revised agreement with the Forestry Commission in England and Wales for 2011 events was discussed and the Chief Executive authorised to conclude a revised agreement if possible
- The Management Accounts for the 3<sup>rd</sup> quarter 2010 which had been discussed in a teleconference were formally approved
- Plans to support a British Ski-O team at the Ski-O WOC 2011 were agreed including a contribution by paying entry fees although it was agreed that this must not create a precedence for future years
- Martin Ward indicated that he intended to stand at the 2011 AGM for another term as a Director, and David May indicated that he would not be. This means that subject to any Director resignations prior to 31 December, there will be 3 Director vacancies at the 2011 AGM, with at least 2 new Directors to be elected
- Data was presented which enabled discussion of the 2011 AGM proposals regarding the levels of 2012 membership fees and levies. The Treasurer was requested to prepare a draft AGM proposal for discussion at the next meeting
- An in-depth discussion was held on the longer term principles and strategy for membership and levies. It was agreed that a thorough review was necessary and that as a first step in consultation, a discussion of the issues and options would be useful at the 2011 AGM. It was agreed that the next Board meeting would discuss this further.
- The Memorandum and Articles needed to be amended to comply with the Companies Act 2006. It was agreed that a proposal would be prepared for the 2012 AGM, and meanwhile a presentation would be prepared for the 2011 AGM on the need for change and the project plan.
- The Board were advised of the Remuneration Group's decision regarding the Chief Executive's salary for 2011.
- The Board considered and agreed (with a few minor changes) a set of Rules, Appendices and Guidelines to apply to 2011 events. These to be published on the web site as soon as possible. The Rules Group members were thanked for all the hard work they had done to produce these amended statutes
- The Board agreed to appoint someone to produce a strategy for producing clearer and easier to access and use statutes (currently Rules, Appendices and Guidelines) and a project plan of how to do so. WTOC 2012 has been awarded to British Orienteering and is now planned for June 2012 in Scotland. An oral report on progress was received.
- The latest plans for bidding including draft bid documents for WOC 2015 to go to the IOF in January 2011 were reviewed and actions agreed, including the necessity of contracts with the Scottish 6-day Company and SOA, and a teleconference Board meeting in January 2011 to finalise the bid
- The planned review by an external person of the Events Committee structure and Terms of Reference had made little progress due to availability difficulties. The Board therefore agreed to tackle this requirement itself based on suitable research, with options to be presented in a paper at the next meeting after e-mail consultation
- A number of items were not considered due to lack of time
- The meeting closed at 1700