

Minutes of the Extraordinary General Meeting

Date: Saturday 14th October 2017

Details: The Studio, Riverside West, Whitehall Road, Leeds, LS1 4AW

Attendees: Craig Anthony (SELOC), Harry Bell (LVO), Nick Bosbury (SOC), Kevin Bracher (SOC), Martyn Broadest (AIRE), Bob Dredge (WCH), Andrew Evans (DFOK), Mike Forrest (BOK), Stephen Gilmore (LVO), Dawn Goddard (DVO), Mike Hamilton (LEI), Judith Holt (DVO), Alan Honey (BOK), Chris James (NGOC), Gillian James (NGOC), Caroline Louth (WAOC), David Maliphant (LOC), Ian Marshall (AIRE), John Mather (LOG) Tony Maycraft (CHIG), David McCann (MDOC), Nev Myers (EBOR), Hilary Palmer (NOC), Amanda Roberts (LOG), Stephen Round (SELOC), Terry Smith (SOC), Diana Smith (SOC), Tony Thornley (AIRE), Paul Turner (SELOC), Christine Vince (KERN), Alan Wallis (SN), Julie Webster (NOC), Judith Wood (PFO), Andy Wood (PFO), John Woodall (NOC), Alan Yeadon (SARUM), Liz Yeadon (SARUM), (39 members)

Minute Taker: Liz Goodwin

Apologies: Ernie Williams (LEI), Clive Allen (SN), Charlie Wilson (NATO), Lyn West (SOS)

1. Welcome

The Chair, Judith Holt, welcomed attendees to the EGM.

General housekeeping and safety was explained by MH.

JH listed the Apologies for Absence.

2. Appointment of Tellers

JH Asked who would like to be appointed as Teller.

Mike Forrest from (BOK) was appointed Teller.

3. Proposals

Judith went on to explain in brief what the proposals were, these being:

Proposal 1: To include the Isle of Man in the territory over which British Orienteering governs the Sport of Orienteering. The North West was keen to support.

Proposal 2: The Re-appointment of a Director (Basic Article tidy up:- to engage with younger people to get on the Board and encourage previous Board members to return)

Proposal 3: Appointments Panel (Basic Article tidy up:- to appoint officers through a panel)

The Chair went on to ask the attendees if they had any questions they wanted to raise.

A question was raised by Tony Maycraft (CHIG) who asked are there were any consequences related to the vote?

Judith replied that if the vote was against then this would jeopardise 5 staff member positions. JH thanked Tony for his question.

4. Voting

Judith moved the EGM onto the voting of the proposals (as above). Each attendee had been given voting slips which were filled in and collected by the appointed teller. The appointed teller then left the meeting room to count the votes along with the proxy votes held by the Chair and Others. The results were handed to the Chair, Judith Holt.

Judith then went on to read out the votes for each proposal which were in favour 100%.

FOR – Proposal 1	FOR – Proposal 2	FOR – Proposal 3	AGAINST	ABSTAIN
167 votes	168 votes	166 votes	-	-

5. Mike Hamilton's Retirement Presentation

Judith continued to recognise Mike Hamilton's retirement.

Mike has been with British Orienteering for 11 years. The Sport and Recreation Alliance recently presented Mike Hamilton Chief Executive Officer of British Orienteering, with an Emeritus Award for his long-term service to orienteering. Due to unforeseen circumstances Mike was unable to make the ceremony so Judith accepted the award on his behalf and had great pleasure in presenting the award (a crystal rose bowl) to Mike at the EGM.

Judith also presented Mike with a personalised message book of various members of British Orienteering along with a beautifully painting of views up to Riber Castle done by a local artist Sarah Parkin.

Further presentations of golfing vouchers and a personalised retirement cake were also made.

6. Meeting Closes

The Chair thanked everyone for their vote and closed the EGM at 11:25; the Association and Club conference followed.