

# Board of Directors

## Board meeting minutes

Friday 29th March 2013 6.30pm

Leighton Park School, Shinfield Road, Reading, RG2 7ED



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**Board attendees:** Martin Ward (MW); Philip Baxter (PB); Scott Collier (SC); Bob Dredge (BD); Mike Hamilton (MH); Judith Holt (JH); David Maliphant (DM); John Woodall (JW)

**Minute taker:** Laura Martin

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### 1. Meeting administration

MH welcomed Board members to the meeting and thanked them for their attendance after the previously held AGM.

MH noted that this brief Board meeting was being held to appoint officers (Chair, Vice Chair and Treasurer) of the federation.

JH proposed Martin Ward as Chair of British Orienteering. JW seconded this nomination and the Board agreed unanimously.

JW proposed recently appointed Bob Dredge as Treasurer of British Orienteering. PB seconded this nomination and the Board agreed unanimously.

BD proposed Scott Collier as Vice Chair of British Orienteering. PB seconded this nomination and the Board agreed unanimously.

PB noted that there had only been one nomination for the Board of Directors at the AGM 2013 and suggested that now was the time to develop a plan for recruiting more nominees in future.

MH noted that the Sport England offer letter and contract had been received the day previously (28<sup>th</sup> March). MH had circulated these documents to Board members. Board members accepted the documents and gave MH authority to sign and return them.

New Chair MW, thanked MH for producing and publishing the advert, job description and person specification for the Major Events Manager vacancy. This had now been published on the British Orienteering website.

JW asked for a discussion regarding the proxy voting form procedure prior to the 2014 AGM.

MW confirmed the next face-to-face Board meeting would be Saturday 22<sup>nd</sup> June at the National Office, Matlock. There is already a Board teleconference scheduled for Monday 22<sup>nd</sup> April.

The meeting closed at 6.45pm.