

## PROPOSALS

### Ordinary Resolution 1: To ADOPT the statement of accounts.

The Financial Accounts are included as a separate document within these papers and are presented for adoption by the members at the AGM.

#### **Recommendation**

The Board proposes the adoption of the accounts for the financial year 1 Jan 2021 to 31 December 2021.

### Ordinary Resolution 2: To APPOINT the auditors.

To APPROVE the appointment of Haysmacintyre LLP as the auditors for the 2022 accounts, to be presented at the 2023 AGM and to authorise the directors to fix their remuneration

#### **Supporting Statement**

The audit by Haysmacintyre LLP undertaken for the 2021 Accounts was thorough and challenging.

British Orienteering Federation Limited's articles of association and Company Law do not require us to have a full audit. The Board considered a Compilation Report as an alternative to a full audit. A compilation provides no assurance on an organisation's financial statements and there are no testing or analytical procedures performed during the process. The Board took a view given the staffing levels of the Federation that it would like the re-assurance that a full audit would bring to members in respect of the finances.

Haysmacintyre are the firm with the most relevant sports sector experience and audit around 20 other National Governing Bodies (NGBs) and have built up excellent industry experience. British Orienteering also receive a very detailed financial benchmarking study which is completed each year by Haysmacintyre, which compares and contrasts the financial information of NGBs.

#### **Recommendation**

The Board therefore recommends the appointment of Haysmacintyre as auditors for the financial year 1 January 2022 to 31 December 2022.

### Ordinary Resolution 3: To APPROVE the Membership period for new members for 2022 & 2023

To APPROVE that new members joining British Orienteering between the period of 1<sup>st</sup> September 2022 until 31<sup>st</sup> December 2022 will have their membership extended until 31<sup>st</sup> December 2023.

#### **Supporting Statement**

The Board recognises that during the summer months it is hard to persuade new members to become full members of British Orienteering and the affiliated clubs because the membership only covers four months with a renewal notice being issued after two months.

The Board are committed to reviewing the membership structure in the next year.

#### **Proposed:** The Board of Directors

The Board of Directors are proposing that new members joining British Orienteering between 1<sup>st</sup> September 2022 until 31<sup>st</sup> December 2022 will have their membership extended until 31<sup>st</sup> December 2023. This will encourage new membership of British Orienteering.

## Ordinary Resolution 4: To APPOINT the President for the ensuing year:

### **Steve Cram CBE.**

Steve Cram is a British retired track and field athlete and former orienteer.

Along with fellow Britons Sebastian Coe and Steve Ovett, he was one of the world's dominant middle distance runners during the 1980s. Nicknamed "The Jarrow Arrow", after his home town, Steve set world records in the 1500 m, 2000 m and the mile during a 19-day period in the summer of 1985. He was the first man to run 1500 m under 3 minutes and 30 seconds. He won the 1500 m gold medal at the 1983 World Championships and the 1500 m silver medal at the 1984 Olympic Games.

In 2000, Steve co-founded international children's charity COCO (Comrades of Children Overseas) with British Army Major Jim Panton after running the Bosnia Comrades ultramarathon in 1998. Steve remains chairman of COCO, an organisation which currently provides sustainable sources of quality education to children living in poor, remote parts of East Africa.

In 2008 Steve was appointed Chancellor of the University of Sunderland, replacing Lord Puttnam, and in 2009 was elected as President of Jarrow & Hebburn Athletics Club.

Steve now works as a television presenter and athletics commentator, motivational speaker and athletics coach.

Steve's introduction to Orienteering as a teenager seemed like a marriage made in heaven for a map-loving, running enthusiast. He has so many happy memories of belting through forests and across moorland, often recklessly, occasionally with surprising accuracy! The thrill of the find always outweighing the sense of bewilderment at my own navigational shortcomings. It also gave me on my mantras I hold to this day....the map is never wrong!

### **Recommendation**

The Board therefore recommends the reappointment of Steve Cram CBE as the President of British Orienteering.

## Ordinary Resolution 5: To ELECT the Directors

**Proposed:** The Board of Directors:

The Articles of Association require that Board shall have eleven (11) members, including:

- The Chair, appointed in accordance with Article [26](#);
- Six Elected Directors, elected in accordance with Article [30](#);
- Three Independent Directors, appointed in accordance with Article [31](#); and
- The Chief Executive, ex officio.

At the 2022 AGM, two Elected Directors – David Rosen and Pauline Tryner reached the end of their first term in office; and both have been nominated for re-election.

**No other nominations have been received and therefore David Rosen and Pauline Tryner will be elected unopposed.**

## Biographies

### David Rosen (South Ribble Orienteering Club and London Orienteering Klubb)

I started orienteering as a teenager and am now an M65.

I'm now retired; previously I was an IT manager at Birkbeck College.

A selection of my past and current roles in orienteering

- Member of the British Team in the 1970s.
- Event Director for the 1998 World Cup in the Lake District.
- Grade A Controller.
- Senior Event Adviser for WOC 2012.
- Chair of LOK.
- Chair of the Rules Commission of the International Orienteering Federation.

I was instrumental in introducing SPORTident punching to the UK and I helped develop the current ranking system.

I enjoy orienteering and want to put something back into the sport. In my three years as director of BOF I've tried to ensure that the members' requirements are reflected in BOF's work.

I'm willing to take on responsibility, and I am not afraid to speak my mind.

**Proposed by:** Julian Lailey SROC

**Seconded by:** Ronan Cleary LOK

### Pauline Tryner (South Yorkshire Orienteers)

Having been a keen orienteer as a junior, my participation in the sport gradually waned in my late teens. I then rekindled my interest in my late 20s and have orienteered enthusiastically ever since.

I joined SYO in 2004 and, as my children have got older, have become more involved in the sport from a coaching and development perspective, qualifying as a level 2 coach and serving as a club development officer.

I am keen to see the development of the sport become a key focus for the board with the aim of enabling clubs to increase participation, develop active club members and address the increasing issues around permissions and volunteering.

We need to promote our unique sport to the wider population. What other sport offers a high level of physical and technical challenge while allowing participants to enjoy the outdoors and can be enjoyed by each member of the family at a level that's right for them.

**Proposed by:** Jenny Johnson SYO

**Seconded by:** Emily Pieters SYO

## Ordinary Resolution 6: To ELECT Honorary Members to British Orienteering

**Proposed:** The Board of Directors:

British Orienteering has the right to award Honorary Membership to members under the Articles (Article 55.3).

Generally, Honorary Membership has been awarded to medallists at FootO Senior World Championships and has not included the other disciplines of: Trail O, SkiO or MTBO although Emily Benham Kvåle has been given the award.

To our knowledge, it has not been awarded to anyone outside of the World Championships for example for someone who has contributed to the sport in a wider sense.

Individuals elected as Honorary Members at a general meeting of the Company will not be required to pay a membership fee but shall have voting rights and guarantor responsibilities.

The Board have approved the criteria for Honorary Membership of:

*Honorary membership can be awarded to any person in recognition of their service and contribution to orienteering, whether or not they would otherwise be eligible to be a member.*

The Board propose that the following people should be awarded Honorary Membership

- Scott Fraser - silver medal in the sprint at the 2013 World Orienteering Championships
- Jamie Stevenson – gold medal at the 2003 World Orienteering Sprint Championships
- Steve Hale – silver medal in the relay at the 1993 World Orienteering Championships and
- Clare Dallimore - (Silver in MTB 2018)

### TrailO

- Para Class WOC Champion 2006, Dave Gittus Bronze 2008,
- Para WTOC 2005 & 2014            John Crosby NATO - Bronze in 2005, and 2015
- Para Team Golds from 2004:    Karen Darke and Sue Boyt (and Dave Gittus)
- Para Team 2005:                    John Crosby, and Dick Keighley (and Karen Darke)
- 2019 Open Relay Bronze           Tom Dobra, John Kewley, Charles Bromley Gardner

### Ski O

- WOC SkiO Bronze Relay Medals 1975 - Patricia Murphy, Francis Murray (now Stone) and Isobel Inglis

### Other Individuals

Sue Harvey MBE - Former President of the International Orienteering Federation (1994-2004)

Brian Porteous – Former President of the International Orienteering Federation (2012-2016)