

**MINUTES
of the TWENTY FIFTH ANNUAL GENERAL MEETING
of the BRITISH ORIENTEERING FEDERATION Limited**

**Held at Boston Spa High School, North Yorkshire at 5:00pm on Saturday April
15th 2006.**

PRESENT:

Bob Roach	Chairman	Peter Christopher	Vice-Chairman
Neil Cameron	Vice-Chairman	Malcolm Duncan	Treasurer
Mike Hamilton	Chief Executive and Company Secretary		

making a total of 97 members from the following clubs:

Airienteers, Bristol OK, Claro, Cleveland OK, Deeside OC, Dartford OK, Derwent Valley Orienteers, East Lothian Orienteers, Essex Stragglers, Havering & South Essex Orienteering Club, Harlequins OC, Kerno, Lakeland OC, Lagan Valley Orienteers, Loch Eck Orienteers, Manchester and District OC, Mid Wales Orienteers, Newcastle and Tyneside Orienteers, North Gloucester OC, Nottinghamshire OC, Octavian Droobers, Potteries OC, Quantock Orienteers, Sarum Orienteers, Saxons, South East Lancashire OC, Southdowns Orienteers, Southampton OC, SPLOT, South Ribble OC, Suffolk OC, Team Nopesport, Walton Chasers OC, West Anglian OC, Warrior OC.

Members were welcomed to the 25th AGM of the British Orienteering Federation by Bob Roach, Chairman of BOF.

The meeting approved the appointment of Amy Sarkies (OD), as minute taker and Pat Cameron (NGOC), Gill James (NGOC) and Ruth Bylett as tellers.

1. Apologies

Apologies were received from the following:

Clive Allen (QO)	Ken Hale (SAX)	Richard Wilson (POW)
Chris Boycott (WCH)	Dorothy Hale (SAX)	Anne Wilson (POW)
Susan Denmark (SROC)	John Denmark (SROC)	Ernie Williams (LEI)

Ken Daly (INT)

2. Minutes of the Twenty Fourth Annual General Meeting and the Extra Ordinary General Meeting held on September 24th 2005.

The minutes of the Twenty Fourth AGM were accepted, by a show of hands, as a correct record.

Proposed: Roger Hargreaves (KERNO) Seconded: John Woodall (NOC)

The minutes of the EGM, held on September 24th 2005, were accepted, by a show of hands, as a correct record.

Proposed: Roger Hargreaves (KERNO) Seconded: John Woodall (NOC)

3. Chairman's Report

Bob commented that two achievements had not been included in the Roll of Honour which should have been:

John Crosby - Bronze medal at the Trail O World Champs

John Crosby, Karen Paul & Dick Keighley – Gold in the Team Trophy at the Trail O World Champs

There being no further remarks/questions the Chairman's report, as previously circulated, was accepted by a show of hands.

Proposed: Colin Spears (HOC) Seconded: Paul Lowe (SUFFOC)

4. Treasurer's Report

Concern was expressed regarding the last paragraph of the report and in particular the hope of the proposed new membership scheme, that the membership income would match that currently taken.

There being no further remarks/questions the Treasurer's report, as previously circulated, was accepted by a show of hands.

Proposed: Lyn West (SOS) Seconded: Chris James (NGOC)

5. Chief Executive's Report

There being no questions the Chief Executive's report, as previously circulated, was accepted by a show of hands.

Proposed: Terry Smith (SOC)

Seconded: John Morris (SO)

6. Proposals

Proposal 1: Adoption of Accounts

There being no questions, the meeting agreed by a show of hands that the audited accounts for 2005 be adopted.

Proposal 2: Appointment of Auditor

The meeting agreed by a show of hands that Barber, Harrison and Platt be appointed Auditors for 2006 and that the Management Committee should agree the fees.

Proposal 3: BOF Membership and Levy Scheme for 2007

That the following scheme be introduced from 1st January 2007

That existing BOF members be designated as National BOF Members.

That a new category of BOF membership, to be called Local BOF Membership, be created for club-only members of BOF affiliated clubs, Local BOF Members being entitled to vote at BOF General Meetings and receiving BOF insurance cover.

That clubs provide BOF with the names and addresses of their club-only members, so that BOF can produce Local BOF Member membership cards, printed so as to look distinctly different to the cards for National Members.

That, for the calendar year 2007, clubs pay to BOF the following fees per club-only membership unit, clubs to raise this money as they think appropriate:

Local Senior Membership: £ 6.00

Local Family Membership: £10.00

Local Junior Membership: £ 0.00

That Local BOF Members receive 2 mailings from BOF each year, the 1st being the AGM papers and the 2nd their invitation to renew their membership.

That those joining BOF and/or an Orienteering Club for the first time, be made Local BOF Members free of charge for their membership period (not exceeding 16 months).

That adult National BOF Members entering District Events and Local BOF Members entering District Events in their own region pay £2 less than the fees charged to the other runners.

That adult National BOF Members entering Regional and National Events and the JK, and Local BOF Members entering Regional Events in their own region, pay £2 less than the fees charged to the other runners.

That Local BOF Members be entitled to upgrade to National BOF Membership during a calendar year upon payment of the difference between the relevant Local and National Membership fees.

That the BOF Event Levies for Seniors and Juniors for 2007 be as follows:

At Local and District Events: Seniors £1.10 and Juniors £0.22

At Regional and National Events: Seniors £2.15 and Juniors £0.45

That National BOF Membership Fees for 2007 be as follows, (the figures for 2006 are in brackets):

Full Senior Membership:	£15.00	(£18.00)
Full Junior Membership:	£ 3.50	(£ 3.50)
Full Family Membership:	£20.00	(£26.00)
Associate:	£15.00	(£15.00)
Club:	£30.00	(£30.00)

Proposed: Bob Roach (Chairman) Seconded: John Woodall (NOC)

After some discussion on the exact wording, Bob Roach (Chairman) proposed an amendment to proposal 3, so that paragraph 8 of the proposal reads:

“That those joining BOF and/or an Orienteering Club for the first time, be made Local BOF Members free of charge for their membership period (not exceeding 16 months).”

Colin West (SOS) seconded this amendment to proposal 3 and the meeting agreed to the amendment by a show of hands.

There was then a discussion about the administrative implications of this proposal, it was stated that people were voting on the principle of the proposal.

There being no further comments from the floor the proposal for a new BOF membership and Levy Scheme for 2007 was accepted by a vote.

Voting (by ballot and including proxies):

For 179

Against 18

Abstentions 5

7 Elections

The following individuals had been proposed, unopposed, for the following posts and were duly elected by acclamation:

President:	Sir Christian Bonington
Vice Chairman:	John Disley
Chairman:	Neil Cameron (NGOC)
Vice Chairman	Peter Christopher (WCH)
Vice Chairman:	Lyn West (SOS)
Treasurer:	Malcolm Duncan (POTOC)

The following individuals had been proposed, unopposed, the posts of Councillors and were duly elected:

John Morris (SO)
Chris James (NGOC)

Two nominations from the floor were received and were duly elected.

Ed Nicholas (EUOC), Nominated John Morris (SO), Seconded Chris James (NGOC)
Toni O'Donovan (INT), Nominated Amy Sarkies (OD), Seconded Hilary Palmer (NOC)

8. Any Other Business

Silva Award for Services to Orienteering.

This was awarded to Peter Guillaume (OD), who was not present at the meeting, having only been told of its award to him a few days previously, just before leaving for a holiday abroad.

Chichester Trophy for Amateur Cartography

This was awarded to Bruce Bryant (OD), who was not present at the meeting.

Silva Trophy for Professional Cartography

This was awarded to Stirling Surveys, who were not present at the meeting.

Bonington Trophy for Services to Mapping

This was awarded to Tony Thornley (AIRE) and presented to him at the meeting.

Club of the Year 2006

This was awarded to Cleveland Orienteering Klub and was received by Jon Williams.

Clubmark Award

HH, NATO, SARUM and SROC had all been successful in achieving the Clubmark Award since last year's AGM. Lagan Valley Orienteers had been successful in achieving the Northern Ireland Junior Gold Club Standard.

BOF/BSOA award for service to schools orienteering

This was awarded to Marlene Palmer (WCH) and Brenda Morgan (POTOC).

Neil Cameron (newly elected Chairman) thanked Bob Roach on behalf of the membership for his work as Chairman over the last three years. Neil then presented Bob with framed Round 1 World Cup 2005 sprint maps.

Neil Cameron thanked everyone involved with the organisation of the JK 2006.

Neil Cameron (Chairman) thanked Mike Hamilton and BOF staff for the organisation of the meeting, together with Amplified Sound for the roving microphone and the tellers.

The Chairman thanked everybody for their time and attention. The meeting concluded at 18:30.