



SWANSEA BAY ORIENTEERING CLUB

2020 Annual General Meeting Agenda

7.30pm Wednesday 20th May 2020, Via Microsoft Teams

1. Apologies
2. Matters arising from the minutes of the 2019 AGM
3. Chairman's report
4. Secretarial report
5. Treasurer's report
6. Election of Officers 2020 (Elected every 2 years) – see Note 1 and Chairman's Report

Chairman - Niall Reynolds happy to continue
WOA Rep – [Vacant due to resignation, Mid-term election]
Treasurer – [Steve Jones, standing down]
Mapping Officer – [Vacant due to resignation]
Development – [Dave Mitchell]

Officers due for election in 2021

Secretary
WOA Rep
Fixtures
Publicity

7. Appointments – see Note 2 and Chairman's Report
8. Club fees 2020 – see Note 3
9. Event fees 2020 – see Note 4
10. AOB
 - Motion to Change the constitution to reflect the size of the club and number of available volunteers
 - JK 2022 update
 - Organiser/s for the 2022 50th Anniversary Celebration events

Notes:

1. The club's Committee comprises 8 members who are elected at the AGM for a period of 2 years; 4 members elected in alternate years. [Names shown in square brackets are current position holders.]

Chairman – [Niall Reynolds]
Secretary – [Kerina Lake]
Fixtures Secretary – [Ben Mitchell]
Publicity Officer – [Dave Mitchell]
Mapping Officer – [Vacant]
WOA Rep – [Vacant]
Development Officer – [Dave Mitchell]
Treasurer – [Steve Jones]

2. Additional supporting roles/post holders include: (*assumption is that they will remain in post unless they have indicated otherwise to the secretary*)

Club Captain – [Gill Lock]
Junior Captain – [William Lake]
Welfare Officer – [Margaret Reynolds]

Publicity Feeder Group

Newsletter Editor – [Diana McClure]
Web site – [Niall Reynolds]

Fixtures Feeder Group

Registrations and Permissions – [Niall Reynolds and Kerina Lake]
Event Officials – [currently handled by Fixtures Secretary]
Equipment – [Niall Reynolds]

Development Feeder Group

Schools Development – [Bridget Stein]
Club Coach – [Roger Stein]
Permanent Course Co-Ordinator – [Dave Mitchell]
Fund Raising – [Vacant]

Mapping Feeder Group

Recces – [Dave Bird]
Access – [Vacant]
Environment – [Sarah Jenkins]

3. SBOC accepts membership from individuals – senior and junior (families pay an amount based on number of senior/juniors in family). Additionally, there is a fee component for the Welsh Orienteering Association (WOA) and British Orienteering (BOF). Fees for 2020 are as follows:

Category	Total	SBOC	WOA	BOF
Junior	£8.00	1.80	1.20	5.00
Senior	£22.00	4.00	3.00	15.00

BOF will decide their fees at the AGM in April. WOA will decide their fees at the AGM in May

Note that new members get their first year of SBOC/WOA membership free (i.e. only pay the BOF component), and SBOC junior members get free entry to all SBOC events.

4. New event Fees:

£6 for adult BO members, £3 for junior & student BO members, Free for SBOC junior members
£8 for adult non-BO members, £4 for non-BO junior & student members