**Minutes of DEVON ORIENTEERING CLUB AGM
Sunday 16th September 2018 at Virtuous Lady**

A total of 27 club members were present

**1. Apologies for absence**
R Parkinson, M Cullen, W & E Taylor, J & C Pearce, M & V Wimpenny

**2. Minutes of the 2017 AGM** were agreed without change

**3. Chairman’s report**Bryan started off by thanking all who helped run todays event and with the food. Bryan Smith then explained that we had much to be proud about. He handed around a synopsis of the year and stressed this was only a snapshot. Highlighting a few points he pointed out that we had run 17 events during the year including two large events, the Tamar Triple and Compasssport final. We have champions of all ages within the club. Our finances are secure mainly thanks to the Tamar Triple.

Unfortunately we have lost some club stalwarts including Graham Dugdale, Sue Hateley, Edna King and Sir John Cave in this year. They will be missed. Brian then thanked the committee for its work over the last 12 months and advised that many aspects of how our club runs are being reviewed including our events structure. These are our priority as they are at the heart of the club and all views would be appreciated.

Membership wise numbers have dropped slightly and how this is to be addressed is again being looked at. It was good to see that OROX (Exeter University OC ) are up and running and this should provide some junior membership. To finish he thanked everyone who had helped with the running of the club throughout the year

**4. Treasurer’s report**
Matt firstly thanked Mark Lockett for auditing the accounts and advised that we were in a strong financial position so should be able to support all areas within the club. He advised that we should not have a continually rising account balance but did need a good reserve.

Matt highlighted the financial figures of some of the main events during the year. He also pointed out that there were no large events in the coming year so would expect the balances to reduce accordingly. Overall though, he was happy with the position. Acceptance of the accounts was proposed by Tom Lillicrap, seconded by Ben Chesters and passed unanimously. Alan Simpson commented that a good reserve could be needed for equipment.

**5. Membership fees 2019**Proposed by Helen Taylor and Seconded by Jill Green that there should be no change in the figures for Devon for 2019 and passed by a show of hands.

**6. Election of Officials**Bryan advised that the office holders were willing to continue for another year but that Matt as treasurer had to stand down this year as his four years were up. He advised that Andy Reynolds was willing to take on this roll. Unanimous agreement that Bryan continue as Chairman, Andy Reynolds as Treasurer, Rob Parkinson as Secretary and Ruth Chesters as Club Captain, all be elected for the following year. Proposed Nick Maxwell, seconded Jill Green. Bryan then reminded all about the format and membership of the committee as a whole. Matt Atkins will be taking on the membership secretary role.

**7. Presentations**Brian then advised that this was the best bit of the meeting. The club champion was announced as Ben Chesters withFlurry Grierson as runner up.

 **Haytor Trophy**: for scaling the heights - consideration given to Jamie Parkinson and Flurry Grierson, but awarded to Ann Hughes for her W75 British Champs result

**Epic Trophy**: Many considered including Phil Beale and Alan Simpson for the Tamar Triple, John Pearce for mapping and Nick Maxwell for organising the Compasssport Cup final. Jointly awarded to Phil and Alan.

**Chairman’s Trophy**: To an individual who has been involved with every event behind the scenes: Roger Green

**The Tom Chesters Junior trophy**: Many considered including Dom Walker, Flurry Grierson, Harry Fox and Harry McMurtrie but awarded to Tom Perry

The winter series results were the announced and certificates awarded.

Yellow Annabelle Lewis QO Oliver Hayter
Orange Anna Derry Finn Sellar
Lt Green Karen Lewis QO Martin Lewis QO
Green Cat Edwards John Chesters
Blue Hana Skuckova Jack Forrest
Brown Robin Carter Ben Chesters

Steve Perrelle
(*taking minutes in the secretary’s absence*)