

**You are invited to the  
DEVON ORIENTEERING CLUB ANNUAL GENERAL MEETING 2023  
Taking place on Friday 27th October at 1900hrs  
At 22 Ryll Court Drive, Exmouth**

Parking for the AGM will be outside St Joseph's School, Regents Gate, Exmouth EX8 1TA. When these spaces are full, there is additional parking at Regents Gate. Please note there is no parking at Ryll Court Drive. Access to Ryll Court Drive will be signed on the footpath through from Regents Gate and is less than a minute's walk away.

For those attending the AGM, Devon Orienteering Club will provide a selection of pizzas to include vegetarian and vegan options. Please let Helen ([helenmctaylor@gmail.com](mailto:helenmctaylor@gmail.com)) know if you will be attending and whether you would like a pizza option. **No email by Mon 23 Oct – no pizza!** Please also bring your own alcoholic or non-alcoholic beverages.

If unable to attend, apologies to [secretary@devonorienteeing.co.uk](mailto:secretary@devonorienteeing.co.uk)

### **AGENDA**

1. Apologies for absence.
2. Minutes of 2022 AGM.
3. Chairman's report.
4. Membership Secretary's report.
5. Treasurer's report.
6. Membership fees and levies for 2023 (decided at an Extraordinary Committee Meeting held on 25 September 2023. To be included in minutes of AGM for reference.)
7. Election of Officers and Committee. See table on page 2 for current and vacant positions.
  - a. Nominations are invited for those positions indicated by **blue** font.
  - b. All the other current Officers and Committee members are eligible and prepared to remain in post for 2023.

Nominations are invited by no later than Wednesday 25<sup>th</sup> October 2023. Nominations should be emailed to [secretary@devonorienteeing.co.uk](mailto:secretary@devonorienteeing.co.uk)

8. Amendments to the Constitution.
9. Awards:
  - a. The Tom Chesters Junior Trophy (for an 'outstanding junior or group of junior members', recognising that juniors may also be presented with any of the other awards).
  - b. Haytor Award (for 'scaling the heights' in terms of achievement).
  - c. Epic Trophy (for going 'above and beyond' in supporting the club and its activities).
  - d. Chairman's Trophy (in recognition of a particularly 'significant contribution' to the club)

## Devon OC Committee 2023 – For discussion 27<sup>th</sup> October 2023

Appointment	Post	Current Incumbent	Comments	Proposed
Officer*	Chairman	Adrian Taylor	Appointed in Oct 22*	
Officer*	Secretary	Karen Baker	Appointed in Sep 21*	
Officer*	Treasurer	Nicholas Maxwell	Appointed in Sep 19* Nominations invited	Robert Forster
Officer*	Club Captain	Robin Carter	Appointed in Oct 22*	
Elected Member	SI Lead / SI Training	Martin Yeo		
Elected Member	Safeguarding & Volunteer CoOrd	Helen Taylor		
Elected Member	Club Coach	Damian Wilson		
Elected Member	Fixtures	Phil Beale	Appointed in Jan 21	
Elected Member	Juniors Rep	Vacant	Nominations invited	
Elected Member	Communications / Newsletter	Beth Woodley	Appointed in Jul 23	
Elected Member	Mapping Group CoOrd	Ky Aizawa	Appointed in Aug 23	
Co-opted Member	Access	Bryan Smith		
Co-opted Member	Membership	Dawn Williamson		
Co-opted Member	Permanent O courses	Bryan Smith	Nominations invited	
Co-opted Member	Development Officer	Vacant	Nominations invited	Matt Atkins
Co-opted Member	OROX	Vacant	Nominations invited	
Co-opted Member	Map Archivist	Roger Green		
Co-opted Member	Publicity	Vacant	Nominations invited	

\* Point 3. D. of the Devon OC Constitution dated September 2017 states 'No officer shall serve for more than three consecutive years in the same capacity'.

### Additional non-committee roles:

Devon League: Jemma Davie

Club Clothing: Phillipa Bushell

Website Administrator Lead: Andy Reynolds

Website Administrator Support: Vacant

Social Secretary: Beth Woodley