**EckO AGM 24/5/17 1600hrs, Benderloch Village Hall**

**1.** **Present:**

Ross Lilley, Andrea Lines, Andy Dale, Alasdair Lilley, Julie Watson, Susannah Macmillan, Jura Macmillan, Louis Macmillan, Jan Kersel, John McLuckie, Carol Burnapp, Alan Partridge, Marieke Steuben, Iris Macmillan, Elliot Dale

**Apologies:**

Irene Partridge, Kate Hunter, Callum Hunter, Emily Hunter, Ellis Hunter, Lucy Shearer, Gordon Shearer, Eilidh Shearer, Ewan Shearer, Rona Shearer,John and Suse Coons, Rhona and Liahm Yard, Ed Nyland, Robert and Fiona Kincaid

**2.** 16/4/16 minutes discussed - proposed by John McLuckie

 seconded by Andy Dale

**3. Proposed changes to the Constitution** discussed

AGM to be February

Size of committee – reducing non office bearers discussed – any club member may attend.

Agreed to preplan/book committee meetings in advance so people don’t double book given busy schedules.

**Constitution ratified** Proposed – Ross Lilley,

Seconded – Susannah Macmillan

**4.** Chairman’s Report – Alan Partridge

 Treasurer’s Report – Andy Dale/ Carol Burnapp

 Junior’s Report – Kate Hunter

Mapping

£2000.00 to come from Scottish 6 days surplus.

Ross talked about the need to fund raise to map more areas,

Talked about potential areas for mapping. SOA plus other grants available.

Ed Nyland (Fort William) is keen to have areas around Glencoe Village mapped and introduced Ross to Open orienteering software.

Coaching

How do we encourage more juniors/adult members to participate?

Ross answered this by talking about a suggested autumn/ winter series which involves choosing 7 areas, one per month, setting up controls for that area for the whole month and designing various training exercises and coaching sessions to accompany the area followed by an event. This will be a 7event league and one person will take responsibility for one area for the whol month.

The orienteering year will run from September starting with a social/prizegiving

An autumn/ winter series will help members to build on their skills and fitness to make ready for the SOL’s etc.

Andy made the point that it’s a shame not to make the most of Argyll in the spring (March/April) a time which is potentially very attractive to new (and old)orienteers so it was suggested to have a more informal approach to run a few events during this time ie activities instead of events with minimum preparation.

Jura/ Louis and Susannah have requested more technical areas – Jura and Louis have volunteered to plan – November.

**5.** **Election of committee**

Chair – Alan Partridge - Proposed by Ross Lilley

 Seconded by Carol Burnapp

 Treasurer – Carol Burnapp - Proposed by Alan Partridge

 Seconded by Irene Partridge

 Secretary - Jan Kersel - Proposed by Alan Partridge

 Seconded by Irene Partridge

Three other positions for ordinary members – Andrea Lines, Andy Dale, John McLuckie

Ross suggested Susannah as events fixtures secretary. Ross is happy to continue as coaching officer, Andrea Lines as Child Protection Officer and Kate as Junior Co-ordinator. All these extra roles to be discussed at committee meeting

**6.** Andrea discussed PVG’s – all adult members of the club should be PVG’d

 Volunteers weekend - if people want to attend contact secretary

**7.** Club Championship Trophies were presented by Alan P

 Trophy winners:

Adult – Andy Dale

 Junior Secondary – Tom Lines

 Junior Primary - Iris Macmillan

Alan P suggested that we have a social to present the annual club awards :

services to club

most improved athlete

adult

junior

wooden compass

Mark/ Christina from Oban Bike shop are keen to run a mountain bike orienteering day possibly inJuly

Social/ prize giving – September to kick off new orienteering season

SOL certificates handed out by Carol Burnapp with many adults and juniors achieving notable success

Date for next AGM 25th February, 2018

Meeting closed at 17.30 24/06/2017

Minutes taken by Jan Kersel