



ANNUAL GENERAL MEETING

2pm on Sunday 13th September 2015.
Tafarn Ty Uchaf, Trefil, NP22 4HG

MINUTES

PRESENT: Pete Ribbans (WOA Chair and Chair of SWOC), Dave Pal (WOA Fixtures Secretary, WOA/DEE), David May (WOA/SLOW), Roger Stein (WOA Information Officer, SBOC), Robert Griffiths (WOA Mapping Officer, MWOC), Mark Saunders (WOA Development Officer, WOA/BOK), Alice Bedwell (WOA/BOK), Anne May (WOA Membership Secretary, WOA/SLOW), Judith Powell (SWOC)

1. APOLOGIES – Helena Burrows (WOA Coaching Officer, WOA/LOC), Bridget Stein (WOA Schools Liaison Officer, SBOC), Amy Peltor (WOA Treasurer, BAOC), Bob Dredge (British Orienteering Director), David Doherty (SBOC) Gabriella Walsh (WOA Junior Squad Manager and Chair of MWOC), Gill Manning (SWOC), Jim Wood (ERYRI)
2. MINUTES OF PREVIOUS MEETING ON 8th June 2014 – accepted as an accurate representation of the meeting.
3. MATTERS ARISING
It was noted that the action 2014/6 with regard to the changes to the WOA constitution had not been actioned. It was agreed that this would be carried forward to the next business meeting.
4. REPORTS OF OFFICERS FOR 2014 (circulated before the meeting and all will be included in the final draft of the Annual Report for 2014)
 - a. Chair's Report – no comments
 - b. Treasurer's Report – The budget for 2016/7 was agreed
 - c. Membership Secretary's Report
The overall membership numbers for 2014 are encouraging. However the meeting was concerned with the decline in the ERYRI membership.
 - d. Development Officer's Report - Report accepted, no discussion ensued.
 - e. Fixtures Secretary's Report - Report accepted.
 - f. Coaching Officer's Report - Report accepted, no discussion ensued.
 - g. Mapping Officer's Report - Report contained into for part of 2015. Report was provisionally accepted subject to minor alterations (now received).
 - h. Secretary's Report - none (no Sec at the moment)
 - i. Information Officer's Report – Report accepted. Discussion took place about the role of the information officer.
 - j. Technical Officer's Report – Mark Saunders stated there was nothing to report.

Y Ddraig - one electronic issue was produced in 2014. Another issue is planned for late 2015.

5. ACCOUNTS 2014 –Accounts approved without further discussion. Amy was complimented on her clear accounts.

6. REPORTS OF ADVISORS

- a. Welsh League - David Seward stood down from the post during the last year. This role has now been filled by Nick Silk (SWOC). No report provided.
- b. Squad managers: Junior Squad: - report from Mark Saunders. Veteran Squad: - report from Sophie Brown. No report received from Senior squad manager.
- c. Schools Liaison Officer's Report. Report accepted without further discussion. It was noted that Bridget Stein was standing down from the post with immediate effect. It was suggested that Mair Tomos be asked if she would consider the role again.
- d. Webmaster – Report received from Roger Stein.

7. ELECTION OF OFFICERS

- a. Chair: Pete Ribbens (prop Roger Stein, 2nded Anne May). Accepted, but PR gave notice that it will be his last year on the WOA committee.
- b. Hon Secretary: Roger Stein volunteered to take this role on. All agreed
- c. Treasurer - Amy Peltor happy to continue but would be standing down at the next AGM. All agreed.
- d. Mapping Officer – Robert Griffiths happy to continue. All agreed.
- e. Coaching Officer - Helena Burrows happy to continue. All agreed.
- f. Technical Officer – Mark Saunders happy to continue but needs discussion as to the role. All agreed.
- g. Information Officer - Roger would prefer not to continue given that he has taken over as secretary. Agreed to seek alternative candidates along with reviewing the structure and role of committee posts.
- h. Fixtures Secretary – David Pal happy to continue in this role.
- i. Membership Secretary – Anne May happy to continue in this role.
- j. Development Officer – Mark is continuing for the time being.

8. ELECTION OF AUDITOR – Nigel Ferrand said that he will be happy to continue.

9. NOTICE OF MOTIONS

No motions brought forward for approval.

10. SUBSCRIPTIONS TO WOA 2016

Amy Peltor proposed:

- Keep subs same as current. Agreed.
- Keep WOA levy same as current. Agreed.

11. ANY OTHER BUSINESS

It was agreed that the constitution be reviewed as part of the next business meeting with the aim of getting any changes necessary approved at the next AGM.

It was proposed that Bill Marlow be made an honorary member of WOA. It was agreed the chairman would write to him and inform him of the decision.

The officers were thanked for their work throughout the previous year.

12. DATE OF 2016 AGM – to be held in conjunction with Croeso 2016. Date and venue TBC