

NORTHERN TABLELANDS ORIENTEERING CLUB
ANNUAL GENERAL MEETING HELD 03 MARCH 2008
AT OAKVIEW

Meeting opened at 1256 following SL 2

Graeme welcomed those present

PRESENT: Maurice Anker, Jane Watt, Felix Burkhard, Narelle Clayton, Graeme Cooper, Alec Watt, Garry Slocombe, Peter Merrotsy, Alinta Merrotsy, Erica Smith, Bob Hawkins

APOLOGIES: Nil.

MINUTES OF PREVIOUS A G M: Read and approved. Moved Maurice, seconded Felix. Carried

BUSINESS ARISING: Nil
REPORTS

PRESIDENT'S REPORT:

- ❖ Graeme presented the president's report
- ❖ Graeme stated that for him there had been some quiet times and hectic times with orienteering over the last 12 months.
- ❖ In many ways the club is struggling as there are fewer families involved raising the question of "How can we attract and retain more participants especially families?"
- ❖ What is the best way/s to get the message out to the community and potential orienteers? Review our publicity/ communication methods
- ❖ Graeme thanked all who have helped in any way during the year

TREASURER'S REPORT:

- ❖ Maurice tabled the financial report for 2007 A copy is attached to the minutes
- ❖ Maurice highlighted the following
 - 1 Income for the year \$5327.57
 - 2 Expenses for the year \$2077.52
 - 2 Surplus for the year \$3250.05
 - 3 Assets \$17,020.29
{Cheque Account \$6980.69, Term Deposit \$10000.00 Petty Cash \$51.40 }

Motion: 'that the treasurer's report be accepted'. Moved Narelle, seconded Alec. Carried

ELECTION OF OFFICE BEARERS:

All positions were declared vacant and nominations called for Sue Gregory

<u>President:</u>	Graeme Cooper
<u>Vice President:</u>	Peter Merrotsy
<u>Secretary:</u>	Narelle Clayton
<u>Treasurer:</u>	Maurice Anker
<u>Mapping Officer:</u>	Felix Burkhard,
<u>Event Co-ordinator:</u>	Don Barker
<u>Coaching Co-ordinator:}</u>	Peter Merrotsy
<u>Junior Development: }</u>	
<u>Publicity Officer:</u>	Not filled
<u>Newsletter Editor:</u>	Not filled
<u>Web Master:</u>	Maurice Anker
<u>General Committee</u>	Bob Hawkins, Alec Watt, Eric Baker, Judy Colman
<u>Equipment Officer</u>	Garry Slocombe
<u>Public Officer:</u>	Maurice Anker

Moved Sue that those nominated be elected to the positions listed. Carried.

NB In view of Graeme's comments in his report the position of Publicity Officer and Newsletter editor was not filled. The committee will review the requirements in these areas. To go fully electronic: using the web + e-mail only or to maintain the status quo?

Moved Bob, seconded Narelle "**That the annual return be lodged with the Office of Fair Trading by the Public Officer**" Carried.

GENERAL BUSINESS:

1 Membership fees

That for 2009 the **local component** of the Membership Fees remain as for 2008. Family membership is \$10 and individual membership \$5. Moved Maurice, seconded Peter. Carried

AGM declared closed at 1345