

The 59th East Midlands Orienteering Association AGM

Notice is hereby given that the Annual General Meeting of the East Midlands Orienteering Association will be held at 7.30pm on Monday 11 th September 2023 at the Pace Room, Clifton, Nottingham.

AGENDA

1. Apologies for absence

Pauline Olivant (NOC) and Ann-Marie Duckworth (DVO)

2. Approval of minutes of last AGM September 12 th 2022

3. Chair's Report

4. Financial Secretary's report including membership numbers and presentation of accounts

5. Approval of Balance Sheet and Income and Expenditure Statement

6. Election of Principal Officers

Chair

Vice Chair

Financial Secretary

Development Co-ordinator

7. Other EMOA Officers

Post Nominee

Mapping David Olivant (NOC)

Coaching Hilary Palmer (NOC)

EM Junior Squad Ann-Marie Duckworth (DVO), aided by Ant Squire (NOC)

EM League Ursula Williamson (LEI)

Urban League Ursula Williamson (LEI)

Regional Fixtures Secretary Ursula Williamson (LEI)

President John Woodall (NOC)

Minutes Secretary Mike Gardner (DVO)

EMEWS Editor Mike Gardner (DVO)

Webmaster John Cooke (DVO)

National Forest Roy Denney (LEI)

8. Appointment of Independent Financial Examiner

9. Budget projections for coming year to 30.6.2024 and recommendations for membership fees and event levies (Financial Secretary)

10. Fixing of charges

Membership fees

Do we need membership fee structures similar to British Orienteering if these are agreed at the BOF AGM? Should we, if British Orienteering agree have a similar structure (i.e. I would tentatively propose we should follow the same structure as BOF ie family = 2 x senior + junior, under-25 = (senior + junior)/2, part-year discounts 1/3 and 2/3.)?

Event Levies

11. Changes to the EMOA Constitution

A number of proposed changes to the constitution are proposed. These are primarily to:

- ☐ ensure consistency for the use of the term British Orienteering Federation throughout the constitution
- ☐ remove the phrase about first year membership fees being waived (as this is not easily applied through British Orienteering)
- ☐ Clarify the ability of other committee members to be signatories for payments, where required
- ☐ along with a few minor typing error corrections

These detailed changes are listed on the EMOA website (at

<http://www.emoa.org.uk/members/Proposed%20Constitution%20Changes>

%20v2.docx) along with a proposed draft updated constitution (at

<http://www.emoa.org.uk/members/EMOA%20Constitution%20agreed%20>

AGM%2012%20September%202023%20draft.docx), if all changes are agreed, to make it easier for members to see what the changes would mean.

12. Plans for the coming year (Chair)

13. Any Other Business

14. Close of formal meeting followed by open discussion

If anyone has any additional items they want adding to the agenda of the AGM, then please let EMOA Secretary (Mike Gardner) know. Also if anyone wants to send apologies please also let Mike know.