



TVOC 2021-2022 AGM: Minutes (DRAFT)

Held on Saturday 10th December 2022 at 7:30pm at Thame Barns Centre, Church Road, Thame OX9 3AJ.

Apologies for absence

John Dalton (Secretary), John Thompson, Jenny Thompson, Alun Jones , Jon Wheatcroft

1. Present:

Chris Poole (Chairman), Neville Baker (Vice Chairman), Martin Ricketts (Treasurer), Marie-Anne Fischer (Membership Secretary), Bob Beresford (Acting Secretary), Adam Poole, Colin Duckworth, Robin Bishop, Sue Buxton, Ian Buxton, Heidi Lloyd, John Turner, Kathryn Turner, Tom Dobra, Pattie Beresford, Jim Prowting.

2. Approval of Minutes of Previous AGM

Proposer that the previous year's Minutes be accepted: Marie-Anne Fischer

Secunder: Pattie Beresford

3. Officer's reports

(Reports are in the Appendix below)

Chairman:

Chris Poole presented his report.

Treasurer

- Report
 - The Treasurer presented his report with slides and showed the TVOC Balance Sheet and Income and Expenditure statements for the year ending 31st August 2022
 - The accounts have been independently reviewed and recorded as giving a true record of the TVOC finances on 15th October 2022 by G Spalton (OD).
 - A copy of the approved accounts is in the appendix of this document
 - The Treasurer's comments are recorded at the bottom of this document
- To consider and (if approved) to adopt a statement of the Club's accounts for the year ending on the previous 31st August

Proposer that Accounts be accepted as presented: Chris Poole

Secunder: Marie Anne Fischer

- To approve arrangements for auditing the Club's accounts for the current year by G. Spalton

Proposer to approve arrangements for auditing: Colin Duckworth

Secunder: Neville Baker

Note: The Treasurer said he had been in the post for 14 years and would like to step down as he was now SCOA Treasurer. He would continue until another TVOC Treasurer could be found but would continue for a maximum of 1 year

Membership Secretary

- The Membership Secretary presented a set of slides showing membership trends over the years – the report is appended at the end of this document

5. Election of officers for 2022-23

Role	Nominations	Proposer	Secunder	Elected
Chair	Chris Poole	Marie-Anne Fischer	Tom Dobra	Yes
Vice Chair	Neville Baker	Pattie Beresford	Colin Duckworth	Yes
Treasurer	Martin Ricketts (Note: only until new Treasurer appointed and for 1 year maximum)	Chris Poole	Tom Dobra	Yes
Secretary	John Dalton	Bob Beresford	Neville Baker	Yes

It was noted that Marie- Anne Fischer would carry on as Membership Secretary

6. Any other business

Marie-Anne Fischer thanked all the teams who had organised TVOC events. She thanked Sue and Ian Buxton for organising the Fish and Chip Supper for the AGM, and everyone else who had helped and brought puddings.

At 20:07hrs the meeting was closed.

Bob Beresford on behalf of John Dalton

11th Dec 2022

APPENDIX: Officers' Reports: Chair (Chris Poole)

Welcome to this AGM, and thank you for attending, and thanks especially to Sue Buxton who has arranged the following supper. This year has seen us slowly get back to a new normal of club activities.

Of our Level C events in the last year we had a very successful 50th Anniversary event at Shotover, with over 320 participants, after which we saw a fair few TVOC 50th bandanas shooting around other events. We saw a few less participants at just over 290 at Hodgemoor in April, and finally our Chiltern Challenge at Wendover in October had over 400 participants, partially helped by it also being the RAF Championships.

On our Saturday series we managed to organise four events, January in Park Wood with 130+, April at Wittenham Clumps with 80+, then we had to wait until October for Coombe Hill and 70+ and finally in November at Chesham for 115 participants.

Our summer series ran 10 events, ranging from 11 to 29 participants but averaging at 18.

We were unable to put together an Oxford Street Series this year.

When things are generally taken into consideration, our Summer Series creates a small surplus, these events really are to keep a potential weekly fix of orienteering with a chat, pie and a pint (non drivers) afterwards. The Saturday series swings between profit and loss depending on the number of participants, and loo hire costs, but this series is predominantly to attract new people to the sport and ideally to TVOC. The Level C and above events are the ones that generate the income to keep the club running.

That is all fine, but the major un-costed resource is people. We have excellent planners, organisers and mappers, very effective event team leaders that mobilise our enthusiastic and helpful teams on the day of events. Without this we could not operate and my thanks go out to all those that help out in any way they can. And I fully understand that family commitments mean that not everybody is able to help every time, but any help is appreciated, so thank you to all those that could lend a hand.

However, it is the same small nucleus of people that are doing the organising and planning of events. This may be because people are daunted by the potential task or think that there are plenty of people in the club doing this. I can assure you neither view is true, if you come forward to organise or plan there is lots of help available as well as many written guides to help you out. So if you fancy a go at these roles, try it out first at one of our Saturday or Summer events.

As a club we have a few key events in the next year, with the Chiltern Challenge in February, and we are doing a lot of support to the British Orienteering Championships, and are the lead club for the British Relay Championships on the 25/26 March 23. So that will be a busy start to the year, expect to hear from your team leaders for help particularly on the 26 March at Hambleden.

If we get the people, we expect to put on a Saturday Series event each month, but we are not yet certain if or how we can run the Summer and Oxford Street Series, but we are hopeful that we can get some events on for you all.

Happy running.

APPENDIX: Officers' Reports: Treasurer (Martin Ricketts)

Thames Valley Orienteering Club Income and Expenditure for the year ending 31st August 2022

Description	Income		Description	Expenditure	
	2021-22	2020-21		2021-22	2020-21
Membership:					
Renewals / direct	£214.00	£225.00	Club affil. BO & SCOA [1]	£450.00	£70.00
Equipment:			General	£33.99	£354.23
			SI items, computers	£464.11	£454.96
			Internet [2]	£104.52	£172.66
			Software licenses [3]	£1,067.99	£0.00
			Courses, coaching, training	£62.30	£0.00
Club General:			Meetings, Officers' exp	£0.00	£42.91
Club kit	£987.50	£80.00	Club kit	£1,572.52	£0.00
Club Dinner	£118.10	£0.00	Trophies, 50th commem.	£1,426.97	£0.00
CSC & Relays	£1,002.33	£372.84	AGM, Club Dinner	£221.00	£40.00
Kit hire	£248.00	£0.00	Insurance [4]	£93.38	£338.51
Donation for map use	£100.00		CSC & Relays	£1,165.50	£153.50
			Y-Baker Trophy entries	£96.00	
			Kit hire		£0.00
			Donations		£300.00
Events:					
Summer series, net of exp.	£377.95		Summer series, levy	£228.00	£0.00
Saturday series					£0.00
Penn Wood	£814.00		Penn Wood	£642.25	
Bradenham	£821.00		Bradenham	£721.25	
Brill	£906.50		Brill	£577.55	
Wittenham	£571.50		Wittenham	£431.70	
Ox Uni Parks	£438.00		Ox Uni Parks	£428.20	
Chiltern Challenge [*]		£9,721.80	Chiltern Challenge		£7,910.84
Witney / Penn	£1,300.00	£2,311.00	Witney / Penn	£960.49	£2,383.35
Shotover / Bradenham	£3,925.00	£10,642.00	Shotover / Bradenham	£2,512.35	£9,144.57
Hodgemoor	£3,938.00		Hodgemoor	£2,764.35	
Events total	£13,091.95	£22,674.80	Events total	£9,266.14	£19,438.76
Total Income	£15,761.88	£23,352.64	Total Expenditure	£16,024.42	£21,365.53
Surplus / deficit	-£262.54	£1,987.11			

Notes

- 1) SCOA fee zero in 2021
- 2) missing 6 mo. Internet
- 3) 3 years Ocad licence
- 4) Interim - to September

M. Ricketts
15/10/2022

**Thames Valley Orienteering Club
Balance Sheet at 31st August 2022**

	Year 21-22	Year 20-21
Balance at start of year:		
Deposit account	£14,000.95	£6,079.51
Current account	£1,978.37	£7,891.26
OCC deposit	£250.00	£250.00
Floats parking (£20)	£0.00	£20.00
Total	£16,229.32	£14,240.77
Bank Interest	£1.78	£1.44
Surplus / deficit for year	<u>-£262.54</u>	<u>£1,987.11</u>
	£15,968.56	£16,229.32
Balance at end of year:		
Deposit account	£11,002.73	£14,000.95
Current account	£4,715.83	£1,978.37
OCC deposit	£250.00	£250.00
Floats	£0.00	£0.00
Total	£15,968.56	£16,229.32
Other Assets:		
Club kit	£790.00	£850.00
General Equipment [1]	£1,600.00	£1,700.00
SI kit & computers [2]	£9,300.00	£11,000.00
Software licences[3]	£700.00	£300.00
Other Total	£12,390.00	<u>£13,850.00</u>
Total Assets 31st Aug	£28,358.56	£30,079.32

Notes:

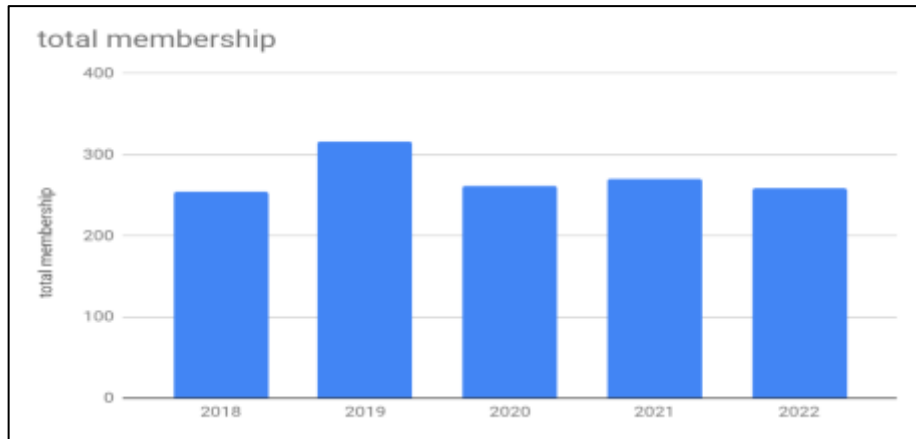
- 1) 2 main trophies £600, clocks £500, Gazebos, banners, other £500
- 2) SI kit depreciated £2k, £300 spent
- 3) 3-year OCAD subscription has 2 years left
SI licence expires 30/6/2024

I certify that this is a true record.

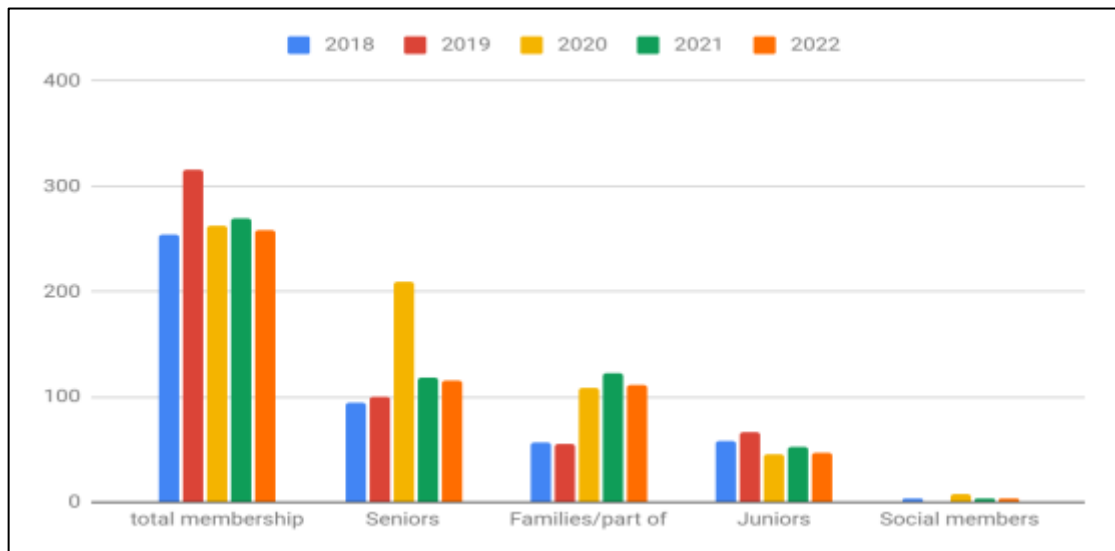
J. Spalton 15th October 2022

APPENDIX: Officers' Reports: Membership Secretary (Marie-Anne Fischer)

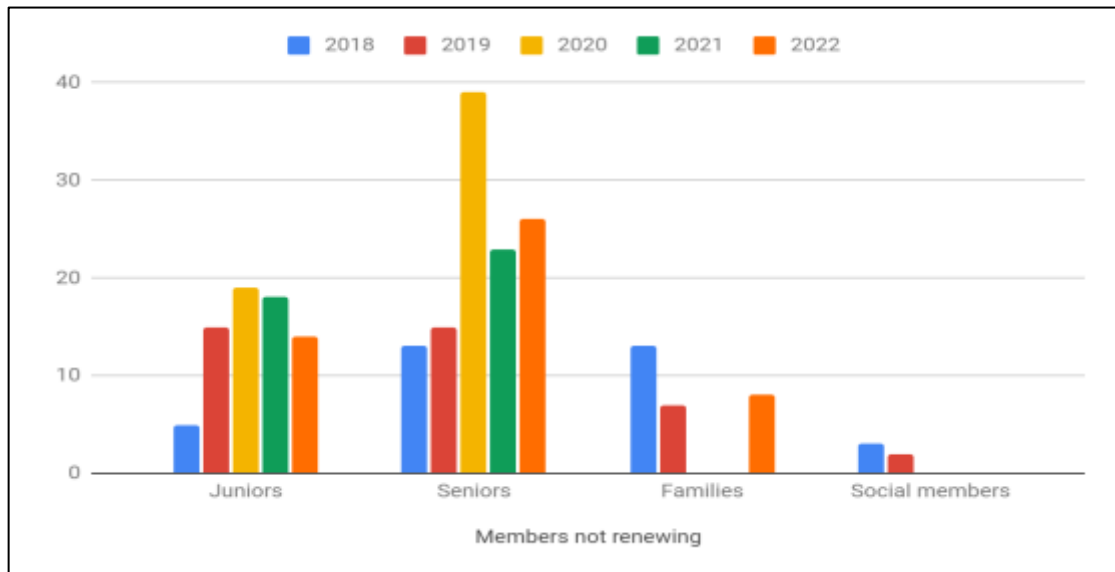
Total membership - after a high in 2019 has been stable in the last three years



Membership types compared 2018-2022

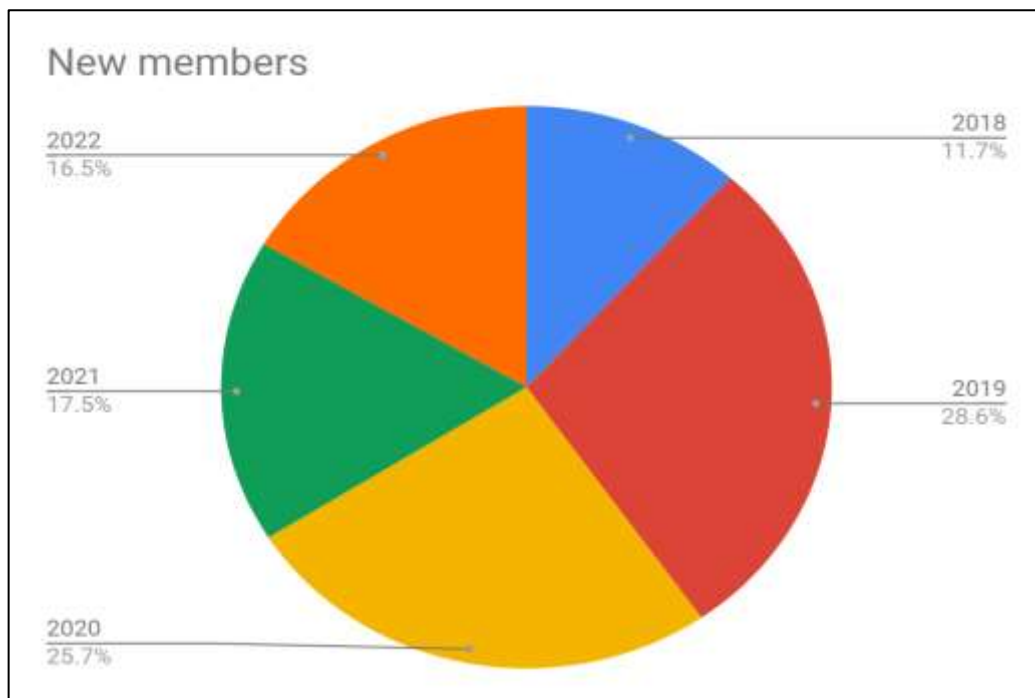


Breakdown of membership types not renewing:



The high total membership in 2019 is followed by a high number of non-renewers in 2020.

New members compared:



Distribution of new members:

