



TVOC 2024-2026 AGM: Minutes (DRAFT)

Held at 8:00pm at the James Figg pub, Thame, OX9 2BL on Wednesday 17th June 2026.

Apologies for absence

Jenny Thompson, Paul Taylor, Nathan Taylor, Joel Taylor, Bob Berersford, Pattie Beresford, Alun Jones, Neville Baker, Marie-Anne Fischer, Ben Green, Yvonne Hodson

1. Present:

Peter Riches (Chair), John Dalton (Secretary, Minutes), Chris Poole (Vice-Chair), Janusz Holender (Treasurer), Adam Poole, Robin Bishop, Ant Walker, Liz Crosse, Seamus Cunnane, Peter Rose, Tom Dobra, Paul Eaton, David Newman, Alex Stephens, Richard Harris

2. Approval of Minutes of Previous AGM

Proposer that the previous year's Minutes be accepted:
Seconder:

Chris Poole
David Newman

3. Officer's reports

(Reports are included in the Appendix below)

Chair: Peter Riches

Peter's full report is included in the Appendix below.

Treasurer: Janusz Holender

The headline financial figures for the period are as follows:

Total income to the club	£38,396.72
Cost of running the club's operations for the period (excluding all event costs)	£10,072.64
Surplus generated by events	£8,512.16
Kit rental income	£1,131.00
Bank interest from savings	£296.93
Surplus/loss	-£132.55

Surplus generated by our events:

Saturday series	£1,402.75
Main Level C and B events	£7,109.41

- Report
 - Overall, the Treasurer stated that the finances were sound for the period. The Treasurer has no concerns
 - The TVOC Balance Sheet and Income and Expenditure statements for the year ending 31st March 2026 were discussed briefly.
 - During the year, the club essentially broke even (a small loss of £132) on an income of over £38,000
 - (The total income itself is not that useful as (for example) it includes entry payments for relays, the ComassSport Cup, etc. that we collect from members and pay back out to the organising club straight away)
 - Events during the year created a good surplus of about £8,500.
 - The Summer Series is not budgeted to make a surplus. The Saturday Series is budgeted to make only a small surplus overall
 - The larger non-event costs for the club included club affiliation fees, new computing and SI kit, computer software, support for the Junior programme, and insurances.

- The cost of running the club's activities for the period (excluding all event costs) was just over £10,000
 - Our assets have depreciated by about £2,000
 - The club has sufficient cash reserves (e.g. £13,000 on deposit), needed to allow the planned event programme to run, and to deal with any unexpected expenditure or event cancellation.
 - The accounts have been independently reviewed and recorded as giving a true record of the TVOC finances by M.H. Sleeman on the 12th June 2026
 - A copy of the approved accounts is in the Appendix of this document
- To consider and (if approved) to adopt a statement of the Club's accounts for the year ending on the 31st March

Proposer that Accounts be accepted as presented: **Peter Riches**
Secunder: **John Dalton**

- To approve arrangements for auditing the Club's accounts for the current year by M.H. Sleeman

Proposer to approve arrangements for auditing: **Peter Riches**
Secunder: **Adam Poole**

Membership Secretary (Marie-Anne Fischer)

The Membership Secretary was not able to attend the meeting. She will provide a membership update at a future club meeting.

4. Election of officers for 2026-27

Role	Nominations	Proposer	Secunder	Elected
Chair	Peter Riches	John Dalton	Janusz Holender	Peter Riches
Vice Chair	Chris Poole	Peter Riches	Tom Dobra	Chris Poole
Treasurer	Janusz Holender	Peter Riches	Tom Dobra	Janusz Holender
Secretary	John Dalton	Tom Dobra	Chris Poole	John Dalton

Note that the club also has a set of non-elected posts. The status of these are:

- Webmaster: Adam Poole
- Entries Secretary: Alun Jones
- Team Captain: Roger Thetford
- Results Secretary: Robin Bishop
- Membership Secretary: Marie-Anne Fischer
- Welfare Officer: Marie-Anne Fischer
- Equipment Officer: Neville Baker

5. Any other business

- The meeting thanked Chris Poole and Alun Jones for their ongoing efforts as editors of the TVOC e-Newsletter.
- Adam Poole was presented with the 2025 Men's Club Champion trophy

At 8:15pm the meeting was closed.

John Dalton
 18 June 2026

APPENDIX: Officers' Reports

Chair Report (Peter Riches)

As Chair for 2 years now, this report gives me a chance to look back, but more importantly forward to where we want to take the club.

One of the first things you discover when you take this on, is the amount of work done quietly in the background by so many. My thanks to all who have helped along the way.

The new Mapping and Events group which Mark Thompson and Bob Beresford formed now gives us a clear view of future events.

During this period we have had 2 successful Chiltern Challenges, a number of Level C events (not enough in my opinion) and continued our popular Saturday Series which remains popular and a source of new members for the club.

The club juniors still produce excellent results and I will mention Paul Taylor who is leaving for pastures new, but gave our juniors a great boost with his organisation and enthusiasm.

Paul Eaton took on the job of Development Officer and he and Ben Green revamped our summer events. The evening series has become extremely popular and gives us all a chance to have a beer and chat afterwards.

It has also been a great pleasure to work closely with Oxford University Orienteering Club and my thanks to them for the Town and Gown runs. The mutual support which now helps both clubs is an excellent start to a longer term co-operation.

I am not going to thank all involved, it would take too long, but you are the club and thank you for your efforts.

Well that is the positive side, so what about the future?

The club is now stretching the limits of its volunteers, we can not progress further without more club members offering their time to run the events and indeed the club itself.

So obviously we are going to step back!

Not for a minute, 2027 will be another step forward, with even more events planned.

Our Chiltern Challenge goes back to Nettlebed with a fresh map.

We are helping with the British Universities Competition in April in conjunction with Oxford University Orienteering Club at Shotover.

In October we are running the Compass Sport Cup (National Club Competition) Final and the day before a major Urban event at Bicester on a brand new map.

There will be a full series on Saturdays to attract newcomers to the sport. Watch out for Mark's coming appeal for organisers and please respond quickly.

We want more Orienteering, at all levels in the Thames Valley but this will only happen, if more of you offer to help.

Peter Riches
Chair

June 2026

PS; My term is up next year, I will be hoping for an email from someone, could it be you?

Treasurer Report (Janusz Holender) - Income and Expenditure:

Thames Valley Orienteering Club
Income and Expenditure for the year ending 31st March 2026

Description	Income		Description	Expenditure	
	2024-2026 (10 months)	2023-24		2024-2026 (10 months)	2023-24
Memberships					
Renewals / direct	437	£202.00			
Equipment			Club affil. RO & SGOA	579	£888.00
SI items/computer		£130.00	General	1149.56	£1,167.00
			SI items/computer	1097.02	£776.68
			Internet	444.8	£230.40
			Software licenses (1)	1547.68	£918.00
			Courses, coaching, training	883.75	£159.00
Club General					
Club kit	372.81	£837.19	Club kit	1456.45	£1,946.67
			Trophies, 50th commem.	125.67	£157.20
			Insurance	442.11	£799.48
			Grants	450	£200.00
			Mapping for future events	1612.16	£167.60
			Bank charges	137.2	
CSC 24		£362.00			£372.00
CSC 25	869			710	
CSC 26	426			450	
BO relay	352.94			447.67	
JK Relay 25	234	£325.00		234	£350.00
JK Relay 26	232			247	
Junior entries				150	£570.00
Kit hire	1131	£589.00	Kit hire	24	
Donation	48.75	£180.60	Donations		
Marketing			Marketing	672	£623.23
Interest from savings	296.93				
Non events	£4,217.43	£2,624.19		£12,862.14	£9,324.64
Events:					
Summer series	1982.73		Summer series, levy	2097.58	£332.05
OSS	482.05	£649.00		460.47	
Main events					
Shotover April 15					97.65
CC - Bradenham Dec 24		£4,661.90			2981.51
Penn March 24		£5,571.04			3579.65
Shotover April 24		£3,086.61			2371.75
Hambleton 25					300
Thames Sept 24	3330.72			1145.91	112
Hodgemoor Oct 24	3323.58			2004.23	
CC 25 Hambleton	6979.81			4710.7	
Wantage Sept 25	1487.34			1418.36	
Common Wood Jan 26	2321.51			2088.7	
CC26 March 26	4955.45			3597.84	
CC27				29.89	
Saturday series					
Wendover Woods Sept		£467.68			£267.67
Abingdon urban Sept 23		£1,937.97			£945.20
Hodgemoor Oct 23		£854.30			£642.10
Kingwood Nov 23		£494.72			£533.38
Brlf. Jan 24		£620.09			£371.33
Wendover - Feb 24		£590.05			£461.21
Shotover - Mar 24		£712.06			£773.19
Cuttelowe - May 24		£571.20			£415.90
University parks - June 24		£682.28			£480.15
Bradenham - July 24		£602.41			£404.77
Combe Hill - Nov 24	436.13			617.26	
Chesham Bois Dec 24	436.86			373.22	
Combe Hill Jan 25	721.17			329.83	
Kings Wood Mar 25	523.1			614.87	
Cattletowe 25	568.49			514.09	
Hill End 25	570.59			702.52	
Team vs Gown	174.24			174.24	
Oxford Parks 25	646.27			449	
Wittenham Clumps 25	487.35			350.25	
Waddesdon Manor 25	723.82			441.82	
Keppell and Deangarden 25	778.13			403.85	
Chesham Bois	559.56			394.76	
Brlf	630.12			364.57	
Kingswood	594.67			611.98	
Bradenham	916.14			810.24	
Hill End	611.45			830.85	
Cuttelowe 26				20	
Unipark 26				100	
Events total	£34,179.29	£21,371.32	Events total	£25,667.13	£15,069.11
Total income	£38,386.72	£23,995.51	Total Expenditure	£38,529.27	£24,393.88
Surplus / deficit	-£132.55	-£398.14			

Notes
1) 5 OCAD licences

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12/6/26

Balance Sheet:

Thames Valley Orienteering Club
Balance Sheet at 31st March 2026

	Year 24-26 (19 months)	Year 23-24 (12 months)
Balance at start of year:		
Deposit account	£12,724.12	£12,552.02
Current account	£3,058.10	£3,456.24
OCC deposit [1]	£250.00	£250.00
Total	£16,032.22	£16,258.26
Bank Interest		£172.10
Surplus / deficit for year	-£132.55	-£398.14
Balance at end of year:	£15,899.67	£16,032.22
Deposit account	£13,021.05	£12,724.12
Current account	£2,628.62	£3,058.10
OCC deposit [1]	£250.00	£250.00
Total	£15,899.67	£16,032.22
Assets [2]		
Club kit	£1,690.00	£880.00
General Equipment	£2,079.26	£1,299.20
SI kit	£3,145.91	£7,263.96
Computers	£826.50	£1,190.00
Software licences[3]	£1,811.54	£678.00
Other Total	£9,553.23	£11,311.18
Total Assets 31st Aug	£25,452.90	£27,343.40

Notes:

[1] £250 deposit kept by Oxford City Council -avoiding paying it in and out every year

[2] all assets depreciated using the linear depreciation as per TVOC new financial policy. (4 years for computers, 3 year dibber batteries and 10 years other assets)

[3] 5 3-year OCAD subscription purchased in Septemeber 2025

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12/6/26