

**Minutes of COBOC AGM held on 17/10/2018 at Big Strides Consulting Riland Industrial Estate
Sutton Coldfield**

Present: Dave Ellis (Chair), Ian Gamlen (Secretary), Mick Sadler (Treasurer), Dave Sampson, Ian Kelman, Barry McGowan, Richard Beamish, Adrian Bailey

Apologies: Bob Scott, Ruth Lockley, Sally Northcliffe, Jenny Hunter

Minutes of last years AGM held 17/10/17 - as read

Matters arising -see below

Chairman's Report

Dave was pleased that the Beginners, Families and Schools Events have gone ahead as planned and that attendances have risen at successive events. We had BBC TV coverage at our event in November 2017 when the Inside/Out programme filmed one of a family taking part. Other successful events included the Sutton Gates Run in June and Sutton Urban Event in July. Whilst our BOF membership has not risen over the last 12 months we do have 80 people who have actively signed up to receive regular emails about future COBOC events. We will be encouraging them to join COBOC next year. We have agreed to hold the Peter Palmer Junior Team Relays in 2021. On 17/11/18 we will be holding a Night Event at Banners Gate in Sutton Park.

Dave thanked everyone for their support over the last 12 months, in particular Ian and Mick for their work as Secretary and Treasurer.

Treasurers Report

Mick presented the accounts for 1st August 2017 -31st July 2018

COBOC Account

Brought forward from 31/7/17	£2975.48
Income 2017-18	£1754.01
Expenditure 2017-18	£2525.01
Carried Forward	£2204.48

COBOC Peter Palmer Account

Brought forward from 12/6/17	£2495.07
Income 2017-18	£2568.60
Expenditure 2017-18	£1754.30
Carried forward	£3309.37

These accounts were audited by Elizabeth Gamlen and were found to be a true and accurate record.

Appointment of an Auditor - Barry McGowan kindly agreed to audit the accounts for 2018-19

Membership Secretary's Report

Unfortunately Jenny was not at the AGM however Ian reported that we currently have 24 COBOC members who have joined through BOF. We also have a further 54 people who have provided us with their email addresses so that they can have regular updates of COBOC and orienteering events in the West Midlands.

Election of Honorary Officers

No nominations for any Honorary Officers had been made before the AGM. Dave, Ian and Mick agreed to stand as Chair, Secretary and Treasurer respectively. All were elected unopposed.

Election of Ordinary Committee Members ie Membership Secretary and Fixtures Secretary etc . Prior to the AGM Bob informed Ian that he was happy to stand as Fixtures Secretary.

No nominations had been received for any other posts. Ian to check with Jenny whether she is happy to continue as club membership secretary and welfare officer.

We welcome any COBOC member who wishes to join the COBOC Committee. The next COBOC Committee meeting will be at 7pm on 14/11/18 - venue to be confirmed.

BOF Annual Club Return

Ian will complete this and return it to BOF notifying them of positions held on the committee.

COBOC 2018 Membership Fees

It was agreed that we would keep the fees the same as 2017:

Senior (21 and over) £5

Junior (20 and under) £2

Family membership £10 (as defined as those living at the same address)

It was also agreed that we would offer free COBOC membership to new members for the first year. If they join via BOF they will still need to pay the BOF part of the BOF membership fee.

Awards

Most improved Senior and Junior.

This is based on the person whose WM league points have increased the most from 1st Jan to the end of Sept each year.

On this basis, there are currently no Junior COBOC Members. Richard Burnett was the most improved - his score went from 101 in Spring 2017 to 174 in Spring/Summer 2018.

Toby Norris Award

This is awarded to the club member with the most points in the WM league from 1st Jan to the end of Sept . According to latest West Midlander (Spring Summer 2018) Ian Gamlen has the highest number of points - 234.

It was agreed that in future all local members of COBOC will be included in the Club Awards.

AOB

Events coming up in the next month or so were discussed and officials for these were confirmed.

Date of Next Year's AGM - 16/10/19