

COBOC AGM 14th October 2015 8pm Clifton Road Youth Centre Sutton Coldfield

Present: Dave Ellis (Chair), Ian Gamlen (Secretary), Mick Sadler (Treasurer), Jenny Hunter (Membership Secretary), Ruth Lockley, Barry Mc Gowan, Ian Kelman

Apologies Adrian Bailey, Bob Scott, Sally Ann Northcliffe

Minutes of last years AGM held 15/10/14 (copies available on www.coboc.org.uk) - as read except only £875 was received from Sport England not the full £1750

Matters arising - none

Chairman's Report – Dave thanked everyone once again for all their hard work. He was pleased that many club members went up to the Scottish 6 Days in Late July/Early August this year and helped with staging the World Orienteering Sprint Championships in Forres. He was also pleased that we are getting closer to applying for Clubmark which will be good for the club and may lead to more success in applying for grants etc if we achieve it.

Treasurer's Report

Mick circulated a copy of the COBOC Accounts and Bank Reconciliation. In 2014/15

Income was £1537,
Expenditure was £1884
resulting in a loss of £347.

As of 30/9/15 the COBOC Accounts are as follows:

COBOC Current Account £ 387.43
COBOC Deposit Account £ 1202.26
COBOC Peter Palmer Account £2495.07

Appointment of an Auditor

Barry Mc Gowan kindly agreed to audit the COBOC accounts. He pointed out that the auditing of the accounts should be done before the AGM rather than afterwards. It was therefore agreed that from now on the COBOC Accounts will close on 31st July each year rather than 30th September to enable the auditor to look at the accounts and approve them before they are presented at the AGM to be held in October.

Membership Secretary's Report

Jenny reported that there are currently 23 COBOC members who have joined through BOF and 5 COBOC only members. A discussion then took place regarding how we could broaden the appeal of the club in order to attract more members. Some felt that perhaps the club was too focussed around the weekly club nights held at Clifton Road and that we should be doing more activities and events in other parts of the city. It was agreed that we would discuss this further at the next COBOC Committee meeting when producing a club development plan for the next 2 years.

Election of Honorary Officers ie Chairman, Treasurer, Secretary

No nominations for Chairman, Secretary or Treasurer had been received prior to the meeting. Dave invited anyone present to stand for any of these posts. Dave agreed to stand as Chairman for another year, Mick agreed to stand as Treasurer for another year and Ian agreed to stand as Secretary for another year. All were elected unopposed.

Election of Ordinary Committee Members ie Membership Secretary, Fixtures Secretary etc

No nominations prior to the AGM were received for the above positions. Jenny agreed to remain as Membership Secretary. It was hoped that Bob would agree to stay on as Fixtures Secretary. Barry agreed to remain as COBOC's WMOA representative.

Club Development Plan for 2015-2017

It was agreed that we would make this the main agenda item at the next Committee Meeting. Ian pointed out that producing this was important if we wish to try and achieve Clubmark

BOF Annual Club Return

We are required by BOF to provide an annual club return. This includes details of next year's membership fees, information about who holds which posts within the club, and the payment of the Club affiliation fee to BOF. It is currently £46 per year. Ian agreed to submit the annual club return to BOF and asked Mick to arrange for payment of the BOF affiliation fee to BOF.

COBOC 2016 Membership Fees

Ian proposed that we kept the COBOC 2016 Membership fees at the 2015 levels ie

Senior (21 years or older)	£5
Junior (under 21 years)	£2
Family	£10

This was agreed by all those present.

Awards

John Mansfield Senior Trophy for most improved Senior Orienteer was awarded to Yvonne Feasey

John Mansfield Junior Trophy for most improved Junior Orienteer was not awarded to any juniors this year

Toby Norris Club Championship Trophy – some discussion took place regarding the basis on which this should be awarded. Some members felt that there needed to be a men's and women's trophy. Ian to look through the minutes of previous committee meetings to remind everyone what had been agreed.

AOB

COBOC Xmas meal. Mick suggested that we hold the Xmas meal at Indian Nights in Streetly this year. He agreed to enquire about this. It was suggested that it might be moved to 9/12/15, rather than straight after the COBOC Santa O. Mick to find out whether it would be possible to book a table for either 9/12/15 or 16/12/15. Jenny suggested that it might be nice to go out to a restaurant that serves a variety of dishes such as Jimmy Spices. She agreed to try and find out availability on these dates.

Date of Next Years AGM : 19/10/2016 at 8pm Clifton Road Youth Centre