

**ANNUAL GENERAL MEETING OF CITY OF BIRMINGHAM
ORIENTEERING CLUB (COBOC) -**

Held on Friday 14th January 2011

**Birmingham Outdoor Education Centre – Clifton Road
Clifton Road, Sutton Coldfield, B73 6EB**

A G E N D A

1. Present – Gerry Morrison -Chair, Ian Gamlen – Treasurer, Mick Sadler, Sam Chambers, Glynn Roberts, Dave Ellis, Adrian Bailey
2. Apologies - Sally Ann Northcliff
3. Minutes of Last Meeting – Not available
4. Matters Arising - None
5. Treasurer’s Report

Ian presented the COCOC Accounts from 1st Oct 2009 – 30th September 2010 (see copy attached). These were sent to Glynn Roberts for checking who confirmed that they appeared to be in order.

As of 30/9/10 COBOC had funds of £6000.86, however on 13/10/10 a further £1000 was paid to Big Strides Consulting in accordance with the agreed development plan for COBOC.

6. Report from Dave Ellis – Big Strides Consulting.

Dave Ellis outlined what he and Sam Chambers have done over the last 9 months. He provided a written report detailing this (see attached).

7. Chair’s Report.

Gerry thanked everyone for all their efforts in supporting COBOC. He has continued to register events with City of Birmingham and BOF as required.

8. Change/resignations of committee positions/roles

Gerry is standing down as Chairman of COBOC as a result of spending a considerable amount of time in Scotland and other time commitments. Glynn paid tribute to Gerry's longstanding commitment to COBOC and the hard work and support he has given the club over many years. As a tribute to this he proposed that Gerry should be made an Honorary Member of COBOC. This was unanimously agreed and accepted.

9. Honorary elections of Chairman, Secretary, Treasurer
Committee Members.

Dave Ellis agreed to stand as Chairman of COBOC. He was unanimously elected. Ian Gamlen offered to continue as Treasurer. Other roles, such as Membership Secretary, Fixtures Secretary etc will be filled by various members of the COBOC Committee.

10. Prizes/Trophy

Dave Ellis was awarded the John Mansfield Senior Trophy for his excellent performance at the BOC Relay Championships when he came back 1st as 1st leg runner. The team which included Peter Sunley and Ian Gamlen finished 5th overall.

11. Any Other Business/developments

Membership fees

Ian queried whether we should attempt to collect membership fees from those COBOC members who were not either local or national members of BOF. After some discussion it was agreed that Ian would attempt to get in touch with lapsed COBOC members and encourage them to rejoin. It was agreed that we would continue to waive the £1 fee for Junior members as an incentive to join COBOC, however, we would charge Adults the normal COBOC membership fee of £2.

Events

We are hoping to hold the postponed Newhall Country Park event on 29/1/11, however Birmingham City Council have yet to get back to Ian regarding this.

6/3/11 Queslett Adrian planner Ian Organiser

2/4/11 Sutton Park COBOC Sevens event Glynn planning, Dave Ellis organising

1/5/11 Witton Lakes CATI Adrian planning Dave Organising

12/6/11 Aston Park Sprint competition Adrian planning ? Ian organising ?

Gerry has kindly agreed to register these events with Birmingham City Council and BOF. Any problems please let the organisers/planners know.

Dates of next COBOC Committee Meeting Wed 9th March 2011 at 7.30 pm

Date of next COBOC AGM 14th October 2011 at 7pm