

WCOC 2016 AGM Agenda

Date: Thursday 20th October 2016

Location: Wild Zucchini's bistro (Station Street, Cockermouth)

Time: 7.30pm

Present

- 1 Apologies for absence**
- 2 Minutes of last AGM (Thursday 22nd October 2015)**
- 3 Officers' Reports**
 - Chair
 - Treasurer - report and to present accounts for acceptance
- 4 Election of Committee**
- 5 Amendment to Constitution – WCOC to incorporate the British Orienteering Safeguarding Policy within the Constitution. It is proposed that the attached text be added to the WCOC constitution.**
- 6 Officers' Reports. Comment and questions on Officers' Reports (please read beforehand on website).**
 - Membership Secretary
 - Fixtures Secretary
 - Access Officer
 - Mapping Officer
 - Lead Coach
 - Equipment Officer
 - Newsletter Editor
 - Social Secretary
 - Junior Report
 - School League Organiser
 - Welfare Officer
 - Team Captain – Senior
 - Team Captain – Junior
 - Publicity Officer
- 7 Discussion groups to shape the future of WCOC : details to be confirmed later on the website**
- 8 Any Other Business**

SAFEGUARDING CHILDREN AND AT-RISK ADULTS

- 1 The WCOC agrees to adopt the British Orienteering Safeguarding Policy & Procedures.
- 2 All individuals involved in orienteering through WCOC at every level, including participants, Officials, Instructors/Coaches, Administrators, Club Officials or spectators (where it is feasible to manage) agree to abide by the *British Orienteering Code of Ethics and Conduct* (“Code”) and all such individuals participating or being involved in orienteering through WCOC in one of the aforementioned roles or in a role which comes within the intended ambit of this paragraph and the *British Orienteering Safeguarding Policy & Procedures* generally are deemed to have assented to and as such recognise and adhere to the principles and responsibilities embodied in the Code.
- 3 Each and every constituent member of WCOC including without limitation all clubs and disciplines, shall be responsible for the implementation of the *British Orienteering Safeguarding Policy and Procedures* in relation to their members.