

## West Cumberland Orienteering Club

**AGM 7 pm Thursday 24 October 2024 at The Coledale Inn**

### Present:

Steve Breeze, Steve Birkinshaw, Paul Tickner, Pete Nelson, , Andy Bradley, Roger Jackson, Margaret McKennie, Caitlin Pearson, Bob Barmby, Becca Muir, Deborah Goodwin, Phil Winskill, Matthew Atkinson, Lynne Thomas, Chris Naylor, Leena Madden, Alison Parker, Steve Holmes

Alex, Stuart and Sophie Crawford; Helen, Charlie and Jamie, Rennie; Carl and Eva Humphries; Simon and Issac Hunter; Nick and Janet Evans; Scott, Lindsey and Myrtle Ashworth; Anne and Isaac Walkingshaw; Ruth, Debbie and Eve Walker

1	<b>Apologies for Absence</b> Apologies received from : Mike Billingham, Dave Fenwick, Anne Burbidge, Liz Elliott, Jon Eaton	
2	<b>Minutes of last AGM (19 October 2023).</b>  These had been posted online. These were accepted as a true and accurate record. Thanks to D Goodwin for these. <b>Proposed</b> Pete Nelson , <b>Seconded</b> Janet Evans	
3	<b>Officers' Reports</b>	
3.1	<b>Chair: S Ashworth</b> <b>WCOC Chair's Report 2024</b> After 3 years as Chair, he is still amazed at the commitments of club members, be it at local or above events and thanks everyone for their contributions.	
3.2	<b>Treasurer.</b> D Goodwin Report is on the website. Thank you to DG and DF for auditing the accounts.  R Jackson asked about the evening entries (about £9K) and the expenses (£3K) and asked if the surplus of about £2900 was sufficient as his is down on recent years? DG replied that access cost s have increased and the club wish to continue using good quality areas. The figures would be monitored over the next year and action considered if needed.	
4	<b>Election of the Committee</b> <b>No nominations have been received, so the committee remains as before.</b>	

Position	Name
Chair	Scott Ashworth**
Vice Chair	Mike Billingham
Secretary	Paul Tickner
Treasurer	Deborah Goodwin

Committee 1	Steve Birkinshaw
Committee 2	Alan Irving
Committee 3	Helen Rennie
Committee 4	Jon Eaton
Committee 5	Steve Breeze
Committee 6	Simon Hunter
Committee 7	Janette McHendry

\*\* SA expressed a wish to step down from the Chair. As no nominations had been received, Andy Bradley proposed, Helen Rennie seconded a suggestion that SA continued as an Interim Chair. This was passed.

5	<b>Officers' Reports</b>  <b>All the Officers' reports submitted had been posted on the Club website prior to the AGM. The Chair invited any questions regarding the reports, none were offered.</b>	
6	<b>Proposals</b>  <b>There were no extra proposals. The meeting closed at 8.40pm</b>	