YORKSHIRE AND HUMBERSIDE ORIENTEERING ASSOCIATION

Minutes of AGM and meeting held on 24 September 2013

Attendees: Alistair Tinto (Chair, EPOC), Ray Waight (Secretary, SYO), Ian Marshall (AIRE), John Butler (HALO), Graham Ramsden (CLARO), Bill Griffiths (EBOR), Mark White (Treasurer, EBOR)

1) **Apologies:** Mike Cope (CLARO)

2) **Minutes of the meeting held on 23 April 2013** were agreed.

3) **Actions from meeting held on 23 April 2013** None

4) **Other matters arising from the minutes** None

5) **Chairman's AGM Report**
In summary: **1**. Further Event Safety Workshops have been put on by clubs in the region. **2**. It was agreed that prizes for YHOA 2013 Leagues will be t-shirts and mugs and switching to medals and mugs for 2014. **3**.The first meeting re. 2016 JK took place in September. **4**. It is hoped there will be no recurrence of event clashes by 2 clubs in YHOA. **5**. The method of appointing controllers in the region has now changed due to BOF committee restructuring. **6**. The method of establishing YHOA fees changed after the removal of BOF family membership. **7**. The British Nights (SYO) and Northern Champs. (EPOC) were held in YHOA in 2013. **8**. YHOA was represented at the 2012 BOF Club and Association in Sheffield, and Stratford is the venue in October 2013.

6) **Treasurer's AGM Report**

MW presented the accounts and balance sheet for 2012/13. As there is now no SI hire income, there was a deficit of £514 for the year giving a reduced balance of £4529 in the 2 accounts. Main expenditure was a £1000 grant to the YHOA Junior Squad and £693 to the English Orienteering Council which is per capita. A £500 Junior squad grant for 2013/14 will be made, with up to another £500 available if required.

7) **Election of Officers**

With no alternative candidates, AT, MW, RW and MC agreed to continue as Chairman, Treasurer, Secretary and Fixtures Secretary respectively.

8) **Fixtures**

MC had emailed the following prior to the meeting: **1**. Most 2014 YHOA league events are in place, but there are a few decisions to be made re. additional events. **2**. Two championships will be held in the region in 2014: Northern Nights (AIRE), and British Schools (AIRE). **3**. Next fixtures meeting is on November 12th 2013. **4**. MC emailed the initial JK 2016 meeting minutes to all committee members and clubs are asked to identify and encourage suitable individuals to volunteer as officials.

9) **JK 2016**

The first meeting of the steering group took place on 10th September 2013 and the possible areas for each day (plus reserve areas) were agreed. Of interest to the YHOA committee, who also received the minutes, was the role of new BOF Major Events Manger Sally Pygott who attended the meeting. Her main roles relate to the budget, the marketing and promotional plan, the procurement of an entry/starts/results system as well as commentary, toilets, traders, first aid, and radio controls. A procurement document for JK 2014 and JK 2015 already exists and if JK 2016 is also included, there should be a reduction in procurement by YHOA officials, enabling them to concentrate more on the actual orienteering.

10) **Any other business**

A question was raised regarding Juniors (or even Seniors) completing one course at an event and then doing another. For Juniors it is often White followed by Yellow, or sometimes Yellow followed by Light Green with a parent. Views varied, but it was generally felt that this was perfectly OK, and up to individual clubs to decide whether no further fee was necessary or just pay 50p for an extra map.

11) **Dates and times of future meetings (all Tuesdays at 19:30)**

7th January 2014 at East Ardsley Conservative Club. Then 29th April 2014 and 24th September 2014