

# Cambridge University Orienteering Club

Minutes of the AGM held at Pembroke New Cellars, 27th April 2018, 6:30pm

## 1. Members present:

James Ackland (Emmanuel)	Lily Alger (Murray Edwards)	Elizabeth Bedwell (Pembroke)
Fiona Bunn (Queens')	Hou Tin Chau (Churchill)	Emma Crickmore (Newnham)
Pippa Dakin (Newnham)	Liam Ives (Queens')	James Kendall (Jesus)
Jeremy Knott (St John's)	Rowan Lee (Trinity)	Isabel McNulty (Newnham)
Jonathan Mortlock (Christ's)	Helen Ockenden (Pembroke)	Paul Pružina (Jesus)
Aidan Rigby (Selwyn)	Euan Tebbutt (Jesus)	Bara Zavadilova (Darwin)

**Apologies:** None

## 2. Approval of minutes from 2017 AGM: unanimous

3. **Captains' Report:** The year started with the British Champs where Helen and Pippa did well. CUOC attended the Harvester relays. Paul and Fiona were selected for JWOC. Various members attended the Scottish 6 days. In October we gained lots of new people and we currently have 21 members. The City Race went well, thanks to Jonathan for organising. Fiona Paul, James and Aidan attended the November Classic. 17 people went on the training Tour. At Varsity 14 people competed, the women won, the men lost but CUOC did win the boat race for only the 4th time. Helen came third at the British Night Championships. BUCS was postponed so people went sledging instead. 12 members ran at the JK, Fiona and Aidan won their classes whilst Pippa came third. Members of CUOC also ran at a weekend in the Lakes and the Northern Championship. Fiona and Aidan have been selected for JWOC.

4. **Treasurer's report:** The club subsidises trips and stash. The City Race made a decent profit of around £2000 normally it makes £1000. Ideally the club should run a deficit so we can subsidise more things. The Icenian will not make a profit. If you wish to apply to your college's sportsperson grant or similar then the treasurer is happy to make you a receipt.

5. **Election of club officials:** As part of the club registration process the club has to have a Welfare Officer who will need to write the club welfare guidelines. It was agreed that this role would be combined with the Safety Officer. All positions were elected unanimously.

OFFICIAL	NOMINEE	PROPOSER	SECONDER
<b>CAPTAIN</b>	Jeremy Knott	Paul Pružina	Aidan Rigby
<b>OTHER CAPTAIN</b>	Fiona Bunn	Paul Pružina	Pippa Dakin
<b>TREASURER</b>	Aidan Rigby	Paul Pružina	Fiona Bunn
<b>SECRETARY</b>	James Ackland	Pippa Dakin	Jeremy Knott
<b>MAPPING OFFICER</b>	Emma Crickmore	Paul Pružina	Fiona Bunn
<b>WEBMASTER</b>	Rowan Lee	Jeremy Knott	Aidan Rigby
<b>PUBLICITY/JOURNAL</b>	Paul Pružina	Jeremy Knott	Fiona Bunn
<b>QUARTERMASTER</b>	Jonathan Mortlock	Jeremy Knott	Lily Alger
<b>TRAINING OFFICER</b>	Lily Alger	Paul Pružina	Jeremy Knott
<b>SAFETY/WELFARE</b>	Helen Ockenden	Paul Pružina	Elizabeth Bedwell
<b>ICENIAN ORGANISER</b>	Euan Tebbutt	James Ackland	Paul Pružina
<b>ICENIAN PLANNER</b>	James Ackland	James Kendall	Jeremy Knott
<b>SOCIAL SECRETARY</b>	Elizabeth Bedwell	Fiona Bunn	Lily Alger

Paul Pružina wins the proposing and seconding competition.

6. **Icenian:** Date set as 2nd February somewhere in Thetford. John Ockenden is making a map of Bromehill (*post meeting clarification, John is not making the map as it already exists*). The planner and organiser will need to arrange a controller.

7. **Approval of changes to the constitution and code of conduct:** unanimous.

8. **AOB:** WAOC would like CUOC to take over planning Wednesday training. The club would be responsible for registering activities with BOF, sorting out permissions and risk assessments and

collecting the money. The club would be allowed to use the SI kit for free and have control of the training bank account. WAOC are still happy to plan Easter term. If you do not have a home club then you can join WAOC for free and can run in the Compass Sport Cup for them.

There could be a training tour abroad probably in Grad week. Suggestions were not Denmark but maybe Hungary. A poll will follow to sort it out.

Aidan has agreed to organise December training tour at Hawkshead.

Meeting Duration 24 mins 40s