

## Cambridge University Orienteering Club

### 2020 Annual General Meeting - Minutes

Date: 14/5/2020, 1439-1511 BST

Venue: Home (Zoom online meeting)

Present: James Ackland (host), Fiona Bunn, Aidan Rigby, Angus Harrington, Joe Uprichard, Emma Crickmore, Heather Corden, Heather Muir, Pippa Dakin, Sarah Pedley, Larry Fong

Apologies: Hou Tin Chau, Lachlan Chavasse, Darinka Szigeccsan

#### 1. Minutes of 2019 Annual General Meeting – James Ackland

- James could not find the minutes before the AGM. It was proposed that we approve the minutes anyway. The proposal was accepted.

#### 2. Captain's report – Fiona Bunn

- BUCS, Varsity and Cuppers were cancelled due to COVID-19, which means the final competition of the year was the English University Orienteering Cup hosted by Sheffield, in which we obtained a 3rd position.
- Regular Wednesday training nights continued throughout Michaelmas and Lent, including some great trips to local forest areas such as Brandon. Lent training which alternated between higher- and lower-effort training (depending on distance from Cambridge and whether controls were hung) seemed to work, especially for a small active committee group. We tried forging links to the University Officer Training Corps, although they were only seen in one training.
- The Cambridge City Race organised by James and Larry and planned by Aidan was a success in terms of good quality courses, turnout and finances.
- December training tour to Gower organised by Jeremy Knott was great despite low CUOC turnout.

#### 3. Treasurer's report – Aidan Rigby

- City Race was a financial success.
- The refunds for BUCS accommodation have been paid. This occurred after the end of the last financial year, and thus is undocumented in the financial report. Aidan has asked for refund from BUCS for first aid and toilet hires, but no reply has been received yet.
- The refunds for Varsity accommodation have been received. This occurred after the end of the last financial year, and thus is undocumented in the financial report.

#### 4. Elections for 2020-21 Committee

- The results of the election were as follows.

Positions	Officers	Nominated by	Seconded by
Captain	Aidan Rigby	James Ackland	Fiona Bunn
Other-gender Captain	Heather Corden	James Ackland	Fiona Bunn
Junior Treasurer	James Ackland	Lachlan Chavasse	Fiona Bunn
Secretary	Tsz Lo Fong	James Ackland	Fiona Bunn
Social Secretary	Lachlan Chavasse	James Ackland	Fiona Bunn
Training Officer	Emma Crickmore	James Ackland	Fiona Bunn
Mapping Officer	Angus Harrington	James Ackland	Fiona Bunn
Webmaster	Hou Tin Chau	James Ackland	Fiona Bunn

Quartermaster	Luke Fisher	James Ackland	Fiona Bunn
Development and Publicity Officer	Joe Uprichard	James Ackland	Fiona Bunn
Safety and Welfare Officer	Fiona Bunn*	James Ackland	Larry Fong

James and Fiona were the co-champions for the nominator-second competition.

- Fiona will take the position of Safety and Welfare Officer if and only if she stays in Cambridge for the next year. This will be confirmed in mid-June.

## 5. Elections for 2020-21 Administrative Positions

- The results of the election were as follows.

Positions	Officers
Icenian Organiser	Lachlan Chavasse
Icenian Planner	Angus Harrington
Training Tour Officer	James Ackland
BUCS Coordinator	Fiona Bunn

- Fiona will be able to take the position of BUCS Coordinator even if she is not in Cambridge next year.

## 6. Icenian 2021

- Aidan has not gotten reply from for Icenian permissions from Forestry Commission because the contact Nicky Russel is currently on furlough.
- The provisional date is 13/2/2021.
- Angus will be looking for a controller.

## 7. BUCS 2021

- CUOC will be hosting BUCS 2021 because BUCS 2020 was cancelled.
- The event will go as similar to the plans laid out for BUCS 2020 as possible, so that the mapping done for BUCS 2020 can be utilised.
- The provisional date is 27-28/3/2021. This is the only date not clashing with other major events.

## 8. Wednesday Training

- The implementation of the weekly trainings proved successful and will continue to be adopted next year.
- A Dropbox workspace containing files for previous trainings has been set up and made openly available to all committee members. Possibilities for integrating the workspace into the CUOC website file system were suggested, though one downside is that file preview is unavailable in the CUOC file system.

## 9. OOIOGEOFOTW

- James attempted to pronounce the acronym. Nobody reacted.
- It will be retired soon as lockdown relieves.

## 10. CUOC's 50<sup>th</sup> birthday!!!

- CUOC will have its 50<sup>th</sup> anniversary in 2021. It was proposed that we will have a celebration dinner in Selwyn hall after the Icenian, inviting all alumni back, meanwhile acquiring more volunteers for the Icenian. Emma will liaise with DRONGO once the Icenian date is confirmed.

Because of possible technical issues for our first online AGM, the exact meeting duration would not be meaningful/competitive and was not recorded. This is definitely not saying none of us remembered to time the meeting.