



Annual General Meeting

Registered Charity: SC043563



Saturday 22nd August 2020 5pm, By Zoom due to Covid19 Minutes

1. Welcome

Roo welcomed everyone to the Zoom meeting and thanked them for attending the virtual Annual General Meeting (AGM). He discussed the recent training options for orienteering for club members and hoped that everyone had tried at least one of the options available.

2. Apologies for Absence

Apologies received: Douglas Murray, Andrew, Liz and Daniel Campbell, Ian Addis, Ade Chapman, the Wallach family, the Dean Family, and Denise Martin. Those not able to attend included Kenneth & Sara Anderson, the Barr family, Karen Curran & family, Paul Furness, Colin Hall, Amanda & Hannah Kingham, Lil Kenyon & family, Denise Main, Suzanne Lynch-Mckay & family, Derek McNeill, Kaisa & Ida Oikkonen, Stephen, Catherine & Shauna Perry, Dave Ritchie, Heidi Ross, Katherine Taylor & family, Ian Welsh,

Present: Roo Hornby (Chair), Carole Chapman (Secretary), Karen Fraser (Treasurer), Nikki Howard (Events), Alan Halliday (Club & Membership), Elizabeth Furness (Coaching), Eddie Harwood (Senior Captain), Pippa Weir (Junior Captain) Caroline Hornby, Jane Halliday, John Pullen, Margaret Dearman, Rosie Pye, Lesley Coutts & family, Fran Britain, Morag & Peter McLuckie, Jon Hollingdale

3. Approval of Minutes of AGM held on Saturday 17 August 2019 1pm, at Roseisle

The Minutes of the 2019 AGM were approved by Nikki and seconded by Karen.

4. Annual Report

a. Chair's - Roo Hornby

Roo acknowledged that this would be his last Chair's report, as he is relinquishing the post of Chair. Since the Prize Giving and the social evening celebrating Moravian orienteering 2019 to 2020, little orienteering had taken place due to Covid 19; 2020 has been quite challenging for everyone. MOR put on an amazing Winter Warmer Weekend in February and Roo thanked everyone for all their help. He knew the events had gone well as he had received so many compliments from competitors. Regarding the Compass Sport Cup event in Perthshire in March, he thanked all those who had attended the event. MOR had qualified for the final, although he was not sure if it would go ahead.

During Lockdown MOR had worked to Government rules and this only allowed scaled down events to take place which were only open to club members. These events had included training courses in Culbin, the Windswept in Lossiemouth, various MapRuns and Quarrywood. Further guidance from the SOA is expected soon which will hopefully allow more events to take place. Events are likely to be pre-entry only with an online payments system and social distancing restrictions.

Roo felt it was important to support the growth of MOR and to do this we need new members. Active Schools have approached MOR and asked us to support them by putting on an event, and hopefully this will encourage new members.

The MOR Development Plan has now expired and the new Chair will be working to creating a new plan, which will be used to support MOR's application for the SOA's Silver Award status. He also talked about the changes in membership numbers over the life of the Development Plan.

Roo highlighted that the Scottish 6 Days (S6D) event was still going ahead in Lochaber in 2021. The MOR day is in Arisaig on the Tuesday working with Invoc. Nikki and Andrew will be looking for volunteers, so please do let them know if you can help.

Roo thanked everyone who has supported him as Chair and over years, he thanked the volunteers who had worked so hard, and all the committee, for their support. He hoped that we would all support the new Chair. Roo would still be around to help and mentor, so please do contact him if he can be of help.

Roo ended on the sad note of the death of Heather Walsh, who was such a bright light and hoped MOR would continue to support the family where we could.

b. Finance Report (Annex A) - Karen Fraser

Karen shared the Club accounts ([Annex A](#)) with those attending. MOR are still financially stable. There had not been a lot of income since the SOL and Night Champs in February, these two events had come in at a profit. Income also included monies from the S6D to cover the kit they had hired from MOR. The main expenses were levies to the SOA and BOF, together with map printing. Money had also gone out to pay for the Night Champs mapping, together with monies to various charities. David Ritchie had very kindly provided MOR with two new banners. MOR had also purchased new Condes 10 mapping software. Paul had worked magic on our generator resulting in a £16 repair rather than a new generator. Money would still be required for further mapping of Altyre, Culbin and Lossiemouth forests. If anyone is aware of any new equipment that is required please do let the committee know so it can be purchased.

Post meeting note: The accounts were independently examined on 21st September 2020.

c. Events Report – Nikki Howard

Nikki gave a big thank you to everyone who had been involved in planning or organising an orienteering event over the last year. She then went on to explain the impact of Covid 19 on the events that had been planned.

Nikki highlighted that she had received permission for an event in Darnaway, so it was hoped this would go ahead in September at Conicaval. The event would be organised in line with the Covid requirements from the SOA and Scottish Government. The usual social activities that had been so much fun would not be allowed, as we would need to follow strict guidance to stay safe. She also explained that we now had a Covid 19 officer and thanked Denise for volunteering, however we will need a few more Covid 19 officers for each event we run so do please volunteer. Going forward we would like to use Brodie and Culbin if permissions can be acquired, and once we are used to the new event requirements, additional events would follow.

She ended with a plea for everyone to volunteer to plan or act as organiser, as we need everyone's support to put events on. All those who volunteer to organise events will need to have attended an Event Safety Workshop, these are now available on-line. If you would like to attend a workshop, please let Nikki know.

d. Club & Membership Reports – Alan Halliday

Alan covered Club and membership information for Andrew and Eddie. He explained that at the end of last year, Moravian Membership was 169 members. This represented all those members who had nominated Moravian Orienteers as their primary club with both British Orienteering and Scottish Orienteering and included two honorary members. This year to date, 133 members have either renewed or joined Moravian through British Orienteering or Scottish Orienteering. The Committee was particularly pleased that membership through British Orienteering remained high at 117 members (88% of club membership), given its role in promoting orienteering across the country. In addition, Moravian continued to maintain a strong junior membership with 56 junior members (42% of club membership).

Alan identified that we have had a fall in membership every year since our peak of 260 members in 2015, however we are now a more active club nationally with a large percentage (around 74%) of our adult members appearing on the British Orienteering ranking list ie for events of Level C and above.

Regarding socials, at the beginning of the year we held a very well attended quiz in Dyke Village Hall. During the evening we also collected names for the inter club competitions due to be held this year.

Unfortunately, Lockdown intervened and the Jamie Stevenson, Harvester, Scottish Relays, JK Relays and British Relays did not go ahead. However, on 15 March however, 27 Moravians competed in the Scottish qualifying round of the CompassSport Trophy at Errochty and we qualified for the final. We were narrowly beaten into second place by Interlopers but were ahead of all other Scottish Small Clubs including our neighbours INVOC who came 3rd and BASOC who were 4th. Unfortunately, the final which was due to be held in October in England has been cancelled. The CSC committee are exploring options and we await an update.

Alan hoped some normality will return soon to orienteering. Many of us would have been at the Scottish Championships in Tentsmuir today and at the relays tomorrow. At the moment guidelines only allow us club member only events with pre entry and a maximum of 30 competitors per hour.

Many Moravians had a go at Lockdown orienteering which was created by British Squad member Chris Smithard with help from others both in the UK and abroad. Following that Michael and Isobel both created orienteering games or quizzes so thanks to both of them. He apologised if someone else did too and he have missed them.

Alan highlighted that we have a number of MAD courses available and no doubt more will be added so we can all keep our orienteering skills in top shape.

Junior Captain - Pippa Weir added information on the Junior Inter-Area Competition Weekend, she spoke very positively about this very enjoyable event where juniors had shared a hostel near Huntly. Additionally, she highlighted the Jamie Stevenson trophy alternative competition that had been devised, which was a fun event creating an orienteering course in the shape of a horse. Further fun competitions were planned for juniors.

5. Election of Management Committee

The following executive committee was elected with all posts unopposed:

Honorary President:	Douglas Murray
Chair:	Andrew Campbell
Treasurer:	Karen Fraser
Secretary:	Carole Chapman
Events Coordinator:	Nikki Howard
Club & Membership:	Alan Halliday
Coaching Coordinator:	Elizabeth Furness

Proposed by Eddie and seconded by Fran.

Roo highlighted that Andrew's had indicated his first committee meeting was planned for November, where the whole committee would be invited.

6. Any other Discussion Points

Eddie asked about the costs related to online entry. Roo highlighted that websites charged for the service. Alternatively, MOR could the use a card reader (approx. £35 to buy + additional cost for use), although card readers did require a phone connection so phone coverage was being investigated. It was felt that members would not want to use cash. Additionally, Roo felt it may be good practise to enable SI air for all events.

End of meeting

Annex A

Balance Sheet August 19-August 20

Current Account

Income	£
Event Income	8,037.42
Map Sales etc	12.50
Kit Sales	30.00
Coaching	7.00
Grants	0.00
Miscellaneous	1,213.78
	<u>9,300.70</u>
Opening balance as at 19 August 2019	9,881.99
Surplus/Deficit for the year	1,745.16
Closing Balance as at 21 August 2020	<u><u>11,627.15</u></u>

Expenditure	£
Map printing	1,107.38
Mapping	900.00
Levies	1,650.80
Equipment & Kit purchase	546.07
Event Expenses	1,364.97
Publicity	0.00
RDO	0.00
Coaching Expenses	240.25
Relay entries and JST	84.50
CPD	15.00
BOF payments	95.00
Miscellaneous	651.57
Inter A/C transfer	900.00
	<u>7,555.54</u>

Project Account

	£
Opening balance 19 August 2019	4,360.17
Transfers from Current A/C	900.00
Interest	0.00
Grants received	0.00
	<u>5,260.17</u>
Expenditure	
Closing balance 21 August 2020	<u><u>5,260.17</u></u>

Assets at 21 August 2020

	£
Current Account	11,627.15
Project Account	5,260.17
Cash	100.00
	<u><u>16,987.32</u></u>