



NORTHERN NAVIGATORS ORIENTEERING CLUB

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Northern Navigators AGM Minutes - 28th November 2019:

Venue - The Cadet Centre, Chester-le-Street
Meeting opened 7:15.

(Note, due to some accommodation issues and numbers attending the AGM was not conducted as normal)

1. Introductions:

Present - Nigel Wright (Chairman), Boris Spence (Secretary), Rob McKenna, Debbie Warren, Julian Warren, Barry Young.

2. Apologies:

Kate Hampshire, Dougie Nisbet, Roberta Nisbet, Gary Russell, Kath Marshall-Ivens, Barney Warren, Michael Thompson.

3. Minutes of last AGM (20 November 2018)

Minutes had been circulated, Boris proposed accepting them as a true record, Nigel seconded.

4. Chairman's Address - see attached report.

5. Secretary's Report - see attached report.

6. Treasurer's Report - see attached report (members only).

Nigel proposed accepting accounts as audited by Debbie, seconded by Julian.

7. Election of Officers and Executive Committee:

The following are confirmed in position as no new volunteers came forward apart from the Fixtures Secretary;

Chairman - Nigel Wright.

Secretary - Boris Spence.

Treasurer - Kath Marshall-Ivens.

Fixtures Secretary – Taken over by Debbie Warren.

Membership Secretary - Barry Young.

Welfare Officer – Julian Warren.

Junior Rep - Jed Hampshire-Wright.

Other Committee members – Barney Warren, Dougie, Julian and Rob all happy to stay on.

Rob Mckenna Mapping Member.

8. AOB:

The following were discussed;

JK 2020 is in the region, helpers from all clubs required.

Club Fixtures. The following dates were highlighted for events hosted by the club;

26th December 2019: Boxing Day Event, Durham University Campus.

16th February 2020: Shaftoe Crags.

10-13 April 2020: JK2020 Hosted by NEOA.

7th June 2020: Long "O" area TBC.

4-5 October: October Odyssey. Areas TBC

29th November 2020: TBC.

Debby Warren: Highlighted the Compass Sport Trophy: It is hoped that the club will enter a team on 15th March at "Ogden Moor" Details to follow.

Rob Mckenna: Highlighted his concerns with the club's finances in particular income from events. It was agreed, that we should look at the following;

Entry fees for events hosted by the club.

Entry fees for helpers.

The cost of club "O" Tops.

It was highlighted that next year the club hosts the October Odyssey which will increase the club's income.

Barry Young: Led the way on a discussion on areas that could be used by the club, including areas used in the past such as Nenthead.

Meeting closed at 20:20.

Date of next meeting: TBC

NN CHAIR'S REPORT 2019

Thanks to everyone involved in keeping the club going so well for another year.

The club has put on a series of events throughout the year. Overall we've put on good quality events that people have enjoyed taking part in. We've also supported the NEOA, for example through controlling events, mapping, the NE junior squad and providing the NEOA chair for the year.

Looking forwards, we'll continue to support orienteering in the North East in particular with the JK 2020, October Odyssey and JIRCs 2021.

We've built on our links with the Durham University club, helping them with transport and sharing events and coaching. Club Nights have suffered as a result of injury and people's busy lives but the last few weeks have seen us getting them going again.

Our club is small in terms of the number of members and the number of members who are able to take on the roles for putting on events. But we continue to welcome new members and we've been looking to grow the pool of people confident about taking on roles in the club, putting on events, with support from those with more experience.

I think that, as a club, we should consider whether we're happy to continue as we are: a modestly sized club with no great aspirations to expand beyond being a friendly club that puts on a relatively small number of good quality events each year.

Looking forward to see you at the Boxing Day charity event.

Nigel Wright



Annual General Meeting, 27th November 2019

Secretary's Report

The Club has had another active and interesting year, following a very well attended "Charity Boxing Day" event on what was a new area for the club, Aykley Heads in Durham City. This event attracted 88 competitors which was a very good turnout for a Boxing Day. Following on from this success the club hosted a number of events in an attempt along with other clubs in the area to highlight a sport which brings so much to competitors, both the young and the old.

As a small club we continue to produce enjoyable, challenging and exciting events. As the club areas are used to their full capacity, we are always on the lookout for new areas. This year's events started at Cabin Hill, Doctors Gate and Gull Quarry on the 31st March with 72 competitors. The numbers were a bit disappointing considering the work put into the event. But, all who attended had a good day.

The next event hosted by the club in June was a Sprint Event at Saltwell Park, Gateshead. It had been sometime since the club had hosted this type of event. Julian and Debby Warren took-up the challenge of planning the courses with 6 course combinations. With 49 starters in a small area which was well suited to this type event. It was good to watch competitors take on the challenge over such a fast area.

For the next event the club move south to Richmond Town, North Yorkshire in July. This urban event attracted 71 competitors over well planned and challenging courses. Urban events are turning out to be very popular, which the committee are looking at.

On the 10th November the club returned to one of its oldest areas, Chopwell Woodland Park to host the North East Score Championships. After permission was given by the Forestry Commission for the event, large parts of the wood were put out of bounds for forestry work. This restricted the planner's available areas, but Maya Hampshire-Wright (W16) was not to be put off and came up with well-planned courses. Helped by very good weather the 65 competitors enjoyed the day.

Thank you to everyone who has taken up the challenge of planning, organizing and helping at events. Rob McKenna has continued to be the main backbone of the club, mapping new areas, updating club maps and running the club printer.

We look forward to next year and the challenges ahead including JK2020 hosted by the NEOA. Although the Club remains small in numbers it is very active throughout the local area and it is expected the Club will move from strength to strength.

Boris Spence

NORTHERN NAVIGATORS ACCOUNT
FINANCIAL STATEMENT 1st OCTOBER 2018 - 30th SEPTEMBER 2019

Receipts

Voucher no.	Date	From	Amount	Description
R1	12.10.18	NSP (Athletics Club)	4.00	Ingram Valley Maps invoice 371
R2	22.10.18	Boris Spence	243.00	Entry fees - Fontburn 21.10.18
R3	17.12.18	British Orienteering	22.00	Membership fees
R4	18.01.19	British Orienteering	28.00	Membership fees
R5	11.02.19	British Orienteering	20.50	Membership fees
R6	28.02.19	Forestry Commission	110.00	Hamsterley Low Redford & Windy Bank PC maps invoice 372
R7	12.03.19	British Orienteering	10.50	Membership fees
R8	01.04.19	Boris Spence	330.00	Entry fees - Doctors Gate 31.03.19
R9	10.04.19	British Orienteering	3.50	Membership fees
R10	05.06.19	NATO	16.00	NATO contribution - Gateshead Council levy Saltwell Park 15.06.19
R11	17.06.19	Boris Spence	80.00	Entry fees - Saltwell Park 15.06.19
R12	04.07.19	NATO	200.09	SI entry fees - Saltwell Park 15.06.19
R13	18.07.19	Forestry Commission	64.00	Hamsterley Low Redford & Windy Bank PC maps invoice 373
R14	25.07.19	Kate Hampshire	309.00	Entry fees - Richmond Town 14.07.19
Total			1,440.59	

Payments				
Voucher no.	Date	To	Amount	Description
P1	13.11.18	British Orienteering	60.00	BO club levy
P2	04.10.18	NEOA	150.00	NEJS contribution 2017/18
P3	19.10.18	M&S	13.00	Whisky for farmer, Fontburn 21.10.19
P4	02.11.18	British Orienteering	78.00	BO levy Fontburn 21.10.19
P5	30.10.18	Rob McKenna	70.80	Reimbursement toner cartridges
P6	21.01.19	Rob McKenna	98.25	Reimbursement website costs
P7	30.01.19	British Orienteering	114.00	BO levy Ayckley Heads 26.12.18
P8	18.01.19	Durham County Council	50.00	Land use levy Ayckley Heads 26.12.18
P9	20.03.19	Border Liners OC	199.00	CST entry fees Bampton Common 17.03.19
P10	29.03.19	M&S	13.00	Whisky for farmer Hamsterley 31.03.19
P11	01.05.19	British Orienteering	97.50	BO levy Hamsterley 31.03.19
P12	02.05.19	Rob McKenna	50.00	Reimbursement expenses Hamsterley map and PC
P13	09.09.19	Debbie Warren	32.00	Reimbursement Gateshead Council levy Saltwell Park 15.06.19
P14	24.06.19	British Orienteering	61.50	BO levy Saltwell Sprint 15.06.19
P15	04.04.19	NATO	66.73	Reimbursement Saltwell Sprint 15.06.19 maps
P16	26.07.19	British Orienteering	91.50	BO levy Richmond Urban 14.07.19
P17	29.07.19	NATO	150.00	NEJS contribution 2018/19
P18	24.07.19	Rob McKenna	335.31	Reimbursement postage costs INV373 & toner cartridges
P19	22.08.19	NEOA	38.00	NEOA SI levy Saltwell Sprint 15.06.19
P20	09.09.19	Debbie Warren	286.00	Reimbursement NN team JK & BOC relay entries
Total			2,054.59	

Expenditure over period	2,054.59
Income over period	1,440.59
Balance over period	-614.00
Current account	5,584.19 As at 30.09.19
Investment account	3,226.59 As at 03.04.19
Club worth	8,810.78

Compiled by Kath Marshall-Ivens

Date: 09.11.19

Audited by Debbie Warren

Date: