**Marlborough Orienteering Club AGM**

 **11 October 2023, 7:30pm**

 **Dodson Street Gardens**

**PRESENT:** Mondo Kopua, Richard Evans, Ken Diekema, Rob, C & O Horsenail, Chris Ireland, Kat Pickford, Jason Doughty, Kate Harrison, David Duncan, Anna Pellett, Alyssa Beatty, Nathan Edwards, Frances Knight.

**APOLOGIES:**  Lyall Burrows, Debbie Stone, Rob Rowe, Jodi Horsenail.

**General Introductions were given from all attendees. Mondo’s introduction expanded to describe the club and background.**

**AGM MINUTES FROM PREVIOUS MEETING PROP/SEC**

The minutes of the last meeting were reviewed and accepted. **RH/KD**

**MATTERS ARISING**

**PRESIDENTS REPORT (SUBMITTED ONLINE PRIOR TO THE MEETING) RE/CI**

MK presented his report online (Attached), no further comments raised.

**FINANCIAL ACCOUNTS MK/RH**

Accounts listed online for comments.

Total income for year $24,535 + $17,894 = $42,429; Cost of Sales 22,421, Expenses $13,239.

Net Profit $6,769

Grants received included above: $14,304.

Bank Balance $22,604

Blenheim Accounting reviewed accounts.

2022 accounts have been reviewed and accepted. Proposed to be lodged with Societies Register.

 **MK/RE**

Mondo responded to question regarding funds kept in the accounts, no fixed limits but committee keeps a good eye on cash flow and purchase proposals.

Increases in event attendance has been supported by the popularity of adventure races attracting people to practice more navigation.

**ELECTION OF OFFICERS NOMINATED/SECONDED**

Current officers stepped aside.

Discussion ensued regarding definition of roles and fears around expected performance putting off possible officers. Agreed to have clarified job descriptions and training of committee members to have a good succession plan for the club’s officers.

**President:** Mondo Kopua **CI/RE**

**Vice president:** N/A

**Secretary:** Richard Evans **MK/CI**

**Treasurer:** Rob Rowe **RE/CI**

**Committee Members: (minimum of three): MK/RE**

Chris Ireland, Ken Diekema, Rob Horsenail, Kat Pickford, Nathan Edwards, Dave Duncan, Anna Pallett, Alyssa Beatty.

Many thanks to those volunteers, training will be given to committee members to be able to assist in future.

**APPOINTMENT OF AUDITOR**

Agreed to re-use Blenheim Accounting **CI/RE**

**GENERAL BUSINESS Membership Fees**

Membership currently: 141 paid – still some outstanding (40) – next committee meeting check outstanding list.

Membership fees – discussion revolved around value for money, seen as a low cost for good return.

Committee had agreed to keeps fees at - Adult $30, Family $60, Child $20. Meeting agreed to support this.

 **MK/RE**

**Bank Signatories**

Mondo Kopua (President), Richard Evans (Secretary) & Rob Rowe (Treasurer) will continue as thethreebank signatories (as per the Club Rules).

**Next Events** – were published in the AGM notice emails.

**Next Committee Meeting**: 15th November 2023 at Smart Alliances Offices, 10 High Street. 7.30pm

**Meeting Closed:** 8.40pm