

The 61st East Midlands Orienteering Association AGM

Notice is hereby given that the Annual General Meeting of the East Midlands Orienteering Association will be held at 7.30pm on Monday 22nd September 2025 at the Pace Room, Clifton, Nottingham.

AGENDA

1. Apologies for absence
2. Approval of minutes of last AGM September 16th 2024
3. Chair's Report
4. Financial Secretary's report including membership numbers and presentation of accounts
5. Development Co-ordinator's Report
6. Approval of Balance Sheet and Income and Expenditure Statement
7. Election of Principal Officers
 - Chair
 - Vice Chair
 - Financial Secretary
 - Development Co-ordinator

8. Other EMOA Officers

| Post | Nominee |
|-----------------------------|--|
| Mapping | David Olivant (NOC) |
| Coaching | Hilary Palmer (NOC) |
| EM Junior Squad | Ann-Marie Duckworth (DVO), aided by Ant Squire (NOC) |
| EM League | Ursula Williamson (LEI) |
| Urban League | Ursula Williamson (LEI) |
| Regional Fixtures Secretary | Ursula Williamson (LEI) |
| President | John Woodall (NOC) |
| Minutes Secretary | Mike Gardner (DVO) |
| EMEWS Editor | Mike Gardner (DVO) |
| Webmaster | John Cooke (DVO) |
| National Forest | Roy Denney (LEI) |

9. Appointment of Independent Financial Examiner
10. Budget projections for coming year to 30.6.2026 and recommendations for membership fees and event levies (Financial Secretary)
11. Fixing of charges
 - Membership fees
 - Event Levies

12. Changes to the EMOA Constitution

One change was made during the year to the standing orders (in the constitution changes can be made by Executive Committee to Standing Orders, but changes to constitution must be voted on by AGM). The change is for the Independent Financial Examiner role. The constitution stated the IFE must be from a different club to the Financial Secretary. Now the word preferably has been added to the statement (i.e. the IFE would preferably be from a different club). If we had not made the change we would need to have tried to find a new IFE.

13. Feedback on EMOA Champs Course / Age class combinations (Iain Phillips)

14. Plans for the coming year (Chair)

15. Any Other Business

16. Close of formal meeting followed by open discussion

If anyone has any additional items they want adding to the agenda of the AGM, then please let EMOA Secretary (Mike Gardner) know. If anyone has any proposals to change the constitution let Mike know as well as these need to be circulated in advance. Also, if anyone wants to send apologies please also let Mike know.