

CHIGWELL & EPPING FOREST ORIENTEERING CLUB

**Minutes of the Annual General Meeting Friday 27th March 2009
Ivy Chimneys School, Ivy Chimneys Road, Epping, CM16 4EP**

Present	Jennifer Taylor	Chairman
	Sally Pribul	Treasurer
	Tom Edelsten	Alan Brett
	Derek Jenner	Mike Brett
	Tim Pribul	Ros West
	Philip Haydon	Emma Blowers
	Elizabeth Haydon	Josh Jenner
	Helen Hampton	

1.	<p>Apologies received from: Philippa Allen, George Pribul, Harold Wyber, Laurie Jenner.</p>	Actn
2.	<p>Minutes of previous AGM held 18th March 2008 The minutes were adopted, proposed by Sally Pribul, seconded by Derek Jenner and signed by the Chairman.</p>	
3.	<p>Chairman's Report The Chairman said that there is currently much activity for the club and welcomed the number of new members. She congratulated everyone on their performances during the year and thanked the membership for all their help and support at the various events and functions held in the past year.</p>	
4.	<p>Treasurer's Report The Treasurer confirmed that the club subs collected by BO were repaid to the club, albeit slowly. It was suggested that some older kit held in stock should be written off. The Accounts for 2008 were adopted, proposed by Ray Curtis, seconded by Mike Brett. The Chairman expressed everyone's thanks to Sally Pribul, who was retiring from the position, and would thank Graham Pribul for acting as honorary auditor.</p>	Comm J Taylor
6.	<p>Secretary's Report In the absence of the Secretary the meeting authorised the Committee to review and adopt the Annual Report for 2008 at its first meeting.</p>	P Che

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7.	<p>Election of Officers and other committee members</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 20%;"></th> <th style="width: 20%; text-align: center;">Proposed</th> <th style="width: 20%; text-align: center;">Seconded</th> <th style="width: 20%;"></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Jennifer Taylor</td> <td>Alan Brett</td> <td>Helen Hampton</td> <td>elected</td> </tr> <tr> <td>Treasurer</td> <td>Alan Brett</td> <td>Jennifer Taylor</td> <td>Tim Pribul</td> <td>elected</td> </tr> <tr> <td>Secretary</td> <td>Tim Pribul</td> <td>Jennifer Taylor</td> <td>Derek Jenner</td> <td>elected</td> </tr> </tbody> </table> <p>Committee members:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 20%;">Helen Hampton</td> <td style="width: 20%;">)</td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> </tr> <tr> <td>Ray Curtis</td> <td>)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Colin Flint</td> <td>)</td> <td>Tim Pribul</td> <td>Philip Haydon</td> <td>elected</td> </tr> <tr> <td>Harold Wyber</td> <td>)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tom Edelsten</td> <td>)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Josh Jenner</td> <td></td> <td>Derek Jenner</td> <td>Alan Brett</td> <td>elected</td> </tr> <tr> <td>Mike Brett</td> <td></td> <td>Jennifer Taylor</td> <td>Derek Jenner</td> <td>elected</td> </tr> </tbody> </table> <p>Committee's roles would be confirmed at the following committee meeting. The Chairman thanked the retiring members of the Committee, Peter Cheetham, Jeff Green and Ros West, for all their past work and commitment to the club.</p>			Proposed	Seconded		Chairman	Jennifer Taylor	Alan Brett	Helen Hampton	elected	Treasurer	Alan Brett	Jennifer Taylor	Tim Pribul	elected	Secretary	Tim Pribul	Jennifer Taylor	Derek Jenner	elected	Helen Hampton)				Ray Curtis)				Colin Flint)	Tim Pribul	Philip Haydon	elected	Harold Wyber)				Tom Edelsten)				Josh Jenner		Derek Jenner	Alan Brett	elected	Mike Brett		Jennifer Taylor	Derek Jenner	elected	
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9.	<p>Annual Membership Fees</p> <p>The meeting agreed to defer to the Committee to decide membership fees at the next appropriate committee meeting. Proposed by Helen Hampton, seconded by Ray Curtis, carried.</p>	Comm																																																							
10.	<p>AOB</p> <p>Tim was invited to give a brief resume of the plans for a major event on Epping East in 2012. The Conservators are very supportive of the event and have offered an additional window of September 2012 for the event. Tim will therefore prepare a bid document to stage the Southern Championships.</p> <p>There being no other business the meeting was adjourned.</p>	T Pribul																																																							
11.	<p>Date, time and place of next meetings</p> <p>Monday 27th April 2009 at 8pm at Jennifer Taylor's</p>																																																								