## South London Orienteers and Wayfarers 2022 AGM

## **7pm 29<sup>th</sup> November 2022** at Pizza Express, 144 Upper Richmond Road, Putney, SW15 2SW <u>Get directions</u> or option to join via zoom as below:

Join Zoom Meeting

https://us06web.zoom.us/j/88361630335?pwd=bmxIVXZLNWcyRThlak9HUG13SHIVdz09

Meeting ID: 883 6163 0335 Passcode: 425989

The Zoom session will open at 6:45pm to give a chance for people to say hello before we start the formal meeting at 7pm

## Agenda

- 1. APPROVAL OF THE 2021 MINUTES (attached)
- 2. **REPORTS** 
  - Chair
  - Financial
  - Membership
  - Development
  - Equipment
  - Fixtures
  - Mapping
  - Captain
  - MTBO
- 3. ELECTION OF OFFICERS
  - Constitutional Officers: (with current incumbent)
    - Chair Alan Leakey (standing down)
    - Treasurer Fiona Tam
    - Fixtures -
    - Captain Peter Huzan
    - Equipment Gordon Parker
    - Club Secretary Chris Glew
  - General Committee Members (with current incumbent)
    - Membership Gail Parker
    - Mapping Don McKerrow
    - Web Paul Street
    - Development Sarah Brown
    - Publicity vacant
    - Coaching vacant

- Vice-chair vacant
- Additional co-opted roles (with current incumbent)
  - Vacant Park Series Coordinator
  - Matthias Mahr Street Series Coordinator
  - Steve Clelland Night Series Coordinator
  - Sarah-Jane Barrable SLOW Print Editor
  - Alan Leakey Safeguarding Officer
  - Alan Leakey SEOA Rep

## 4. 2022 AGM MOTION

Proposal: That all helpers at a SLOW event who which to compete at that event receive a totally free entry rather than a discounted one.

Rationale. We struggle to get helpers for events so those that do volunteer should be rewarded as much as possible. It is recognised that this act is unlikely in itself to result in an increase in the number of volunteers but we should reward those we do get

5. **AOB**