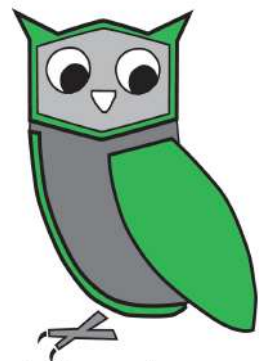




Welcome to your virtual
AGM 2020



airienteers

Airienteers AGM 8 pm 8th October 2020

- 1 Attendance/Apologies
- 2 Approval of Minutes of 2019 AGM
- 3 Matters arising from the Minutes
- 4 Treasurers Report for 2019/2020
- 5 Proposed Budget 2020/2021

Finance



OK but

Our major source of income is our larger events. We had to cancel Dales Trophy the expect largest income generator for 2020/21 and ability to organise larger events is currently fettered.

We did received money from BOC in last financial year which helped to cover the downside of the effect of lockdown to an extent.

Opening Bank Balance 01/09/2019 £ 10,130

Income 2019/20

Net Income	£	£
	Budget	Actual
Membership	1,940	1,730
Grants	250	440
O-kit sales	0	1383
Local events	1000	747
Other Major Events (Regional, National, Major)	6,202	5,193
Other	0	36
Total	9,392	9,529

Expenditure 2019/20

Expenditure	£	£
	Budget	Actual
Aire Affairs	(400)	(314)
Club Entries to events (CSC/Relays)	(300)	(307)
General Equipment	(850)	(252)
Sportident and IT equipment	(1500)	(1529)
Consumables	(0)	(39)
Donations	(0)	(98)
Sponsorship	(500)	(200)
Officials Expenses	(200)	(90)
Training and Coaching (non-JDO)	(2500)	(2320)
Junior Development Officer	(1,750)	(211)
BOF Membership	(70)	(70)
YHOA affiliation fees	(850)	(0)
Mapping	(300)	(0)
O Kit	(0)	(1446)
Social	(200)	(60)
Club Accommodation	0	(0)
Equipment Store	(460)	(444)
Website	(250)	(120)
Licenses	(300)	(406)
Insurance	(350)	(364)
Other	(35)	(70)
Total	(10,815)	(8,340)

Closing Bank Balance 31/08/2020 £ 11,189

Loss Budgeted £1,423

Profit Actual £1,188

Budget 2020/21

We are budgeting a loss of **£1,780** for 2020/2021.

This will result in a projected Bank Balance at 31/08/2021 of **£ 9,344**

Budget 2020-21

	Budget 2018-19	Actual 2018-19	Budget 2019-20	Actual 2019-20	Proposed Budget 2020-21		Budget 2018-19	Actual 2018-19	Budget 2019-20	Actual 2019-20	Proposed Budget 2020-21
Income						Expenditure					
Dales Weekend	0	0	0	0	0	Aire Affairs	(300)	(305)	(400)	(314)	(400)
Formal Events	1,900	3,153	6,202	5193	3000	Club entries	(300)	(25)	(300)	(307)	(300)
Membership	1,750	1,940	1,940	1730	1500	General Equipment	(600)	(1143)	(850)	(252)	(250)
Grant Income	0	0	250	440	0	IT & SI	(600)	(1041)	(1,500)	(1529)	(750)
O' Kit Sales	50	61	0	1383	0	Consumables	(100)	(0)	(0)	(39)	(100)
Other income	0	180	250	36	0	Donations	(0)	(0)	(0)	(98)	(0)
O-lites/WEI	600	1,091	1000	747	500	Grants to Juniors	(500)	(500)	(500)	(200)	(200)
Total income	4,300	6,425	9,392	9529	5000	Officials Expenses	(200)	(83)	(200)	(90)	(100)
						Training/Coaching	(250)	(224)	(2500)	(2320)	(250)
						JDO	(3,500)	(1,751)	(1,750)	(211)	(1,000)
						BOF membership	(60)	(60)	(70)	(70)	(70)
						YHOA levy	(750)	(752)	(850)	(0)	(600)
						Other Affiliation	(10)	(0)	(0)	(0)	(0)
						Maps & Mapping	(300)	(197)	(300)	(0)	(100)
						O Kit	(0)	(499)	(0)	(1446)	(0)
						Social	(200)	(52)	(200)	(60)	(200)
						Equipment Store	(450)	(449)	(460)	(444)	(460)
						Website	(120)	(220)	(250)	(120)	(250)
						Licences	(512)	(638)	(300)	(406)	(1300)
						Insurance	(350)	(321)	(350)	(364)	(380)
						Other	(0)	(32)	(35)	(70)	(70)
						Total expenditure	(9,102)	(8,283)	(10,815)	(8,340)	(6,780)
						Surplus	(4,802)	(1,858)	(1,423)	1188	(1,780)

6 Chair's Report



Orienteering in Airedale & Wharfedale

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Orienteering in Airedale & Wharfedale



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Achievements National Club and Regional

- Due to the Pandemic all National titles Apart from the British Nights were cancelled.

David Alcock podiumed with 3rd in M40L

- YHOA Middle Champs took place at Heater Rigg in March

Aire Winners

M21 Joe Woodley

M40 Robert Gatenby

M50 Neil Conway

M65 Tony Carlyle

M80 Tom Crowther

W10 Charlie Beavers

- The Club qualified for the Compass Sport Cup final (now postponed) with a second place in heat behind SYO.
- The club finished 9th in the UK Orienteering League 2019.

Tony Thornley won the prestigious Chichester Trophy for best map of 2019 by an amateur mapper for his BOC map of Kilnsey and Arncliffe



Yorkshire Superleague Urban and Night League Winners 2019

Superleague

M21 Joe Woodley

M35 Jack Cooper

M40 David Alcock

M45 David Bowman

M80 Tom Crowther

W16 Evie Conway

W35 Anne Murgatroyd

W55 Joyce Marshall

Night

Junior Men Jake Powell

Veteran Men Alun Powell

Urban

Womens Open Alice Leake

Supervet Women Joyce Marshall

Mens Open Leon Foster



Events and Participation 2019/20

Level	Terrain Events	Urban Events	<i>(2018/19)</i>
Local	10 (459 runs)	9 (296)	<i>33 (1345)</i>
Regional	4 (594)	2 (390)	<i>9 (1453)</i>
<i>Totals</i>	<i>21 (1053)</i>	<i>11 (686)</i>	<i>42(2798)</i>

Maprun

Lockdown Series Events	8 Events	455 runs
Urban Permanent Courses	8 Courses	108 runs
Terrain Permanent Courses	2 Courses	26 runs

Maps and Access

- The club is very lucky to currently have 4 active mappers Tony Thornley, Chris Burden, Richard Foster and Leon Foster.
- New maps of urban areas inc: Boddington Fields, Bramley, Bramley Park, Burley Park, Guiseley/Yeadon, Morley.
- Extension to Wrose Brow/Bolton Woods
- Major revisions of Bramley Fall and Hawksworth Wood with new section to join them.
- Remap of Esholt.
- Whinmoor, South Milford, Churwell, Silsden and Gotts Park are presently underway.
- Significant revisions and amendments to maps were necessary to enable the summer Maprun events to go forward



Events Programme 2020/2021

The events programme, in the current situation, is proposed working in accordance with the published British Orienteering Covid Guidance and Code of practice ie Events will be pre entry only with allocated start times. It is subject to revisions to that Guidance and Central and Local Government policies.

Permissions are being sought for the venues proposed but venue substitution or postponement is likely.

If further Lockdown is imposed restricting events, we will look to put on more Maprun events for individuals as a substitute.

- **Local Events**
- 28/10/20 -16/12/20 Autumn Night Score League (**8 Events**)
- 6/1/21 – 24/2/21 Winter Night Score League (**8 Events**)
- 21/4/21-26/5/21 Spring Sprint League (**6 Events**)
- 9/6/20-14/7/20 Summer Sprint League (**6 Events**)
- New Years Day Event
- **Proposed 29 Local Events**

plus

Junior and Senior Newcomers Parkland Events to be confirmed once Restrictions lifted on event format and working with beginners

Events Programme 2019/2020

Regional Events

15/11/20 Morley Urban

13/12/20 Esholt

10/1/21 Buck Wood

**30/1/21 Hirst Wood & Shipley Glen
(YNL)**

16/5/21 Calverley Woods

17&18/7/21 Fat Rascal Weekend

Cottingley/Beeston Hill and Otley



Future Major Events Programme

- 4&5/9/21 Dales Town and Country inc YHOA Champs WE – Silsden & Malham Moor
- 19&20/02/22 British Night Champs and UKOL National Weekend – Ilkley & Burley Moors
- 13/3/22 Compass Sport Cup Heat – Flasby Fell
- **26/6/22 British Sprint Champs 2022** – Leeds University
- Sept 22 Dales Trophy National Event - Attermire
- July 23 Leeds Urban Sprint Weekend
- **April May 24 British Middle Champs** and Northern Champs WE – Kilnsey South



Membership

216 down from 238 last year

171 seniors (2019: 197)

45 juniors (2019: 41)

of which 18 new seniors and 11 new juniors

Whilst Senior membership has reduced, Junior membership has increased and consists of a more active cohort of juniors largely attracted through the club's junior coaching activities. Whilst some older members leave the sport we also continue to attract new Seniors.

Membership fees will remain unaltered for 2021. We will keep entry fees the same for Level C Regional events unless the B O Levy rate changes in which case we may vary them.



Coaching

- Lindsey King, David Alcock and Graeme Tiffany remain active as club coaches and are looking at reintroducing sessions in line with BO's new Covid Coaching Guidelines. First session Middleton Woods 30/10/20
- We will need more Coaches at Introductory level to take forward new members/junior initiatives



Junior Development Officer



- Simons work was seriously curtailed by Schools closing for lockdown. Prior to that he had been into Primary schools delivering circa 20 half day sessions to ~1000 pupils
- Diary already filling following requests as soon as schools returned. While schools remain Open expects to be as busy as are looking at outdoor activities where can maintain distance.
- District school relay competitions in Leeds and Bradford - 8 heats across West Yorkshire was curtailed after initial heats, no indication if will happen this year as yet but thought unlikely
- If normal Orienteering returns we would Run a series of 4 Saturday Follow on Events in May/June

Looking forwards

- Refine Strategy to build on JDO's work and get more juniors and families at our events by bringing forward specific Parkland and cafe newcomer events.
- Work to enlarge and refurbish base of Permanent Courses.
- Try to ensure regular continuous programme by regular or virtual events dependant on Pandemic rules.
- Facilitate Adult newcomers to move from Night Score League to regional urban and terrain events.
- More coaches particularly at Introductory level to facilitate coaching and mentoring.
- Even better Club performance
- Continue to stage top class high profile events
- Maps and access – continue to bring in more new areas

Committee/Officers 2019/20

Chair	David Williams	Club League	Anne Murgatroyd
Secretary	David Alcock	Aire Affairs	Wendy Carlyle
Membership	Ian Marshall	YHOA Rep	Ian Marshall
Fixtures	Chris Burden	Social media	Alice Leake
Treasurer	Pete Jones	Mapping	Tony Thornley
Access/Dales	Guy Patterson	Website	Robert Gatenby
Access/local	David Williams	Tuesday night runs	Joyce Marshall
Equipment	Ken Patterson	Entries Sec	Leon Foster
Club kit	Jack Cooper	Junior Development	Simon Martland
Welfare	Natasha Conway	SI	Liz Davies
Coach Coord	Lindsey King	Club captain	Steve Webb
Weds leagues	Leon Foster		

7 Proposals

8 Election of Officers

- Chair – David Williams
- Secretary – David Alcock
- Fixtures Secretary – Chris Burden
- Treasurer – Pete Jones

9 Election of up to Eight Committee Members

Natasha Conway,
Leon Foster,
Richard Foster,
Lindsey King,
Ian Marshall,
Guy Patterson,
Ken Patterson,
Tony Thornley.

10 AOB

A huge thank you to Wendy Carlyle for her superb photos