

AGM - 2016

Agenda:-

Date & Time	Sunday 6 th November 2016 @ 1400
Venue	Slitting Mill Village Hall, Slitting Mill, Nr Rugeley, Staffs,
Chaired By	Tony Brand-Barker (Paul Leight unable to attend)
Present	<ul style="list-style-type: none"> List of attendee's
Apologies	<ul style="list-style-type: none"> List of noted apologies
<ul style="list-style-type: none"> Chairman's Report 	<ul style="list-style-type: none"> Outcomes of the 2015 AGM Developments throughout the 2065 season
<ul style="list-style-type: none"> Financial Report 	<ul style="list-style-type: none"> Current balance & 2016 expenditure Projected expenditure for 2017 Membership & SportIdent fees
<ul style="list-style-type: none"> Election of committee 	<ul style="list-style-type: none"> Re-election of current committee Voluntary helpers noted
<ul style="list-style-type: none"> SportIdent 	<ul style="list-style-type: none"> Hire throughout the 2016 season Updates to the 2017 season
<ul style="list-style-type: none"> Website 	<ul style="list-style-type: none"> Web statistics over 2016 Updates from 2016 2017 development
<ul style="list-style-type: none"> MBO Score & MTBO 	<ul style="list-style-type: none"> Events throughout 2016 Updates for 2017 National Championships
<ul style="list-style-type: none"> Marketing & Publicity 	<ul style="list-style-type: none"> 2016 Sponsorship deals Prospective 2017 deals Open discussion for 2017 marketing & publicity ideas
<ul style="list-style-type: none"> Any Other Business 	<ul style="list-style-type: none"> Implementation of transgender policy Incorporating OMM bike events into BMBO league Classification of E-Bikes

Draft Minutes:-

Date & Time	Sunday 6 th November 2016 @ 1400
Venue	Slitting Mill Village Hall, Slitting Mill, Nr Rugeley, Staffs,
Chaired By	Tony Brand-Barker
Present	<ul style="list-style-type: none"> Jackie Aspden (Member) Angela Brand-Barker (Member) Tony Brand-Barker (Statistician & MTBO Co-ordinator) Simon Coiley (Treasurer) John Houlihan (Website Manager) Sion James (Member & Event Organiser) Jeff Mew (Member & Event Organiser) Ray Morris (Member) Ben Martin (Marketing Manager) Ifor Powell (Member) Phil Upton (Member & Event Organiser)
Apologies	<ul style="list-style-type: none"> Paul Leight (Chairman & SI Co-ordinator) Samantha Leight (Secretary & Membership) Andy McLennan (Member & Event Organiser) Peter Strong (Events & Calendar Co-ordinator) Graham Tibbott (Member) Steve Willis (Member & Event Organiser)
<ul style="list-style-type: none"> Allocation of roles 	<ul style="list-style-type: none"> Chairman & secretary had sent apologies early 06/11/16 to committee members. Those present felt that the AGM should proceed. A chairperson was required for the meeting to proceed. Tony volunteered to chair the meeting. Those present recalled 2015 AGM when it was agreed that the BMBO Chairperson post should be for 2 years maximum and should rotate around the regions. Ifor Powell nominated Tony Brand-Barker for Chairman and this motion was seconded by Phil Upton. Tony Brand-Barker accepted this position on the proviso that another member could deputise for him for the next 3 months (long holiday). Sion James offered to be deputy Chairman until mid-February 2017 and there was no objection from members present to this. Angela Brand-Barker volunteered to take minutes SportIdent Manager: Alan Hartley has volunteered to manage the SI system. (Alan has expert SI knowledge - was employed full time by Sportident). Proposed by Ifor Powell and seconded by Ray Morris.

<ul style="list-style-type: none"> Chairman's report 	<ul style="list-style-type: none"> No official report – comments from e-mail with apologies for absence read out by Ben Martin <p><i>A big thanks to all the committee for the work put on throughout the year and for agreeing to continue the great job we are all doing.</i></p> <p><i>From a rider point of view, the year ran very smoothly and there were no major problems is due to the work that the whole committee has put in. Once again, thanks a lot guys.</i></p>
<ul style="list-style-type: none"> Treasurer's report 	<ul style="list-style-type: none"> Printed report circulated – fairly stable year. Moderate increase in operating surplus but note low levels of expenditure last few years 2017 – membership fee to increase to £8 per year 2017 – Day rider fee. It was suggested that this increase to £1.50 per event in 2017. As the bank balance is healthy, it was decided by those present for this to remain at £1.00. SI levy will also remain unchanged Insurance – premium expected to rise by 3.5%. Enquiry made regarding possible claim in spring 2016. No further information received but concern expressed that should this progress to a formal claim, the insurance premium could rise significantly.
<ul style="list-style-type: none"> Marketing & Publicity 	<ul style="list-style-type: none"> Facebook & twitter continue to be the main avenues for advertising our sport / events. Some event organisers present did not know that event fliers could be posted on BMBO facebook page. ACTION: Ben to e-mail regional organisers to advise / remind them that they can send fliers to him and he will put them on BMBO facebook page Polaris have contacted him to express a wish to re-institute "Polaris" event (this was a 2 day bike score event with remote overnight campsite). They were keen for BMBO to organise and they would attach their name to it. No definitive level of sponsorship offered however. "Bright Bike Lights" = new sponsor for National League Champion "Cotswold" continue to offer 10% to members "High 5" offers are good for bulk orders, i.e. event organisers. BMBO & Allerdale Bike Challenge use this by ordering through "Nutrition 4" who handle smaller orders. ACTION: Ben to contact event organisers with information regarding this process
<ul style="list-style-type: none"> Sportident 	<ul style="list-style-type: none"> No official report - comments from e-mail with apologies for absence read out by Ben Martin <p><i>SI perspective - although throughout the year there have been a few problems / losses, the issues were dealt with calmly and quietly.</i></p> <p><i>Niggles and moans have been SI kit related with 'where's it coming from and where's it going to', etc and where to get printer paper from... The usual.</i></p> <ul style="list-style-type: none"> There was general consensus by event organisers present that deficiencies were not always reported which results in an organiser receiving an incomplete kit a few days before their event. Sion James wished to minute his disappointment as a rider with the standard of the SI kit – one control box was used at sequential events that made strange noises or did not beep / flash. Option of 3rd SI kit suggested. ACTION: COMMITTEE to discuss. In the meantime. GOOD maintenance of existing 2 kits. Jeff Mew produced a hawser for SI control boxes that he made a few years ago. This is approx 1 metre long and is coated with shrink tube. A D link fastener is used to secure it. The advantages of this compared to our current "wires" are lighter weight, no fraying / spiked fingers, no kinking / coiling issues and the D link is easier to use than the double bolt U clamps. Jeff has offered to make a set of these hawsers for BMBO at cost price and also purchase the spanners that would be needed for the D links. All those present agreed this would enhance the BMBO SI. BMBO committee members thanked Jeff for this offer and agreed to fund all costs.
<ul style="list-style-type: none"> MBO Score & MTBO 	<ul style="list-style-type: none"> MBO Score events have had a healthy number of participants. Events processed for national league stats = similar overall number to 2016. NYMBO and SMBO events = similar entry numbers and events. Black Mountains entry numbers increasing and event numbers increasing. Midlands MBO have increased use of SI. West Coast MTB used paper control cards last season and no events proposed yet for the new season. Dark & White have reduced their events for 2016-2017 Age class / National MBO Score league variance. BMBO adopted the British Orienteering system of age class allocation a few years ago. Currently all ages are calculated from the competitors age on 31st of December for the year of competition. Competitors remain in an age class for the whole calendar year (January 1st - December 31st) regardless of individual date of birth. As BMBO league is from November to October, a competitor could end up scoring in two age classes. <p>Following discussion, it was agreed that the competitor's age class will be based on the class that the competitor will be riding after 1st Jan. For example, if you were 49 on 12th August 2016, you would be in M/W 40 class this year and M/W 50 for next year's league.</p> <ul style="list-style-type: none"> Possible inclusion of multi-day event scores in the National league was discussed. The decision was to continue with the current system of Day 1 scores only to count. Possible inclusion of events which have a choice of course duration was discussed. Options could include points per hour to enable comparison between 3 and 5 hour events or a percentage rating applied. Following discussion, it has been decided that the longest duration event only will count in the National league. ACTION: Tony to add the above info on website and contact organisers.

<ul style="list-style-type: none"> Website 	<ul style="list-style-type: none"> Event entry system seems to work well Possible development of audit chain for SI kit ACTION: John & ? Alan look into web based system to replace paper inventories
<ul style="list-style-type: none"> Matters Arising 	<ul style="list-style-type: none"> Not discussed as paper 2015 minutes not available
<ul style="list-style-type: none"> Any Other Business 	<ul style="list-style-type: none"> E-Bikes have been used this year in National Score events. Currently no system to identify e-bike in any age class. Tony proposed a separate e-bike category. This was agreed, but with proviso that it was non comp, and will be added to entry system. <p>ACTION: John to insert "E bike, non-comp" at the top of the category dropdown list</p> <ul style="list-style-type: none"> National Champs Weekend. The aim is to rotate this around the different regions. Options for 2017 are NYMBO or Black Mountains. ACTION: Sion to liaise with Steve Willis & advise John raised the fact that BMBO have no policy for trans-gender competitors. Sam has contacted British Orienteering and has a copy of their policy. BMBO propose to adopt a similar policy. John has seen this policy and expressed reservations about BMBO committee needing to process all relevant documentation (Data Protection / Privacy issues). It was proposed and accepted by all present that any transgender riders should self-certify which class they ride. Should this cause problems, British Orienteering would assist in the processing of any medical documentation. ACTION: John will produce relevant paragraph(s) detailing this for the BMBO policy National Champs Jersey. Ben suggested this could be an option. ACTION: Committee to discuss