Sage Orienteering Club of Kamloops

Annual General Meeting at Brendan Matthews’s house

November 30th 2016, 6.00 pm

**Minutes of meeting**

Members present: Murray Foubister, Peter Gray, Brendan Matthews, Emily Tokarek, Jackie Bonn, Alan Vyse, Frances Vyse, David Bakker, Abbi May and Brian May

* President’s Report (see below)
* Treasurer’s report (see below)
* Membership report: 135 members
* Equipment report: heavy equipment is stored at Stake Lake by Overlander Ski Club; we have approx. 70 SI units and sticks and of these 25 units and 40 sticks are in Salmon Arm; 13 units have been sent for repair; an old laptop loaded with MEOS for results; OCAD 9 and 11; sufficient equipment for Provincial meets; several large tents that are deteriorating but are still useable; we have ordered 50 new flags from Calgary
* Successful meets last year: Sage Stomp, Night O champs and Rogaine

**New business:**

* C meet 2017 schedule for Salmon Arm will proceed as last year on Mondays; in Kamloops we will schedule C meets on Wednesday evenings and hold two B meets on weekends in addition to Sage Stomp
* travel expenses will remain as they are; so for out of town maps (e.g. 6 Mile) we will pay 30 cents for mileage plus the usual event expenses
* 24 hour Rogaine possible at Sabiston in Fall 2017
* Sage Stomp will be held at Sabiston with help from GVOC on the long weekend in May; no logging so far on the marked blocks on the west end of the map
* Canada Orienteering Week: Sage Stomp will be our contribution
* Membership: Membership fees will stay the same; directors should have membership list and e-mail list (this can be done through Zone 4); discussion about BC and O Canada membership charges and Jacquie will take issue to OBC board
* Equipment repairs and storage: 13 units have been sent for repair; we have ordered 50 flags from Jane in Calgary but she is still trying to source cord; we will continue with arrangement with Overlander Ski Club and make a donation of $300;
* Mapping: Alan will continue with McQueen up to Isobel Lake when he can get the LIDAR files; Lundbom Lake south of Merritt on hold because GVOC not interested; Alan will check on Iron Mask area in Kamloops; need to remap vegetation at 6 Mile, Dufferin, Dewdrop; David has three areas in Salmon Arm; will need a map for 24 hour Rogaine at Sabiston
* Ski O possible
* Web page: Jackie and David will continue
* May be interest in Revelstoke
* New competition shirt; Frances will explore options

**Election of officers:**

* President … Jacquie Bonn
* Secretary Treasurer … Alan Vyse
* Directors …. Murray Foubister, Brendan Matthews , Wade Tokarek, Peter Gray, Abbi May

Jacquie and Abbi will represent Sage on the OBC Board of Directors

**Sage O Club President’s Report for 2016**

Many thanks to all of the people who have helped with Sage activities this year!

We have had a successful year in many respects:

* Membership is at 135 members, the majority of whom live in communities east of Kamloops (70%)
* Good events
	+ C meets in Kamloops and Salmon Arm
	+ 3nd BC Night O Champs on Grasslands map
	+ Sage Stomp meet at McQueen
	+ Rogaine on McQueen/Grasslands map
* Good attendance at meets (691 individual starts)
* cadets participated in one early C events but no further participation;
* Mapping work
	+ McQueen North expansion
	+ Several park maps in Salmon Arm
* Finances in good shape
* Excellent cooperation at Provincial and National levels; help from GVOC for BCOC
* Storage arrangements working well and most equipment is in good shape but tents continuing to deteriorate
* We supported juniors at BCOCs and COCs

*Challenges:*

* Promoting sport to new members
* Encouraging juniors
* Recruiting executive members

Jacqueline Bonn November 2016

Sage O Club Financial Report for 2016

Sage finished the year in good financial shape. The current account balance decreased by about $800 to $12,828 and the term deposit increased in value to $3,676. Principal revenue source was Sage Stomp. Major expenses included Sage Stomp, mapping at McQueen Lake and new SI units.

Jackie Bonn reviewed the accounts

Alan Vyse

November 30th 2016

|  |  |  |
| --- | --- | --- |
| **Sage Orienteering Club Financial Summary 2016** |   |   |
|  |   |   |   |
| **Opening Balance Nov 1st 2015** |   |   |   |
|  |  $  |   |   |
| Bank |  13,610.07  |   |   |
| Term deposit |  3,654.45  |   |   |
| member rewards |  43.28  |   |   |
| member equity shares |  42.79  |   |   |
| total |  17,350.59  |   |   |
|   |   |   |   |
| **Revenues** |   |   |   |
| Membership and C events |  1,532.50  | Membership is $1260 |
| OABC grant for School kit |  1,576.20  |   |   |
| Sage Stomp |  7,801.00  |   |   |
| Rogaine |  1,489.00  |   |   |
| Bank interest |  6.45  |   |   |
| **total** |  12,405.15  |   |   |
|   |   |   |   |
| **Expenses** |   |   |   |
| BCOC 2015 |  528.26  |   |   |
| C events |  -  | paid from cash |
| Junior support |  500.00  |   |   |
| Sage Stomp |  4,250.22  |   |   |
| Rogaine |  609.30  |   |   |
| Mapping McQueen North |  2,694.75  |   |   |
| Club administration |  119.50  |   |   |
| Equipment and paper |  2,468.41  |   |   |
| COF and OABC dues |  2,016.60  |   |   |
| **total** |  13,187.04  |   |   |
|   |   |   |   |
| **Net operating revenue (deficit)** | - 781.89  |   |   |
|  |   |   |   |
| **Net rev + starting bank balance** |  12,828.18  |   |   |
|  |   |   |   |
| **Term deposit interest** |  22.11  |   |   |
| **Membership equity** |  1.16  |   |   |
|  |   |   |   |
| **Closing balance Oct 31st 2016** |   |   |   |
|  |   |   |   |
| Bank  |  12,828.18  |   |   |
| Term deposit |  3,676.56  |   |   |
| Membership rewards |  43.28  |   |   |
| Equity shares |  43.95  |   |   |
| total  |  16,591.97  |   |   |
|   |   |   |   |
| **Receivables as of Nov 30th** |   |   |   |
| OABC |  100.00  | Recvd after Oct 31st |   |
| Salmon Arm Fall |  165.00  | Recvd after Oct 31st |   |
| C Meet |  100.00  | Recvd after Oct 31st |   |
| Cash |  5.00  |   |   |
| **total** |  370.00  |   |   |
|   |   |   |   |
| **Liabilities as of Nov 30th** |   |   |   |
| Allan Stradeski Rogaine map |  350.70  | Paid after oct 31st |   |
| J Bonn Rogaine expenses |  301.09  | Paid after oct 31st |   |
| B. Chubb Grasslands map |  60.00  | Paid after oct 31st |   |
| A May Jr support BCOCs |  100.00  | Paid after oct 31st |   |
| OABC refund |  209.00  | To be paid  |   |
| OABC dues |  1,945.00  | To be paid |   |
|   |   |   |   |
| **total** |  2,965.79  |   |   |
|   |   |   |   |
| net liabilities | - 2,595.79  |   |   |
|   |   |   |   |