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 |  |  |
|  |  |  |  |