

# Sage Orienteering Club

## Annual General Meeting at Okanagan College, Salmon Arm

November 30th 2017, 6.00 pm

### **Minutes of meeting**

Members present:

Jacque Bonn, Frances Vyse, Alan Vyse, Abbi May, Brian May, Bart Jarmula, Phil Wallensteen, Alan Corbett

- President's Report (see below)
- Treasurer's report (see below)
- Membership report: 207 members
- Equipment report: heavy equipment is stored at Stake Lake by Overlander Ski Club; we have approx. 75 SI units (plus admin units) and 90 sticks of which 25 units and 40 sticks are in Salmon Arm. There are sufficient flags and stands in each location for C meets; several SI units require repair over the winter; we have two master control units, one is Kamloops and one in Salmon Arm; an old laptop loaded with MEOS for results; OCAD 9 and 11 and Condes are available to members; sufficient units stands and flags for Provincial meets; several large tents that are deteriorating but are still useable

### **New business:**

- Adoption of new Constitution: Alan Vyse explained that a new constitution is required by the Province. A draft constitution, based on the Province's suggested "boilerplate" was presented and discussed. Changes were made to the numbers for a quorum at a General Meeting and to Club Officers. The Revised Constitution was presented and adopted unanimously. Alan will review the constitution again and if he finds no problems will send it to BC Registries Office for approval along with the Annual Report.
- 2018 event schedule. (I'm not sure I captured this discussion correctly so please check)
  - Kamloops and Salmon Arm will alternate events to encourage more travel between the communities; both will hold evening and Weekend events
  - Revelstoke will hold at least one Spring event
  - Club juniors will hold a weekend fund raiser event in Kelowna in April; advertise as adventure running

- Sage Stomp will be offered as a coaching opportunity and we will approach Brent Langbakk from the Yukon to conduct the weekend (who will contact Brent?); Jacquie will confirm availability of McQueen
- Sage will offer to hold BCOCs in late September (29/30) in Revelstoke; Jacquie will contact Chris Bullock from KOC and Brian Ellis to confirm
- Murray may hold a Rogaine in early summer
- Events should be structured to provide coaching and training prior to major events (eg NA Champs in Yukon in 2018)
- Volunteer expenses: travel expenses will remain as they are; for out of town maps (e.g. 6 Mile) we will pay 30 cents for mileage plus the usual event expenses
- Canada Orienteering Week: Sage Stomp will be our contribution
- Membership: (Again, is this correct?) Membership fee structure will be simplified. Current system does not allow meet organisers to keep track of “second event” participants and their obligation to pay full fee. Group agreed that a flat rate of \$5 per event should be charged with a maximum of \$15 per family. There will be no membership fee. It was agreed that there would be further discussion once the financial implications were understood. The implications will be discussed in a separate e-mail.

		1	2	3	4		
Class	pricing	event	events	events	events	total	note
Junior	old	5	7	2	2	16	pay 5 first event; pay 5 plus 2 at second event
	new	5	5	5	5	20	pay 5 each event
Senior	old	10	15	5	5	35	pay 10 first event; pay 10 plus 5 at second event
	new	5	5	5	5	20	pay 5 each event
Family of 4	old	30	24	14	14	82	pay 30 at first event; pay 10 plus 2*5 and 2*2 at second event
	new	15	15	15	15	60	pay 5 each event to a max of 15
Family of 6	old	40	18	18	18	94	pay 40 at first event which is family rate; pay 2*5 and 4*2 at second event
	new	15	15	15	15	60	pay 5 each event to a max of 15

- Equipment: Alan V. proposed that we purchase 10 SI units for spares given that our older units are failing at a rate of about 10% per year. He will check all units in Kamloops and send those not functioning to the O Store. Salmon Arm will send Alan one unit for repair. Revelstoke will apply for funding for a set of 25 units (plus admin) and a master unit plus flags and stands. We will purchase compasses for first time use and instruction but the number and type will depend on costs. Alan Corbett will report on costs. We will look into bulk order of SI sticks and thumb compasses and encourage members to purchase their own equipment. We will continue with arrangement with Overlander Ski Club and make a donation of \$300 in 2018.
- Mapping: Alan will continue with McQueen up to Isobel Lake when he can get the LIDAR files; Alan and Murray will check on Iron Mask area in Kamloops and an area north of Kamloops; need to remap vegetation at 6 Mile, and Dewdrop; David will

continue to expand map in Revelstoke. Mapping in Kelowna is taking place. Small areas in Salmon Arm are possible

- Insurance: we need to name Salmon Arm and Revelstoke on the insurance certificate and copies should be sent to Abbi and Bart asap in 2018
- Junior development: Jacquie reported on a Provincial Army Cadet event to be held next fall in Kamloops; Kamloops Boys and Girls Club have requested a 6 event schedule for 2018; interest from Revelstoke Schools; Jacquie will send letter to OBC about funds for summer coaching ; club has policy for supporting junior travel and supported David at JWOC
- Web page: David will continue

**Election of officers:**

- President ... Jacquie Bonn
- Secretary Treasurer ... Alan Vyse
- Directors .... Murray Foubister, Alan Corbett , Bart Jarmula, Peter Gray, Abbi May, David Bakker. Susan Chartrand (Jacquie to check)

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

## **Sage O Club President's Report for 2017**

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 207 members, the majority of whom live in communities east of Kamloops (70%)
- Good events
  - C meets in Kamloops and Salmon Arm
  - Sage Stomp meet at Sabiston
  - 2 events in Revelstoke on new map
- Good attendance at meets (691 individual starts)
- Mapping work through contract with David Bakker
  - Revelstoke
  - Several park maps in Salmon Arm
  - Revised maps in Kamloops
- Finances in good shape
- Excellent cooperation at Provincial and National levels
- Storage arrangements working well and most equipment is in good shape but tents continuing to deteriorate
- We supported juniors at BCOCs and JWOC

### *Challenges:*

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

Jacqueline Bonn October 2017

## Sage O Club Financial Report for 2017

Sage finished the year in good financial shape. The current account balance decreased by about \$1000 to \$11,896 and the term deposit increased in value to \$3,731. Principal revenue source was Sage Stomp. Major expenses included Sage Stomp, mapping OBC and COF dues.

The final accounts will be prepared by mid November. Jacquie Bonn will review the accounts at that time.

Alan Vyse  
October 24<sup>th</sup> 2017

## Sage Orienteering Club Financial Report 2017

Please note that our financial year runs from Nov 1<sup>st</sup> to October 31<sup>st</sup> so this report is not final.

### Sage Orienteering Club Financial Summary 2017

#### Opening Balance Nov 1st 2016

	\$
Bank	12,828.18
Term deposit	3,676.56
member rewards	43.28
member equity shares	43.95
<b>total</b>	<b>16,591.97</b>

#### Revenues

Membership and C events	2,591.00	Membership is 1505
OABC grant for Jrs	100.00	
Sage Stomp	5,669.00	
Rogaine	-	
Bank interest	5.75	
<b>total</b>	<b>8,365.75</b>	

#### Expenses

C events	-	paid from cash
Junior support	690.00	
Sage Stomp	306.08	
Rogaine	651.79	
Mapping McQueen North	-	
Mapping Revelstoke/Salmon Arm/Kamloops	4,082.00	
Club administration	1,090.88	
Equipment and paper	530.69	
COF and OABC dues	1,945.75	
<b>total</b>	<b>9,297.19</b>	

**Net operating revenue (deficit)** - 931.44

**Net rev + starting bank balance** 11,896.74

**Term deposit interest** 55.29

**Membership equity** 1.23

#### Estimated Closing balance Oct 31st 2017

Bank	11,896.74
Term deposit	3,731.85
Membership rewards	43.28
Equity shares	45.18
<b>total</b>	<b>15,717.05</b>

#### Receivables

Salmon Arm Fall	-
October C Meets	-
Cash	111.40
<b>total</b>	<b>111.40</b>

#### Liabilities

Sage stomp toilets	500.00
A vyse items	420.04
Sage stomp foods	599.00
Sage stomp maps	
<b>total</b>	<b>1,519.04</b>

**net liabilities** - 1,407.64