

**COBOC AGM held on 17th October 2017 at 7.30pm at Unit 8, Riland Industrial Estate, Norris Way, Sutton Coldfield B75 7BB.**

**Present:**

Dave Ellis (Chair), Ian Gamlen (Secretary), Mick Sadler (Treasurer), Bob Scott (Fixtures Sec), Ian Kelman, Ruth Lockley, Barry McGowan

**Apologies:** Sally Ann Northcliff, Adrian Bailey, Jenny Hunter

**Minutes of last years AGM held 19/10/16** (copies available on [www.coboc.org.uk](http://www.coboc.org.uk)):

As read

**Matters arising:** None

**Chairman's Report:**

Dave said that he felt this had been another successful year for the club. His greatest satisfaction is that the club is now organising the Schools and Newcomer Events on the last Saturday of each month. Thanks to Adrian for developing the idea and promoting the events.

He also felt that the Peter Palmer Junior Team Relays which took place on 9-10<sup>th</sup> September in Sutton Park were a great success. Thanks to everyone who helped at this and all the other events the club has organised over the last 12 months.

**Treasurer's Report:**

Mick presented the accounts for 1<sup>st</sup> August 2016- 31<sup>st</sup> July 2017

COBOC Account

Brought Forward from 2015-16	£2568.91
Income 2016-17	£1238.72
Expenditure 2016-17	£ 832.15
Carried Forward 31/7/17	£ 2975.48

COBOC Peter Palmer Account

Brought Forward from 2015-16	£2495.07
Carried Forward 31/7/17	£2495.07

Barry McGowan kindly agreed to audit the 2016-17 accounts and confirmed that those presented to him are an accurate and true record.

**Appointment of an Auditor**

Barry McGowan kindly agreed to audit the COBOC accounts for 2017-18

**Membership Secretary's Report**

Unfortunately Jenny was not present at the meeting. There are currently 26 members who have joined via BOF and 5 local members.

**Election of Honorary Officers** ie Chairman, Treasurer, Secretary

No nominations for any Honorary Officers had been made before the AGM. Dave, Ian and Mick all agreed that they were willing to stand again for election to the posts of Chair, Secretary and Treasurer respectively. All were elected unopposed.

Election of Ordinary Committee Members ie Membership Secretary, Fixtures Secretary etc  
No nominations for any Ordinary Committee Members had been made before the AGM.  
Bob agreed to stand again as Fixtures Secretary. Following the AGM Ian has checked with Jenny who has confirmed that she is prepared to continue as Membership Secretary.

### **BOF Annual Club Return**

This informs BOF which club officers are in place. Ian has completed this and sent it to BOF as required.

### **COBOC 2018 Membership Fees**

It was agreed that we would continue to charge COBOC membership fees as follows:

Senior (21 or over) £5

Junior (20 or under) £2

Family membership £10 (as defined as those living at the same address)

### **Awards**

Most improved Senior and Junior. It was felt that we currently lack clear criteria for awarding this. It was suggested that we could base it on the person whose WM League Events points have increased the most from 1<sup>st</sup> January to the end of September. To be confirmed at the next Committee meeting.

Toby Norris Award. This is awarded to the club member with the most points in the WM League from 1<sup>st</sup> of January to the end of September. According to the latest West Midlander (Summer Edition) Ian Gamlen has scored 336 points making him the highest scoring COBOC member so far this year.

### **AOB**

The recent Schools and Newcomers Event held on 30/9/17 at Witton Lakes was discussed. 14 people took part. This was felt by some to be rather disappointing. A discussion took place about how we might be able to attract more to these events. It was felt that as well as sending leaflets to all the schools in the areas nearby where the events are due to take place we need to try and get some teachers in the schools to encourage the pupils to take part. Ruth suggested that we continue to promote them by leafleting people who use the parks in question some weeks before an event is due to take place. She also suggested that we promote the activities through the Bham Outdoor Spaces group. It is hoped that the numbers of participants will increase as more take place.

### **Xmas Curry**

Ian will try and book a table at the Karma Indian Restaurant in Boldmere for 8pm on 12/12/17 or 14/12/17

**Date of next years AGM** Wed 17<sup>th</sup> October 2018