



Auckland Orienteering Club

Annual General Meeting 2023

Sat 2 Dec 2023 (6:00 pm)
St George's Scout hut - Epsom

PRESIDENT'S REPORT

Summary of 2023

2023 has been an exciting year for the club that has seen a significant improvement in a wide range of areas:

- We increased membership by **23% to 462** at the end of the Financial Year. 15 additional Family memberships were added as we start to increase the overall appeal of the club.
- The club has continued with its Super-power of high-volume, high-quality, high-variety events **delivering 37 events successfully**.
- We continue to bed down our **5 Working Groups** approach which has led to exciting advancements in several areas which are detailed below. This has led to the decision-making and direction-setting **now spanning 33 people rather than the just the 9 Committee members**.
- We expanded the range of club members who are getting involved in many areas of the club and introduced a range of social events throughout the year.
- The introduction of **Wednesday Club Night at the Epsom Scout Hut** has delivered many coaching sessions, training opportunities and broadened the capability of club members.
- We've introduced **Tuesday night as a Running training** evening with a **meet-up in Cornwall Park**.
- We introduced **new Points scoring competitions in Sprint and Forest locations** which increased the number of entries and created excitement and the theatre that comes with it.
- We also saw the introduction of some new technology and innovation in **ORU.NZ** and the purchase of our handheld Sport Ident Training kit.

AOC AGM 2023

Committee

Auckland Orienteering Club Officers and Committee in 2023 were:

- President: Neill McGowan
- Secretary: Susy Carryer
- Treasurer: Philip Barlow
- Committee: Nadia Clark, Guy Cory-Wright, Martin Crosby, Joanna Stewart, Karen Woods, Kieran Woods

The committee meet every month through 90-minute virtual calls to ensure we continue to deliver value to our members. The committee are working collaboratively and efficiently to drive the club forwards in many areas.

Working Groups

The 5 Working Groups matured in 2023 as each of the groups settled into their working rhythm driven by the different groups of members with an interest in that space.

- Finance & Investments
- Technical & Mapping
- Event delivery
- Social & Engagement
- Coaching & Development

We are still looking for additional members to come and join some of the Working Groups and help fulfil some of the exciting projects we have for 2024.

We are also in the process of establishing a new group to ensure that we are managing risk and ensuring we have safety at the forefront of our direction and decision making:

- Health and Safety

There have been some good successes from these groups highlighted below but still a lot of areas to focus on – we are really keen for additional club members to come and help join.

- Finance Working Group
 - New common pricing structure across our events
 - Consistent timings for event entry deadlines (Fri night)
 - Simplified Expenses Approval
 - Centralised Reconciliation method for entry payments
 - Profit & Loss Report for every event created
 - Discounts for Shoe Science (15% off for all members + 5% added to Junior Training Fund)

- Simplified Membership types (Removed a few membership types to simplify process)
- Created a 3 Year Financial plan to create investment in different areas of the club

- Social Working Group
 - Created a Social Media Strategy across a number of platforms
 - Consistent Event Marketing plan
 - High-quality creative marketing images and videos for events
 - Drove an increase in event attendance by 23%
 - Club Socials at Scout Hut and in Hawkes Bay (70 members attended)
 - Auckland Triple Crown micro site and advertising videos
 - Introduced Music and Speaker system at events.
 - Enhanced Newsletters format for easy reading

- Events Working Group
 - Organised and resourced 37 events.
 - Introduced 4 new Co-ordinators for Major events.
 - Introduced 12 new Course setters and 5 new Controllers
 - Highly improved SummerNav registration process
 - Delivered High Quality Forest events and experiences.
 - Huge volumes through every event with precision organisation
 - Introduced new technical help to manage Computers at events

- Technical Mapping Group
 - Updated Forest maps to 2023 quality at our 4 Forest events
 - Introduced check in / check out method for all maps.
 - Ran two introductory mapping workshops to 15 new mappers.
 - Mapped the Epsom Scout Hut and surrounding grounds.
 - Co-created 7-year mapping plan with NWOC to maximise Woodhill usage.
 - Foundation in place for new Owairaka map
 - Created common framework for Mapping accreditation and payment rates.

- Coaching Working Group
 - Aligned with ONZ Framework and pushed first people through Accreditation
 - Tuesday Night running club up One tree Hill
 - Created Club Nights – Wednesday night
 - Livelox uploads for all events – with Review after each event
 - Pre-Nationals event coaching event for route-choice and course previews
 - Routechoice game – Online club competition spanning 10 weeks
 - Created ORUNZ – NZ leading Orienteering database for Club Members performances, including head-to-head feature
 - Introduction of new Sport Ident App for Club Night and Sprint/Forest coaching

Finance Report

The club is in a healthy financial position at the end of FY23:

- Our Trading income up \$19,000
- Our overall Event income was up \$12,500.
- Operating expenses remained the same
- Overall Net income up \$18,500
- Total Equity in Bank = \$122,000 up from \$102,000 in FY22

The increased revenue is a result of higher entry numbers together with some modest fee increases for some events. During the year the Finance Working Group developed P&L reports for each event that will help guide future pricing.

The surplus will help the club develop in areas where we have under-invested in recent years, particularly:

- Coaching – putting in place structured training programmes with experienced coaches.
- Mapping – creating new maps for events and training.
- Equipment – in addition to the purchase of new technology the club is looking to refresh some of our existing assets that need replacement.

We have a full program of events for 2024 so we expect to continue to see good income streams in the coming year.

Trust Funds

We have 3 Trust Funds available to our members to assist them with travel and expenses for events in NZ and overseas. Trust Funds Statements for the Club's three trust funds are attached to the Clubs financials. The three funds are described below, including who they are targeted at:

- Nicholls Fund: established to assist senior members of the Club to compete in international competition within New Zealand or overseas.
- Junior Training Fund: created to assist juniors and students under the age of 21 with training expenses and for fees/expenses for regional, national, and international events.
- Gergo Fund: established in 2019 in memory of our late club member Gergo Verhas, to support 18 to 31-year-old club members develop their orienteering skills overseas.

The trusts are funded by contributions from the Club's operating surplus plus donations from members. They are governed by trustees who are appointed to consider applications and award grants. Grants are at the discretion of the trustees, however applications must be received in writing (or email) from the club member to be considered. To be considered for funding towards a trip or project, make sure you apply to the trustees (you can send to the club President in the first instance, to be forwarded to the trustees).

AOC AGM 2023

We hope that 2024 will bring a return to plenty of high-quality orienteering here and overseas for club members to aspire to attend, and where appropriate we encourage people to apply to the funds for help with such travel.

2023 Membership Report

Numbers at the end of October – 462 Members

- Membership up 22.9%
- 242 Seniors (up 23.5%)
- 220 Juniors (up 22.2%)
- 48.1% up on 2020
- 13.2% up on 2018 peak

Financial Year Ended...	AOC Member Numbers			Types of AOC Memberships			
	Seniors	Juniors	Total	Senior Individual	Junior Individual	Family	Total Memberships
2018	200	208	408	49	89	Comprised of 270 members 70	208
2019	221	180	401	72	65	Comprised of 264 members 69	206
2020	161	151	312	57	62	Comprised of 193 members 61	180
2021	181	167	348	65	59	Comprised of 224 members 66	190
2022	196	180	376	67	69	Comprised of 240 members 68	204
2023	242	220	462	82	76	Comprised of 304 members 83	241

The Year Ahead

Many exciting things planned for 2024:

- Auckland Triple Crown – 3 high quality downtown Auckland sprint events across Waitangi Weekend with qualification spaces for WOC and World Ranking status points up for grabs
- Continuity of successful Winter Sprint Series
- Continuity of successful Forest Cup Series
- Inaugural Auckland Knockout Sprint Championships
- Inaugural Auckland Night Rogaine Championships
- 18 SummerNav events including new Owairaka Map
- 8 Night Series Events
- 5 AOC Forest Events
- Coaches-in-Residence programme – 4 overseas coaches helping out with coaching and training over the summer.
- 3 forest Coaching Days planned in association with NWOC .

Please see the Calendar available on the Auckland Orienteering Website for live information.

Election of Officers for 2024

2023 Committee was: Neill McGowan (President), Susy Carryer (Secretary), Philip Barlow (Treasurer), Nadia Clark, Guy Cory-Wright, Martin Crosby, Joanna Stewart, Karen Woods, Kieran Woods.

- All existing committee members have agreed to serve for another term. There have been no new nominations for Committee.
- Election of Officers for 2024:
 - President – Neill McGowan to continue
 - Secretary – Susy Carryer to continue
 - Treasurer – Philip Barlow to continue

Members will be asked to vote in the committee members and officers at the AGM.

2024 Membership Fees

At each AGM the members vote to determine the membership fees for the coming year. The committee reviewed the fees and would like to see a better alignment between the Senior and Family rates and is therefore proposing the following changes:

- Junior \$20 (previously \$20)
- Senior \$50 (previously \$60)
- Family \$100 (previously \$90)
- Senior Associate \$20 (previously \$10)
- Junior Associate \$15 (previously \$10)

Considered in total the changes are broadly cost neutral for the club. Members will be asked to confirm the membership fees at the AGM.

SUMMARY

So this brings 2023 to a close. A huge year, the implementation of a wide range of improvements across the club.

A real sense of a collective club working together to drive improvements to enhance the overall Orienteering adventure for all our current and new members. It felt that the culture and collective spirit of the club returned its pre-covid times.

A special thanks from me to all the volunteers within the club who tirelessly do so much for the sport.

All the people who put their hands up to help and ensure so many orienteering events and activities were on offer for our members.

The club can't manage to host all the successful events it does without a big team effort – congratulations all!

Appendix A - FINANCIAL STATEMENTS

Income Statement			
Auckland Orienteering Club			
Account	F23 YTD		F22 YTD
Trading Income			
Donations	0.00		535.00
E-Card Hire	3,424.59		1,167.54
E-Card Sale	0.00		260.86
Events	44,775.86		32,318.04
Forest Access Fee	4,739.27		0.00
Interest	3,112.31		1,041.54
Kiwi Sport Income	0.00		3,760.00
Map Sales	344.61		76.53
Membership Dues	10,997.56		8,878.01
Miscellaneous Income	32.62		0.00
Paper Sales	195.04		0.00
Uniform Income	795.11		957.55
Total Trading Income	68,416.97		48,995.07
Cost of Sales			
Cost of Good Sold	1,635.11		940.16
Total Cost of Sales	1,635.11		940.16
Gross Surplus	66,781.86		48,054.91
Operating Expenses			
Depreciation Expenses	6,230.38		5,063.59
Entertainment	1,557.50		0.00
Entry Fees paid for members	0.00		1,560.87
Equipment Expenses	2,931.44		291.07
Event Expense	4,459.22		10,179.15
Forest Access Levy	7,425.00		5,280.00
Grants	100.00		0.00
Insurance	218.82		198.82
Kiwi Sport Expense	0.00		3,760.00
Mapping Expense	3,681.44		3,374.68
Miscellaneous	0.00		100.00
NZOF Event Levies	7,948.51		4,712.72
NZOF Fee	2,544.74		2,180.10
Printing and Reproduction	3,839.74		3,787.79
Software Expense	110.00		110.00
Storage	3,130.44		3,052.20
Training Expense	20.00		300.00
Website	168.65		207.93
Xero	594.00		556.50
Total Operating Expenses	44,959.88		44,715.42
Net Surplus	21,821.98		3,339.49

AOC AGM 2023

Balance Sheet		
Auckland Orienteering Club		
As at 30 September 2023		
Account	30-Sep-23	30-Sep-22
Assets		
Bank		
Insurance Fund	4,106.28	4,022.01
JTF Fund	4,334.20	3,147.02
Nicholls Memorial Fund	1,580.61	2,546.66
Term Deposit	77,545.81	75,397.53
Westpac Bank	80,535.29	53,689.56
Total Bank	168,102.19	138,802.78
Current Assets		
Accounts Receivable	198.00	0.00
Cash Float	100.00	100.00
Uniform Stock	5,140.09	5,935.20
Total Current Assets	5,438.09	6,035.20
Net Fixed Assets		
Campermatic D450Z	21.06	185.66
Clocks	920.83	1,570.83
Control Standards:Control Flags	13.17	27.74
Control Standards:Control Stands	21.06	23.76
First Aid Equipment	0.00	399.67
Generator	234.35	302.47
Laptop	2.18	4.29
Printer	0.00	156.33
Radio	0.00	0.00
Saw Horse	0.00	0.00
Software	2,044.33	4,543.66
Sport Ident System	39.14	1,477.33
Tent	1,344.16	0.00
Tent2	93.94	157.77
Total Fixed Assets	4,734.22	8,849.51
Total Assets	178,274.50	153,687.49
Liabilities		
Current Liabilities		
Accounts Payable	963.81	-
Accrual	273.00	2,447.50
JTF Fund Provision	25,295.20	21,982.61
Kiwisport Grant unused portion	15,085.23	15,085.23
Provision for Gergo Fund	10,887.22	8,536.96
Provision for Nicholls Fund	1,580.61	4,031.49
Rounding	18.15	18.15
Tax Payable	2,200.51	- 241.37
Total Current Liabilities	56,303.73	51,860.57
Total Liabilities	56,303.73	51,860.57
Net Assets	121,970.77	101,826.92
Equity		
Current Year Earnings	21,821.98	3,344.83
Retained Earnings	100,148.79	98,482.09
Total Equity	121,970.77	101,826.92

AOC AGM 2023

Balance Sheet		
Auckland Orienteering Club		
As at 30 September 2023		
Fixed Assets		
Campermatic D450Z	1,642.79	
Provision for Depreciation Campomatic	(1,621.73)	
		21.06
Clocks	1,950.00	
Provision for Depreciation Clocks	(1,029.17)	
		920.83
Control Standards:Control Flags	450.21	
Provision for Depreciation Standards Control Flags	(437.04)	
		13.17
Control Standards:Control Stands	720.19	
Provision for Depreciation Control Stands	(699.13)	
		21.06
First Aid Equipment	3,898.91	
Provision for Depreciation First Aid Equipment	(3,898.91)	
		0.00
Generator	2,182.61	
Provision for Depreciation Generator	(1,948.26)	
		234.35
Laptop	2,065.00	
Provision for Depreciation PB Laptop	(2,062.82)	
		2.18
Printer	943.78	
Provision for Depreciation Printer	(943.78)	
		0.00
Radio	695.00	
Provision for Depreciation of Radio	(695.00)	
		0.00
Saw Horse	988.58	
Provision for Depreciation Saw Horse	(988.58)	
		0.00
Software	7,359.60	
Provision for Depreciation Software	(5,315.27)	
		2,044.33
Sport Ident System	15,334.37	
Provision for Depreciation SportIdent System	(15,295.23)	
		39.14
Tent	2,580.53	
Provision for Depreciation Tent	(1,236.37)	
		1,344.16
Tent2	3,020.00	
Provision for Depreciation Tent 2	(2,926.06)	
		93.94
Total Fixed Assets		4,734.22

AOC AGM 2023

Junior Training Fund			
Auckland Orienteering Club			
1 October 2022 to 30 September 2023			
Account	30 Sep 2023	30 Sep 2022	
Capital Account			
Opening Balance	\$20,961.00	\$20,961.00	
Donations Received	-	-	
Interest Earned	\$815.24	\$250.84	
Transfer to Grant Account	(\$815.24)	(\$250.84)	
Closing Balance	\$20,961.00	\$20,961.00	
Grant Account			
Opening Balance	\$3,147.02	\$4,521.61	
Donations Received	\$720.00	\$360.00	
Interest Earned	\$64.44	\$14.57	
Income from Capital Account	\$815.24	\$250.84	
Grants Paid	(\$412.50)	(\$2,000.00)	
Available for Disbursement	\$4,334.20	\$3,147.02	
JTF Fund Provision	\$25,295.20	\$24,108.02	
Nicholls Fund			
Auckland Orienteering Club			
1 October 2022 to 30 September 2023			
Account	30 Sep 2023	30 Sep 2022	
Grant Account			
Opening Balance	\$2,546.66	\$4,781.49	
Donations Received	-	-	
Interest Earned	\$33.95	\$15.17	
Grants Paid	(\$1,000.00)	(\$2,250.00)	
Available for Disbursement	\$1,580.61	\$2,546.66	
Gergo Fund			
Auckland Orienteering Club			
1 October 2022 to 30 September 2023			
Account	30 Sep 2023	30 Sep 2022	
Grant Account			
Opening Balance	\$8,711.01	\$7,349.83	
Donations Received	\$2,000.00	\$2,000.00	
Interest Earned	\$176.21	\$111.18	
Grants Paid		(\$750.00)	
Available for Disbursement	\$10,887.22	\$8,711.01	

Appendix B - EVENTS RESULTS

ONZ Nationals – Hawkes Bay – Labour Weekend

Women's results

Name	Sprint		Middle		Long	
	Grade	Position	Grade	Position	Grade	Position
Leane Durand	Shadowed MW10	1	Shadowed MW10	1	Shadowed MW10	1
Maia Ashcroft	Shadowed MW10	3				
Charlotte Ashcroft	W12A	2	W12A	3		
Sophie Herde	W14A	2	W14A	2	W14A	8
Cerys Findlow	W14A	8	W14A	11	W14A	7
Charlotte Dalziel	W14A	11	W14A	10	W14A	10
Zara Toes	W16A	1	W16A	4	W16A	9
Georgia Lindroos	W16A	2	W16A	2	W16A	4
Harriet Johnston	W16A	3	W16A	6	W16A	5
Madeline Bell			W16A	10	W16A	10
Ami McGowan	W16A	8	W16A	13	W16A	11
Alicia Wu			W16A	11	W16A	18
Saffron Moaveni	W16A	9	W16A	18	W16A	13
Kate Robinson	W16A	11	W16A	7	W16A	3
Gigi Moaveni	W18A	3	W18A	4	W18A	1
Katelin Toes			W18A	1	W18A	2
Zara Stewart	W20E	1	W20E	2	W20E	6
Alicia McGivern	W20E	3	W20E	8	W20E	10
Molly McGowan	W20E	4	W20E	6	W20E	8
Sofia Toes	W20E	7	W20E	9		
Zoe Karantzas	W21A	4	W21A	9	W21AS	2
Niamh Corbett	W21E	9	W21E	7	W21E	7
Emma Carruthers	W21E	12	W21E	16	W21A	4
Rebecca Grant	W21E	15	W21E	17	W21A	5
Jasmine Zhang			W40A	2	W40AS	6
Severine Durand	W40A	4			Open Easy	3
Shelley Mackinlay-Milne			Open Easy	2		
Debbie McGowan	W45A	2	Women Open Rec	4	Women Open Rec	2
Sarah Stewart	W50A	5	W50A	9	W40AS	2
Kathryn Chrystal	W50A	10	W50A	12	W40AS	4
Sandra Hutchison	W50A	12	Women Open Rec	8	Women Open Rec	1
Monique Dean			W55A	2	W55A	5
Karen Woods	W55A	6	W55A	8	W55AS	5
Alison Comer	W55A	7				
Libby McLeay			W55AS	3	W55AS	2
Annette Orchard			W65A	4	W65A	4
Elizabeth Parsons			W65A	9	W65A	8
Joanna Stewart			W70A	1	W70A	2
Chris Jager					W70A	3
Sonja Herrmann	Women Open Rec	2	Women Open Rec	7	Women Open Rec	9
Diana Purvis	Women Open Rec	5	Women Open Rec	12	Women Open Rec	10

Men's Results

Name	Sprint		Middle		Long	
	Grade	Position	Grade	Position	Grade	Position
Noe Durand	M10	1	M10	1	M10	3
Benjamin White	M10	6			M10	8
Charlie Milne	M14A	3	M14A	3	M14A	1
Xavier White	M14A	7	M14A	7	M14A	4
Harry Borton	M16A	2	M16A	6	M16A	8
James Milne	M16A	6	M16A	14	M16A	15
Matthew Greenwood	M16A	12	M16A	5	M16A	22
Reuben Adye	M16A	15	M16A	13	M16A	21
Sam Carryer	M20E	3	M20E	9	M20E	9
Callum Wishart	M20E	11	M20E	10		
Jonty Oram	M21E	6	M21E	11	M21E	11
Simon Jager	M21E	7	M21E	6	M21E	6
Kieran Woods	M21E	8	M21E	15	M21A	2
Seth Dean	M21E	13	M21E	16		
James McCormack	M21E	14	M21E	18		
Michael McCormack	M21E	16	M21E	20		
Paul Borton	M45A	2	M45A	4	M45A	5
Neill McGowan	M45A	6	M45A	7	M45A	10
Jerome Durand	M45A	7	M45A	11	M45A	8
Gavin Milne	M50A	1	M50A	12	M50A	9
Llewellyn McGivern	M50A	2	M50A	3	M50A	5
Matthew Bell	M50A	7	M50A	6	M50A	4
Ionel Popovici	M50A	8				
David Stewart	M50A	10	M50A	5	M50A	8
Garry Dean	M50A	11	M50A	13	M50A	14
Alistair White	M50A	15	M50A	14	M50A	13
Jason Wu			M50A	18	M40AS	3
Steve Oram	M55A	6	M40AS	1	M40AS	2
Leo McCormack					M55AS	3
Martin Crosby	M60A	2	M60A	5	M60A	4
Jeff Greenwood	M60A	3	M60A	6	M60A	5
Julian Hayes			M60A	4	M60A	7
Norm Jager	M65A	9	M65A	8	M65A	10
Alistair Stewart	M70A	4	M70A	2	M70A	2
John Parsons	M70A	6	M70A	7	M70A	5
Mark Ashcroft	Men Open Rec	2	Men Open Rec	3		
Eoin Cooke			Men Open Rec	1	Men Open Rec	2

APPENDIX C - Club Champions

2023 Club Champions – Held at Deacon Road (NWOC)

Men's Grades	
M10	Noe Durand
M12	
M14	Charlie Milne
M16	Solomon Randerson
M18	James Milne
M20	Sam Carryer
M21	Duncan Morrison
M40	Paul Borton
M50	Dave Crofts
M60	Jeff Greenwood
M70	Alistair Stewart

Women's Grades	
W10	Leane Durand
W12	Felicity Mortell
W14	Zara Bint
W16	Alyssa Clark
W18	Georgia Lindroos
W20	Kate Borton
W21	Niamh Corbett
W40	Cindy van Zyl
W50	Sarah Stewart
W60	Annette Orchard
W70	Joanna Stewart

APPENDIX D – Members Selected to Represent NZ

We had the following Club Members selected to represent New Zealand in 2023

WOC

Toby Scott

JWOC

Penelope Salmon, Zara Stewart, Nathan Borton

EYOC

Molly McGowan, Nathan Borton

NZSS Trans-Tasman Challenge

Senior Boys

Sam Carryer, Matthew Greenwood

Senior Girls

Kate Borton, Georgia Lindroos, Isabelle McDonnell

Junior Boys

Harry Borton

Junior Girls

Anna Batcheler, Ami McGowan, Aless Nicholson, Izzy Spreitzer, Zara Toes

APPENDIX E - Club Awards

Award	Name
Emerging Junior Awards	Sophie Herde and Charlie Milne
International Visitors award	Noe Durand
International Performance of the Year	Penelope Salmon
Senior Performance of the Year	David Scott
Junior Performance of the Year	Nathan Borton
Coach of the Year	Gavin Milne
Technology advancement award	Steve Oram
Course Setting of the Year	Mary Wadsworth
Two left feet - comedy - award	Guy Cory Wright
Orienteering Family Contribution	White Family
Volunteer of the Year	Sandra Hutchinson
All-rounder contribution	Callum Wishart
Spirit of AOC Award	John Parsons
President's award	Martin Crosby
All-round thank you	Alistair and Joanna Stewart