

Border Liners Orienteering Club

Minutes of Committee Meeting held at __, Keswick on Monday 10th November 2014

Present: Stella Lewsley (Chairman), Christine Goulding, Andy Lewsley, Richard Evans, Anita Laird, Gerry Garvey, Jeff Powell Davies, Dick Whitworth, Di Mitchell and Isabel Berry

1. Chairman's welcome. Apologies David Rawle, Emily Brown, John Roelich

2. Apologies for omission of names from AGM list of posts

3. Minutes of previous meeting were signed

4. Treasurer: Penrith Beacon had made significant profit, despite paying for the buses for transport to and from the wood. Rugby club happy for us to use car park again.

It was agreed that badges for reaching colour standard should be given free

5. Feedback recent events: Penrith Beacon well attended (200) Thanks to Paul Williams for taking on the organisation on the day
Swindale NW: Extra help is needed on the day especially for registration and advice (see below)

Shortage of maps especially short green. Saturday events now popular

Thanks to Gerry for organising white course

Note that round trip of 72 miles to collect equipment incurring major travel cost - no obvious solution to this.

Discussion re level D events: More help needed at registration. Not necessary to have short green course. Ideal if planners can put on a white course as well but Gerry's courses can be re-used.. Some guidelines for level D org/planners already on web-site but needs updating. Christine will do this.

ACTION CG

Anita to e-mail organisers of 2015 D events with this advice cc Paul W **ACTION ALa**

6. Compass Cup Final: BL has a full team. Club will pay entry fees (£14 senior £5 junior)

7. Modern Mapping Lidar: Richard using new software and currently updating Coombs Wood. There is a fee to pay for mapping open areas. Still need to identify new areas to map. He is compiling a guide to on how to use the software for other potential users.

8. AGM items:

a) Galoppen fees: It was agreed that these should stay the same unless there were additional expenses which might warrant increasing the fees for a specific event

- b) Development plan: It was agreed that a sub-committee would look at updating the development plan. Gerry, Andy, Richard and Stella agreed to be on sub-committee. Stella to ask John Roelich as well **ACTION SL**
- c) Bulletin: Committee agreed that this should now be quarterly and have articles only. Fixtures would be on web-site. Minutes would also go on web-site. Bulk e-mail to members about this change **ACTION CG**
- d) O tops for juniors. There has been interest expressed by juniors for O tops, particularly 1st edition. Club will subsidise purchase. Christine to liaise with Emily about how to proceed with this **ACTION CG**
- e) New fixtures man-Paul Williams. We agreed that it was acceptable to phone members when asking for volunteers. CG to contact Paul **ACTION CG**
We agreed that members' addresses. E-mail addresses and phone numbers should be available (as has been the case on the past) unless members specifically ask that they should not be. Bulk e-mail to this effect giving members a week to opt out if requested **ACTION CG**
- f) Anita/Jeff need more help to run computer both on the day and with results* We agreed that a few more members need to be trained on how to process results. For a computer literate person, it takes 1-2 hours. We agreed that it would be too much for Organiser/Planner to do. Anita E happy to instruct. The mini printer and registration details would need to be taken straight after an event
Jeff to contact Janice Brown about possible help **ACTION J PD**
*There was a glitch with the computer which took Anita E an extra 3-4 hours to sort after Swindale event. The mini-printer must be cleared with purple dibber before event
At present Anita E is only person who can update web-site. Jeff has volunteered to help
- g) Club nights: 15th Dec is to be a social evening but also to ask members for ideas for future club nights. Soft drinks will be provided but members to bring items of food and alcoholic drinks. Isabel to ask Karen to e-mail details **ACTION IB**
- h) TD1-3 coaching: It was thought to have been worthwhile although only 1 at Aughtertree.

9. Upcoming Events: JK 5th April 2015. BL has to man 2 starts. Christine and Andy have volunteered to be team leaders.

Lowry Hill Urban 6th Dec 14. We agreed that juniors should be encouraged to wear high viz bibs. Angela has already bought 10. Suggest getting extra 10 which could be used for car parking subsequently **ACTION DW for Angela**

2016 level B. Swindale N at end Sept

10. Fixtures: Alston Street event now in August, swapped with Talkin Tarn
Still some gaps for event officials next year

11. Coaching: Christine will liaise with Emily about a possible training event for juniors in Jan/Feb next year at Talkin Tarn before YBT **ACTION CG**

12. Roger Smith: Reviewing the quality of level B events (previously circulated).
The Committee agreed with his proposals

13. Next Committee Meeting: Monday 26th Jan 2015