

Minutes of the Committee Meeting of Monday December 5th 2016

held at *****

Present: Stella Lewsley, Dick Whitworth, Christine Goulding, Anita Laird, Andy Lewsley, Jeff Powell-Davies, Richard Evans, Jane Yates

Apologies: Paul Williams, Gerry Garvey, Emily Brown

1. The Chairman welcomed the committee
2. Matters arising from the minutes

Stella has sent a card and goodies to John Roelich to thank him for all his work on youth development

3. Treasurer's Report

Discussion regarding suggestions by DW in light of increase in levy with agreement for:-

Level D Orange and children £1.50 Adults £3.50

Level C Children £3 Adults £6

Level B Children £4 Adults £10

4. Feedback from recent events

Askham: DW reported the event was attended by 52 seniors 13 juniors - making almost £100

Burnbanks: RE(planner) reported no negative feedback, but unusually, 2 controls were stolen on the Saturday afternoon. Clarification over requirement for no navigation to last control. PD(controller) highlighted that out of the 154 people that had turned up, 1/3 were from Ulverston Victoria School. DW(Organiser) said there was a surplus of £115, although not had bill from United Utilities. Car parking okay considering the weather. Mats brought by Paul were hugely useful. Check with Paul if he is okay to bring the mats. Need to buy longer tent pegs to secure the tent in high winds. Andy will talk to Raymond about tent pegs. **Action AdL**

5. Fixtures Update

Hackthorpe: agreed Level D. Discussion regarding Isobel's comment around timing and vegetation. Agreed to move it back to 2nd December due to runability. Christine to ask Gerry about date change. **Action CG**

Knipe Scar: postponing to Spring

Hallin Fell: moving from 13th May to 22nd April due to WCOC weekend event

AL reported on permissions: Gelt Woods(gained) Miltonrigg(still waiting on permission)

Faulds Brow(application put in today) Caldbeck Common(will be sent shortly) Binsey(has been registered).

Action AtL

Club night – low turnout but always good events. To discuss dates and venues at next meeting.

Query over whether Phil Nichols has been on a safety course yet (H&S requirement by 1st Jan)

6. BOC 2017 volunteers

Richard Tiley has requested volunteers for BOC (6th/7th May 2017). Agreed to give a call out for volunteers via the bulk email from Karen. Due to event margins, there will be no free runs. AL volunteered to be the co-ordinator. To suggest download or enquiries, but not carparking due to age range of likely volunteers. **Action AdL to ask KB to circulate email.**

7. Laptop update

RE reported that we now have a second laptop which has OCAD 11, SI Purple Pen. Laptop initially going to Dan and Karen and they are going to fix it up for future events, starting with Knipe Scar.

8. Adult runners

RE highlighted there is nothing for adult beginners with a longer run for a high profile event like High Pike. Agreed to provide a red run and incorporate into publicity for High Pike. To discuss at a future meeting how to progress adult runners. E.g. Fellside Active Ladies Park run. E.g Chances Park Run. Agreed to set up a working group to discuss after Christmas.

9. Dibbers

DW reported that dibbers have now been found in a bag after an event. Also, noted there is no NWOA grant available for new dibbers.

10. Membership Report.

Some committee members still need to re-join. AdL reminded everyone of the need to update BOF membership by 10th December in order to be eligible to apply for JK.

11. AOB

NWOA – Dick reported on the meeting that was attended by Judith Holt, new Chair of BOF. BOF will lose a large grant hence the rise in levy fees. Only going to give 50% grant for planning courses. If we want a grant then we need to send an application form in and maximum will be £750. Grant has to be for club development. DW asked if we could have a link to NW – it's already on.

AL asked if there could be a record of the number of runners on the results. **Action RE to ask AE**

Compass Sport Cup – Simpson Ground 12th March. Club to pay half entry fee. Karen to put into the email after Christmas. **Action KB**

JY mentioned the possibility of Nunwick Hall being mapped for club night or D event. JY to ask owner about best time of year with regard to sheep grazing. RE & AL to take a look. **Action JY to ask owner**

12. Date of next meeting: Monday 6th February *****

Meeting closed at 9.30pm