

# MINUTES FOR BL COMMITTEE MEETING

## 21 MARCH 2018 7.00pm

### 1. Welcome

Richard Evans, Stella Lewsley, Dick Whitworth, Anita Laird(Anita L), Andy Lewsley(Andy L), Gerry Garvey, Dan Parker, Jane Yates

### 2. Apologies

Paul Williams, Christine Goulding, Jeff Powell-Davies

### 3. Minutes of the meeting on 6 November 2017 previously circulated

The minutes of the previous meeting were agreed.

### 4. Matters Arising not covered elsewhere

### 5. Treasurers Report

Just about up to date with fees. Grant received from NWOA for £1000 at beginning of February. This has been given to all clubs on successful completion of paying subscriptions. Discussion about what the money should be spent on. GG suggested modern posts to replace canes so events look more professional. **Action: GG to speak to JPD to find out costs.**

### 6. Feedback from events

Fingland Rigg

Good event with a nice atmosphere. 48 attended. Needed to pay English Nature a fee of £25 – thus making a loss.

Lowry Hill Club Training

Only 5 people came which was disappointing. Angela has said she is willing to set up the event again.

Gelt Woods

Didn't happen due to weather. Carry over to next year.

CST Cup

Good turn out and we qualified. 32 people ran. Results were good. Need to make sure everyone is there for the finals in October at Cannock Chase.

Junior Coaching

Good feedback from juniors and JY reported that a nice team spirit is developing. Thanks were given to Isabel and Jane. RE commented the number of runs nationally has gone down by 20% so these youngsters are the future! Need to make sure junior coaching expenses are claimed. **Action: JY to encourage membership of new juniors.**

### 7. Updates

Knipe Scar

Everything progressing well. SL has produced a sheet with jobs which she will circulate. DP mentioned that we need to decide how many maps to print. It was agreed for 300 maps as it might be popular. **Action: JY to ask if LOC are bringing a minibus and let Andy L know.**

Club O Tops

Update from Christine that tops have been ordered with no surplus. Due end of April.

British Schools Score Championships

October/November 2019. **Action: DW to email Roger that we are happy to go ahead and let them use the map.**

Relays

British and JK are organised. Two teams entered for the JK. Several teams entered for the British. Plans underway for a team for the Harvester.

Action: Karen to advertise call up for more members for Harvester and British Champs.

## Mapping Day

Robin and Phil are interested to attend – Karen and Dan will run this and go through the whole process of mapping. Will be based on Bampton Common. Date to be confirmed.

## Schools

4<sup>th</sup> July is the Cumbria Schools Orienteering Championships. <http://www.lakes-o.com/CumbriaSchools/csoa%20home.htm> JY has been liaising with WCOC to engage more schools to take part, especially where there are BL junior members. Local schools have been taking part in orienteering with Eden Schools Partnership which will lead to the School Games Yvette Baker Trophy heats are on 13<sup>th</sup> May at High Newton. **Action: JY to rally around a junior team.**

## New Areas

Anita L has investigated an area near Appleby called Flakebridge which might be suitable in the future. There is also Dufton Wood, Irthing Valley near Northumberland, Gisland Spa, Silver Hill near Longtown and Yanwath Woods might also be a possibility. Anita L has been in touch with the owner of Naworth. Action: other committee members to take a look. Anita L to contact the manager at Corby Castle and Townhead Wood. SL mentioned Oddendale, Orton Fell and Asby Scar. RE mentioned Priest's Cragg with possibility of asking to use Quiet Site for toilets. JY to go and visit John Harris regarding Brackenbrough.

## Club Nights

Stella will discuss with Gerry regarding possibility of running at Penrith Park and Lazonby Village

## 8. CST 2019

Date is March 17<sup>th</sup>. Lots of discussion about different areas and decided to approach South Ribble about Scout Scar and consider Yanwath Woods and Lowther Park. Action: SL to enquire with South Ribble OC and Anita L to enquire about Yanwath Woods and Lowther Park.

## 9. GDPR Guidance for Club

RE summarised the requirements for the new data protection legislation for the club, recommending that we need to include standard data protection paragraph onto pink slips and on final details. We also need to tell people what we do with their data and include within a privacy policy. All clubs should have a privacy policy visible. Discussion around how we will ensure this happens for all events planned. This has also been discussed at the NWOA.

There was a general discussion about the forthcoming changes to data protection. It was emphasized that information such as a competitor's results constituted relevant data and that competitors had the right to have this information withheld. The emphasis was now on people 'opting-in' rather than 'opting-out' and entry and membership forms must recognise this. **Action: It was agreed that BL recognised the content and importance of the new legislation and that we would strive to fulfil our obligation under the new rules.**

Further discussion about membership list and agreed we don't need to do anything further.

## 10. Club Employer Liability Insurance

RE drew our attention to the BO Membership Insurance. The Committee has seen the update and noted its contents. **Action: for all committee members to look at this update.**

## 11. Promotion with Nestles and McCain

Deadline has now gone so this will happen.

SL reported about the Active Cumbria letter. **Action: SL to update contact details so she gets this.**

Andy reported there is a suggestion that NWOA should bid for JWOC in 2020. Andy L outlined some of the financial and area requirements from a positive and negative. Clubs need to give feedback by October. General feeling this would be a negative idea due to embargoed areas for a long period of time. **Action: Andy L to write an initial response based on our initial feelings about this.**

Discussion about Planners course.