

MINUTES FOR BL COMMITTEE MEETING

Monday 4 June 2018 7.00pm

1. Welcome

Gerry Garvey, Richard Evans, Stella Lewsley, Andy Lewsley, Anita Laird, Jeff Powell-Davies, Dick Whitworth, Jane Yates

2. Apologies

Christine Goulding, Dan Parker

3. Minutes of the meeting on 21 March previously circulated agreed

4. Matters Arising not covered elsewhere

None

5. Treasurers Report

LOC to pay us £140 for borrowing SI boxes. Subsidised recent relay teams.

6. Feedback from fixtures

a Knipe Scar

Seemed to be approved of as a new area – no specific comments. From a bracken perspective, it could be used up to mid-May without problems or night event. Fantastic weather. Use of hall successful. No problems.

b Nunwick

Successful event with nearly 60 attended. Some new members attended.

c Club Training

Not many attended. Monday 11th June Castle Park. **Action: JY to let schools know.**

d Junior Coaching

Successful series of three sessions ran by Isabel followed by a session with WCOC. **Action: JY to email around junior parents to review and plan future sessions.**

e Mapping Day

Seemed to go OK. DP suggested they could do it again if there was interest, possibly with more emphasis at getting going with OCAD (for the OCAD beginner).

f Club Kit

Good feedback and thanks to Christine for organising.

g Yvette Baker Heats

Great to see a full team and all juniors did well. Andy mentioned changes to Peter Palmer Relay on 8th September. **Action: JY to ask juniors if interested.**

7. Updates (not covered elsewhere)

a Harvester Relays

Not doing it this year.

b CST Final Transport

Agreed to have a bus. **Action: SL to get some quotes.**

c Nestles Promotion

Vouchers available for people to attend events. Will deal with if arises.

d Bampton Common and Butterwick Crag new map

Not so much progress recently due to other commitments, but now using LIDAR data for some of the area in conjunction with the OS5 data. If there was a target event next year then we should be OK for that.

8. CST 2019

Date: March 17th SL has completed actions from previous minutes to ask other clubs for areas. Stella has asked Martin Bagness about Loughrigg Fell. Dick mentioned using Askham Fell and there was discussion about whether to wait for Martin to confirm, and to find out about Askham. **Action: Anita L to ask about the campsite.**

9. Fixtures 2019

1st September Level C To ask Dan and Karen if they are available to plan and if the maps are ready.

3rd November Level C High Pike

Saturday Level D events

12th January Hackthorpe

9th February Gelt Woods (GG)

6th April Aughtertree

11th May Hallin Fell

15th June Brampton Urban event (to tie in with an urban league event in Newcastle).

13th July Eycott Hill

12th October Watermillock

7th December Talkin Tarn

10. GDPR Guidance for Clubs

Richard proposed JP-D and him meet to discuss this further so the club is working towards compliance. JP-D raised the issue of providing medical forms at events.

Action: sub group to meet

11. Any other business

AGM: RE to ask about the 11th or 18th October for the Rose and Crown, Low Hesket Hall.

Anita L suggested the need for an Access Officer. Anita is willing to mentor this person. Anita L to ask Karen to ask in the bulletin if anyone is interested before approaching individuals.

GG has researched some stake prices at £18 per BS7 station. Agreed to buy 50. Will decide numbers at next meeting. **Action: JP-D to bring one to the next meeting.**

12. Date of next Meeting

Monday 23rd

Action: Anita L to invite L5D planners.