

# **BL COMMITTEE MEETING**

## **Monday 24th September 2018**

### **7.00pm**

#### **1. Welcome**

Richard Evans, Stella Lewsley, Andy Lewsley, Anita Laird, Jeff Powell-Davies, Dick Whitworth, Jane Yates, Paul Williams, Christine Goulding, Dan Parker

#### **2. Apologies**

Gerry Garvey

#### **3. Minutes of the meeting on 23 July previously circulated**

Minutes agreed

#### **4. Matters Arising not covered elsewhere**

CG is getting an order together for club clothing. Agreed for the same subsidy. CG to contact Karen for reminder in the bulletin.

#### **5. Treasurers Report**

DW has done the books for the end of year. There is a £815 surplus, mainly due to NW £1000 grant. Also, money still to come in from L5D.

#### **6. Feedback from**

##### **a Askham L5D**

CG reported they worked well as a team. Really successful event with very good feedback. It was also the biggest entry for all the L5D. Folder to pass on for next year. Special thanks to Isabel for all her hard work. File to be passed to the Chair. RE made a recommendation for future Level C and above events to have two organisers. All agreed.

RE has taken the comprehensive safety file from the event and is slimming it down for future Level C events.

##### **b Club Training Penrith**

Really good event.

##### **c Swindale**

Went very well with no complaints with 150 people attending. Discussion about the portaloos that went missing after the event. Anita L has been in touch with BO with regard to whether we are insured which we are not due to an exemption of unexplained disappearance. DW has also been in touch with Roger Jackson as toilets are hired via WCOC. DW informed everyone of the cost of a new one. General feeling is to leave it for a few months to see if it turns up. SL to get in touch with the newspaper. Total income from the event was £724 and we still need to pay Lowther £1 a head and United Utilities £1.20 a head with a £45 admin fee. Also, maps will be around £45. It's possible we may make a loss on the event.

#### **7. Updates (not covered elsewhere)**

##### **a CST 2018 (Andy)**

Andy L has sent the entries off last night and we have a strong team. The drop off for the coach is 1km from the event centre. 25 on the coach so far. Entry fees are £15 for senior and £8 for a junior. Action: **JY to contact junior parents to see if there are any more takers.** Agreed for £8 for coach flat rate, £5 off senior entry and free entry for juniors.

### **b BS7 Stakes & Stations (Jeff)**

Discussion about purchase of stakes after use at the L5D. DP mentioned they were quite heavy and didn't always secure in tricky ground. Agreed to purchase 60 (half 50cm and 60cm).

### **c AGM (Stella)**

Menu is not available yet but SL will circulate before the evening. Order on the night as you go in. SL needs a list of who is staying or standing on the committee. Action: **SL to check with members if they are willing to stand.**

## **8. CST & Fixtures 2019**

Agreed for Bampton Common on 17<sup>th</sup> March on the new map! DP showed us the wonderful new map.

September Level C Askham

November Level C High Pike

## **9. Club Training Nights & Christmas Social**

SL reported the situation regarding club nights and appealed for other members to come forward to organise. J P-D reported that Keith Tonkin has offered to organise an urban score event. Anita L needs to know dates for registering so insurance is valid. Jenny has said she will organise the Christmas Social on Monday 10<sup>th</sup> December at Bothel Hall if available. Action: **SL to contact Jenny.**

## **10. NWOA AGM & CDM Meeting 13 October (agenda attached)**

RE is planning to attend.

## **11. Annual BO Return**

DW is dealing with this.

## **12. GDPR & Photography at Events**

RE and J P-D have created a draft policy and will circulate.

Defer discussion about photography until the next meeting. Action: **RE will put together something for the next meeting.**

## **13. AOB**

Club awards. Need to get the trophies back.

SL mentioned trestles. Action: **SL to do some research.**

Angela suggested we should update to OCAD 12. Discussed some of the issues. Will further discuss if necessary at a future meeting.

## **14. Date of Next Meeting**

19<sup>th</sup> November 7pm.