

Minutes of BL Committee Meeting

Monday 19th November 2018

1. Present

RE, AL, DR, DW, JP-D, CG, SL, PW, KP, DP, CK, KT, JY & CE

2. Apologies

Nil

3. Minutes of the last meeting, on 24th September

Agreed

4. Matters arising not covered elsewhere

Nil

5. Treasurer's report

DW gave a summary of the accounts. To note that the club subsidised the Compass Sport Final trip by approximately £450 (club entries & travel)

6. NWOA AGM & CDM 13th October: minutes and proposal

RE gave a summary of the meeting.

To note that Roger Smith is no longer the NWOA co-ordinator of controllers. This job is now being carried out by Jerry Purkiss.

The Lakes 5 Day raised a lot of money with a surplus of £31,000 to be distributed for specific development projects to clubs who apply for it. Applications need to be received by the March 2019 NWOA meeting and can include training.

The issue with the (53) missing pin punches continues. RW is looking into this for BL.

7. Feedback from

- a) Faulds Brow, 15th October – Good event.
- b) AGM – Good venue and room.

- c) CompassSport Trophy Final – A great day out for the club.
- d) Miltonrigg, 17th November – 67 entries. Enjoyable event. The format of holding the junior coaching after the event was successful.
- e) Report on accessibility of Priest's Mill/Gowbarrow – DR gave a summary of recent correspondence with Richard Lloyd. Recent land use changes may preclude orienteering but it was agreed that DR should approach the adjoining land owner (Ray Solomon) to see if he was prepared to support the activity.

8. Updates not covered elsewhere

- a) Club clothing order – Order placed. No delivery date yet.
- b) BS7 stakes and stations – Ordered and imminently being made.
- c) Border Liners Data Protection Policy - The proposed policy was circulated. Approved subject to minor amendments by RE.
- d) Statement about photography at events – Draft wording for the website and event final details/posters has been prepared by RE and will be circulated by email for discussion/approval.
- e) Border Liners 50th anniversary year – Agreed that 2020 would be the 'anniversary year' and it was suggested that a small sub-group would get together to co-ordinate the celebrations. A relay event and a dinner were discussed as being potentially suitable activities.

9. Mapping

- a) BL map standard e.g. logo, fonts, border – DP presented a proposal to standardise BL maps and to update them all to a similar format.
- b) File format / editing tool(s). – There was a discussion about OCAD. It was agreed that DP would take the spare (BL) OCAD 12 licence. No further money to be spent on OCAD for the time being.
- c) Map catalogue and distribution. – DW to start producing a list of maps with a view to a catalogue being available in future.

10. Fixtures

- a) Club representative events in 2019 – KT presented a paper with some dates and venues of significant 2019 club competitions. The Compass Sport Trophy Finals, the JK and the Peter Palmer relays are all in Southern England next year.
- b) Peter Palmer Relays in 2020 – RE lead a discussion on the possibility of BL offering to host this event. It was decided we wouldn't.

- c) Events and event officials. The table below was included in the Agenda for discussion which was lead by PW. PW is still looking for a Controller for the Bampton event. Some suggestions were made about who this could be. Consideration was given to swapping the dates of the Brampton Urban event with the Hallin Fell fixture and making the Brampton event a Level C.
- d) Invitation to attend Event Safety course organised by LOC – This invitation was discussed and is to be circulated to all the club members.

Date	Level	Venue	Organiser	Planner	Controller	Mentor
Sat 29 Dec	D	Binsey		YES		
Sat 12 Jan	D	Hackthorpe		YES		
Sat 9 Feb	D	Gelt Woods		YES		
Sun 17 Mar	B	Bampton Common CSC/CST	YES	YES	???	
Sat 6 April	D	Aughertree		YES		
Sat 11 May	D	Hallin Fell		YES		
Sat 15 June	C	Brampton Urban NEUL on Sun		YES	???	
Sat 13 July	D	Eycott Hill		YES		
Sun 1 Sept	C	Askam	???	YES	???	
Sat 12 Oct	D	Watermillock		YES		
Sun 3 Nov	C	High Pike	???	YES	CG	
Sat 7 Dec	D	Talkin Tarn		YES		

11. Committee communication via Google Group – KT proposed establishing a Google Group for the BL Committee and asking prominent ‘non committee’ members if they also wished to join. It was agreed this was a good idea, which KT will progress.

12. Club Development

- a) Training nights – SL proposed a list of 2019 club training nights which is to include a ‘Pilates/physio’ night at Low Hesket Village Hall on Monday 18th March.
- b) Juniors
 - i. Coaching
 - ii. Schools development – JY presented a paper on junior coaching and Youth & Schools Development. The Eden Sports Partnership was discussed which continues to fund Emma Cooper to visit various schools in Eden District. General consensus it was a good idea and we should consider making our Level D event flyer available to schools. There was also some discussion about the (more complicated) Carlisle schools arrangement with Roger Jackson offering to assist with the school clusters and school events.
- c) Increasing participation and membership – RR is keen to be the Junior rep. Agreed to see what he is interested in doing in that role. Agreed that we would seek some more specific school contacts to receive KB's very useful weekly bulletin.

13. Christmas Social Friday 14th December

Agreed to invite the Solway Club to our event. BL will also pay for mulled wine, soft drinks and crackers!

14. AOB

- a) It was agreed that at the next meeting we will have a discussion around which ‘policies’ would be made available on the club website.
- b) The MDOC have confirmed that they are agreeable to BL using their Ullswater orienteering areas to include Place Fell, Angle Tarn and Silver Point. Thanks to KP and DP for facilitating this.
- c) RE is to respond in line with BL members’ views to Roger Jackson’s proposals for the NWOA restructuring.
- d) Confirmed that there is to be a Christmas Charity event on 29/12/18.
- e) AL gave notice that she would be standing down from her current role on the BL committee at the 2019 AGM.

15. Date of next meeting

Agreed this would be held on 21/1/19

The meeting concluded at 9pm.