

MINUTES of CLOK COMMITTEE – Monday 12th May, 2014
held in the Sports Centre at Lawrence Jackson School, Guisborough

PRESENT – Duncan Archer (Chair), Wendy Taylor, Paul Taylor, Joe Trigg, Chris Wright, Joan Selby.

1. **APOLOGIES** – Peter Archer, David Aspin, Ann Cranke, David Murphy, Paul Thornton.
2. **MINUTES OF THE LAST MEETING** were approved.
3. **MATTERS ARISING** from the February minutes.
 - 3²³.5 ODP LEAD – Joan, Joe & Peter have had an initial meeting. **On going**
 - 3³.9 LEVEL B CONTROLLERS COURSE – To be discussed again at the September meeting.
 - 3³.4 Quality of PRINTING from the OK1 301 PRINTER – **Joan to check with Phill to see if there is progress.**
- 3.4. PUBLICITY – what is the best mix of publicity – Peter has circulated the report as well as Jill Libby's interpretation of the survey results. Progress will be discussed at the June meeting.
4. JOE WRIGHT TROPHY – Clare and Neil Hunter were presented with the Joe Wright Trophy at the CLOK dinner at the end of March. Clare and Neil have worked tirelessly with the CLOK juniors taking weekly training sessions, helped organise and plan events, played a major role in the computing at events and are deserving winners.
4. **POSSIBLE PURCHASE OF 2 x O-CAD 11 LICENCES** – CLOK owns 3 x O-Cad 8, 1 x O-Cad 9 and 1 x O-Cad 10 licences. Paul Taylor feels that the klub would really benefit by purchasing 2 x O-Cad 11 licences – each licence can be put onto 2 computers. Paul had a quotation from OCAD AG for 873 Euros and it was agreed that he should purchase them on behalf of CLOK.
5. **TREASURER'S REPORT** – The club is buying a new SI Master Station, cost £170.
Tunnel Tent – Needs repairing – **Marion and Peter will try to mend and report back**
6. **EVENTS Past and Future**
 - 6.1 Thursday 8th May – SILTON – Summer Series
The weather was awful, but despite that 29 people attended. First SI event. The wood is very untidy with areas of new felling which is on-going.
 - 6.2 11th May – NEWTON HANZARD – Local – Level C
All permissions were agreed (thank you Joe) and the event went well with warm sunny weather. Need to wait and see how the development goes for future orienteering events – it is hoped that parking will be resolved when building is completed.
 - 6.3 31st May/1st June 2014 – THRUNTON / CRAGG EST & CHESTERHOPE – Br. Champs – Level A
There are 1,092 entries. Individual day maps are being printed. Need a video to film the relays. All arrangements are progressing.
 - 6.4 29th June – WHITBY – Urban – Level C
Part of the YHOA urban league. All officials are now in place. Maureen Webb is organiser, Chris Mackenzie is planner and Steve Restorick is controller so full steam ahead – thank you all.
 - 6.5 14th September – ROSEBERRY TOPPING + NEWTON WOOD – Level C
Junior fundraiser – Car parking is arranged in a field north of Aireyholme Farm. **A small amount of map updating is required in Newton Wood.**
 - 6.6 AUTUMN SPRINTS –Chris is looking for a small team to enable the sprints to go ahead this Autumn.
Chris will write a piece for Tchimes.
 - 6.7 SUMMER SERIES – (Maureen Webb and Joe Trigg) All venues and dates are now fixed and planners appointed. **Paul Taylor is preparing a new base map for Pinchinthorpe.**
 - 6.8 16th November – ESTON – Score
Joe Trigg will organise (thank you Joe). Still need a controller although Richard Rigby will assist.

6.9 14th December – AYTON MOOR - - Level C
Still need organiser and controller.

6.10 2015 Events – Duncan reports that dates will be decided soon.

7. **ANY OTHER BUSINESS** – there was none

Next meeting is at 7.30 pm on Monday 9th June, 2014 at the Sports Centre in Lawrence Jackson School, Guisborough. Please send any agenda items beforehand.

JMS – 13.5.14