

MINUTES of CLOK COMMITTEE – Monday 9th June, 2014
held in the Sports Centre at Lawrence Jackson School, Guisborough

PRESENT – Duncan Archer (Acting Chair), David Aspin, Ann Cranke, Mike Hardy, Richard Rigby, Wendy Taylor, Paul Taylor, Joe Trigg, Joan Selby.

1. **APOLOGIES** – Peter Archer, Chris Wright.
2. **MINUTES OF THE LAST MEETING** were approved.
3. **MATTERS ARISING** from the February minutes.

3²⁴.5 ODP LEAD – Joan, Joe & Peter have had an initial meeting.

On going

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 says that the two new O-Cad 11 licences have now arrived.

5. **TREASURERS REPORT** – Tunnel Tent - the broken tent poles were fixed by replacing the broken segments with spares we had in the CLOK stores. The tent though still has some leaks.

4. **PUBLICITY – what is the best mix of publicity** – Peter has circulated the report which includes some proposals for the way forward and he has added some notes to update people on what has already been done. There was discussion around many of the items.

- Proposed E-News still needs an editor
- Mike explained that his duties as “Paper Champion” are to print Tchimes and send them to the small number of members (about 6) who do not have access to the internet, so that they feel included.
- David Aspin says he can and does get information and photos in the papers (Northern Echo, Gazette, Guisborough Local and D & Stockton Times). Richard Rigby has also had orienteering information published. It only needs a club member to produce a short write-up together with a photo and David will forward this onto the newspapers. (Maybe the event organiser and Joan in the “Welcome” tent could work together to find a reporter at each event?)
- It turned out that some members of the committee do not receive via e-mail the once monthly events report in the NEOA area (plus fairly near locations if there is nothing on locally) from Peter Firth therefore it is presumed that other members of the club do not receive this.

Duncan will publish a note in the next Tchimes publication

- At the Newton Hanzard event Pippa had shadowed two students new to orienteering from Durham University, around a green course. This was agreed to be an excellent tactic and that we should advertise that newcomers to orienteering could be shadowed if they wish. We would of course need to find someone willing to give up their own run.

5. **MAP OWNERSHIP and Mapping**– Paul Taylor felt it was essential that CLOK should have a formal contract for mapping major areas. He will create a suggested contract and bring it along to the September meeting. **Paul Taylor**

The committee approved a proposal from Phill for six days mapping work to complete his time obligations for his 2014 contract. The areas are:-

- Cowpen Bewley – extending the map South side of the main road.
- Preston Park – extension into Eaglescliffe.
- Ormesby Hall and Stewart Park – adding to the map between the two parks.

Ownership and copyright of the O-Cad map files will be Clok’s.

Paul Taylor will refer to the Events Programme and let each planner know who is holding the map on behalf of Clok. **Duncan will check that the Planners Handbook had correct instructions telling prospective planners to go the mapping committee to get the latest map file.** (*Latest – Duncan confirms these instructions are there*)

6. **Quality of PRINTING from the OK1 301 PRINTER** - Phill reports that he has spoken with the manufacturer and as the printer is out of warranty they cannot help plus the cost to call out an engineer is £80 plus any parts etc. He feels that this makes it uneconomical to repair.

Duncan will contact Phill

7. **TREASURER’S REPORT** – Santander have indicated that as from 1st August they will be charging 40p per on-line payment. We make about 150 payments a year so this will cost us about £60 annually. **Duncan will investigate if there might be other banks out there that can offer banking without online payment charges.**

Peter Palmer Relays – Clare and Neil Hunter have asked if Clok will support the juniors at the Peter Palmer Relays near Newark on week-end 13th/14th September. The committee agreed to fund the travel, accommodation and entry costs, possibly with a small donation from each junior. (The competitor cost is £17 per person which includes accommodation and breakfast.)

The Peter Palmer Relays clash with the Roseberry Topping and Newton Woods event which is a fundraiser for the benefit of the juniors. **Duncan will ask if they would rather do a different event** (Latest – Clare and Neil have opted to continue the Roseberry Topping & Newton Woods event)

8. EVENTS Past and Future

- 8.1 31st May/1st June 2014 – THRUNTON / CRAGG EST & CHESTERHOPE – Br. Champs – Level A
This was a superb event with excellent weather – congratulations to the many, many people who gave days and months of their time – all resulting in a really successful weekend of orienteering.
- 8.2 SUMMER SERIES – (Maureen Webb and Joe Trigg) Events are proceeding successfully and the SI is mastered.
Paul Taylor is preparing a new base map for Pinchinthorpe.
- 8.3 29th June – WHITBY – Urban – Level C
Part of the YHOA urban league. Permissions are through. May need a small kite-planting team if Chris Mackenzie is unable to be there. Borrowing gripples from EBOR. Could we advertise the event locally? **Richard Rigby will take some fliers to Whitby Leisure Centre when he is in the area.**
- 8.4 14th September – ROSEBERRY TOPPING + NEWTON WOOD – Level C
Junior fundraiser – This event now clashes with the Peter Palmer Relays near Newark. Duncan will check with Clare and Neil to see if they would rather have a different event as their fund-raiser. (Latest – Clare and Neil have opted to continue with the Roseberry Topping & Newton Woods event.)
A small amount of map updating is required in Newton Wood – please report to mapping once you have checked the map.
- 8.5 AUTUMN SPRINTS –Chris is looking for a small team to enable the sprints to go ahead this Autumn.
- 8.6 8.8 16th November – ESTON – Score
Joe Trigg will organise (thank you Joe). Still need a controller although Richard Rigby will assist.
- 8.7 14th December – AYTON MOOR - - Level C
Still need organiser and controller. Permissions are through.
- 8.8 2015 Events – Duncan reports that dates will be decided soon.

9. ANY OTHER BUSINESS

- 9.1 PHILL BATTS 2015 Contract – Mike advised the committee that he had been discussing the annual contract commencing 1st September, 2014 with Phill Batts in the light of Mike not being able to guarantee continuing for a further 12 months, and had reached the following agreement with Phill.
“The contract would be for a total of 35 days, dedicated to inter-school competitions. Although either party could withdraw as at present by giving 7 days notice, Mike commits to give 2 months notice of a planned withdrawal, during which time Phill has the opportunity to discuss with the committee the continuance of his contract, either providing the competition administration himself or with help from a nominated club member, who would be tuned in by Mike.”
The committee agreed to this proposal.
- 9.2 AGM date will be Tuesday 14th October, 2014 – (Tuesday is chosen so that it does not clash with the Monday evening training sessions.) Please pop it in your diary now.
- 9.3 Paul Taylor has suggested that we run another safety course in the Autumn.

Next meeting is at 7.30 pm on Monday 14th July at Norton. Please also put it in your diary.