

**MINUTES of CLOK COMMITTEE – Monday 14<sup>th</sup> July, 2014  
held in the Friends' Meeting House in Norton.**

**PRESENT** – Peter Archer (Chair), Duncan Archer, Ann Cranke, Joe Trigg, Joan Selby.

1. **APOLOGIES** – David Aspin, Alastair Mackenzie, David Murphy, Paul Thornton, Wendy and Paul Taylor, Chris Wright.

2. **MINUTES OF THE LAST MEETING** were approved.

3. **MATTERS ARISING** from the February minutes.

3<sup>25</sup>.5 ODP LEAD – Joan, Joe & Peter have had an initial meeting.

**On going**

7. **TREASURER'S REPORT** – Santander have indicated that as from 1<sup>st</sup> 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.**

4. **NEOA 2015 Fixtures** – Duncan can now confirm the event dates for 2015 and all are BOF registered

- 29<sup>th</sup> March CLOK event scheduled for Brierley – this date is not ideal as HALO has a level B at Malton – it was agreed to change to Saturday 28<sup>th</sup> March, 2015. (***Latest – Venue may also need to be changed as tree felling is taking place over winter 2014/15 and the warden advises it may not be completed by March 2015.***)
- A NE League was considered using already scheduled, forest based Sunday events. **Duncan will come up with a proposed list of events from 2015 schedule and circulate to clubs.**
- Northern Champs 2016 – Can CLOK take this on? **Peter will again try to contact Redmire.**

5. **EVENTS**

5.1 29<sup>th</sup> June – WHITBY – Urban – Level C  
120 competitors took part at this excellent event. CLOK used it's own gripples purchased prior to the event. One box was lost in the school grounds.

5.2 14<sup>th</sup> September – ROSEBERRY TOPPING + NEWTON WOOD – Level C  
Junior fundraiser –**A small amount of map updating is required in Newton Wood – please report to mapping once you have checked the map.**

5.3 8.8 16<sup>th</sup> November – ESTON – Score  
Still need a controller although Richard Rigby will assist. **Peter will talk to Richard**

5.4 14<sup>th</sup> December – AYTON MOOR - - Level C  
Planner is Richard Rigby and Controller is Jim Elder – many thanks to both. Still need organiser. Permissions are through for Ayton Moor.

5.5 SUMMER SERIES – (Maureen Webb and Joe Trigg) Events are proceeding successfully.

5.6 AUTUMN SPRINTS –Chris is looking for a small team to enable the sprints to go ahead this Autumn.

6. **Quality of PRINTING from the OKI 301 PRINTER** – Update from Phill indicates that the printer originally kept by Paul Thornton is not worth repairing. It was therefore agreed that for Summer Series etc, professional printer should be used, unless access to a personally owned laser printer is available. CLOK does have a supply of waterproof paper. **Duncan will bring planners guidebook up to date.**

The newest printer kept at Phill's is printing okay now and suitable for printing maps for schools events. Numbers of competitors attending these events are only known at the very last minute so he really needs a printer at his home.

7. **TREASURER'S REPORT** – Duncan has received requests for support from several of our club members. CLOK policy is 50% of personal contributions up to a limit of £300 for juniors / £200 per senior, per year.

The committee agreed to support all of the following:-

- Duncan Archer – selected for Veteran Home International, Wales, Sept 2014 (his first “veteran” [M35] selection for England!). Committee agreed to pay £47.50 (50% of £95).
- Oscar Anglim and Rebecca Aspin – both selected for JROS training camp at Lagganlia, near Aviemore, Scotland, August 2014. JROS is the group of all the junior regional O squads that runs national training camps to complement those put on by the British Orienteering squads. We agreed to pay £185 to each (50% of £370).
- Aidan and Alice Rigby – both selected for the GBR squad Talent Development camp in the Lakes in July/August, JROS training camp in Sweden in September, running for England in the Junior Home Internationals in Scotland in September. Alice is also selected for the Junior European Cup in Belgium in October. They both have a busy few months ahead of them! Their personal contributions for this lot (and EYOC above) will easily surpass £600 each, so committee agreed pay the £300 limit to each.

## **8. ANY OTHER BUSINESS**

- 8.1 Insurance Cover, particularly around how BO public liability insurance covers non-members attending events. **Duncan will investigate.**
- 8.2 NEOA SI Equipment – **Duncan will talk to** Patrick and Boris to discuss devolving NEOA SI equipment between those clubs that use it and report back.
- 8.3 CLOK LEAGUE – **Ann will decide on the events for the 2014 League**
- 8.4 Peter reports that British Championships helpers all received a British Champs buff.
- 8.5 There have been some superb results from CLOK members running in prestigious events throughout Europe already this year – congratulations to all. Also we wish those selected and still to run, every success over the summer. **Duncan will publish in Tchimes.**

**Next meeting** is at 7.30 pm on Monday 8<sup>th</sup> September – venue not known as yet.

JMS – 16.7.2014