

**MINUTES of CLOK COMMITTEE – Monday 8th December, 2014
held in the upstairs meeting room at Guisborough Sports Centre**

PRESENT – Duncan Archer (Chair), David Aspin, Joe Trigg, Wendy and Paul Taylor, Joan Selby.

1. **APOLOGIES** – Peter Archer, Ann Cranke, Alastair Mackenzie, Paul Thornton, Chris Wright.

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

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

3²⁸.5 ODP LEAD – Joan, Joe & Peter have had an initial meeting. **On going**

3.3.4. NEOA 2015 Fixtures –

b) A NE League was considered using already scheduled forest based Sunday events. CLOK is not enthusiastic about this. **Duncan will communicate with other clubs in the region.**

3.8.2 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. **On going**

3.8.3 CLOK LEAGUE – Ann is working on the CLOK league results.

3.5. SAFETY COURSE – Is arranged for Thursday 11th December in the computer room at Guisborough Sports Centre.

3.6. GRADE B CONTROLLERS COURSE will go ahead – It is important to inform and invite members of all other clubs in the surrounding area. **Paul will report back when he has made progress.**

4. **COACHING and TRAINING** – Duncan will discuss this with Peter, for feedback from his e-mail to the coaches, and with Mike Hardy about Polam Hall and how we can accommodate the training. Duncan will select dates for training and Peter can circulate to the coaches.

5. **DBS Applications for CLOK Members** – The committee agreed that CLOK would pay £10.50 for anyone who needs a DBS for volunteer work they are going to be doing for CLOK. Duncan will check with Mike about DBS applicants being able to register with the “DBS Update Service” which allows employers to view their certificates and allows certificates to be carried from one job to another, or viewed by multiple employees. Some volunteers may already have DBS through some other work. **Duncan will report back**

6. **TREASURER’S REPORT** – Duncan said that if a CLOK member is selected to be in the British Squad, they must now contribute towards the cost. He therefore proposed that this should be supported in the same way as members selected for National Representation (Junior tours, GBR team, SHI’s, Interland etc.) i.e. up to 50% of the personal contribution with an annual limit of £300 for juniors/full-time students and £200 for seniors, subject to committee approval. Agreed. It was also agreed that full time students should count as juniors when applying to CLOK for support, so receiving the £300 limit, again subject to approval by the committee. **Duncan will update document for file.**

7. **EVENTS**

7.1 16th November – ESTON – NE Score Champs – Level C
A good and enjoyable event.

7.2 14th December – AYTON MOOR - Level C
Everything is in place and ready to go.

7.3 Saturday 20th December – ALBERT PARK – Sprint – Level D

7.4 4th January, 2015 – FLATTS LANE – Team Score – Level D
Maps are printed. Flier is published.

7.5 8th February, 2015 – COATE MOOR – Long – Level C
Duncan has changed from controller to planner so that a map of controls to be sent to the agent in early January. *Latest – Karen Poole has offered to control.* Thank you both. **Still need an organiser!** Wendy and Paul have checked the Coate Moor map which needs a small amount of work.

- 7.6 8th March 2015 – HUTTON MULGRAVE – ACORN – Level B
Paul has arranged a parking field – permissions are through – entries Fabian. **Need organiser.**
- 7.7 Saturday 28th March - BANKFOOT – Level C (Saturday so no clash with HALO “B” event in Malton)
Committee now has a felling programme for the area. Paul Taylor has transposed the Forestry Commission felling plan onto the O-Cad map to try to get a better picture of the state of the forest and how it will change in the future. There are some areas that are really good and others that must be avoided, especially uphill legs. Paul is sure that we can plan courses that can be enjoyed, not be too physically challenging, but very technically challenging. **Will Dehany will take on any of the principle roles, but still two vacancies.**
- 7.8 It is NEOA’s turn to stage the Northern Night Championships in 2015. Duncan says that NATO will probably do it, but he will check on that. **Duncan checking**
- 7. ANY OTHER BUSINESS**
- 7.1 Chris Wright has said he will do the Autumn Shorts in 2015 – Thank you Chris.
- 7.2 Maureen Webb is organising the CLOK dinner. Thank you Maureen.
- 7.3 MAPPING – Nearly all the mapping that Mike Hardy arranges through the ODP is paid by third parties. Duncan will check with Mike about CLOK copyright, just to clarify.
- 7.4 U-Tube Video – Alastair had circulated an e-mail with a link to a U-Tube video = How to optimise your chances of getting through to the emergency services by dialing 211 on your mobile phone when there is no reception from your own service provider. This information could be very useful for our own event organisers in case of an emergency and the committee agreed that the link should be put onto the website (*Latest - Duncan has ask Alastair to put the link on the website*) and that **Joe Trigg should inform future organisers.**

Next meeting will be Monday 12th January 2015 probably at Norton.