

**MINUTES of CLOK COMMITTEE – Monday 14th September, 2015
Held in the Friends' Meeting House in Norton.**

PRESENT – Peter Archer (Chair) Duncan Archer, David Aspin, Ann Cranke, Joe Trigg, Wendy and Paul Taylor, Chris Wright, Joan Selby.

1. **APOLOGIES** - Paul Thornton.

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

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

3.3.3.3.3.8.2 NEOA SI Equipment – This will be discussed at a future date.

3.3.3.3.3.6 **GRADE B CONTROLLERS COURSE** will go ahead – Rob McKenna and Julian Warren would like to be involved with this. **Paul will report back when he has made progress.**

4. **MAP FILES AND STORAGE OF MAP FILES** – Peter has written to Dave Allison to thank him and published a note in Tchimes. Phill Batts has offered to act as “keeper” of some of the CLOK maps and has suggested that we might store them on “One Drive” – is there a charge to use this service? A list has been made for who looks after which maps. Map updates should only be done by competent people. Many thanks Phill for the offer.

8.1 Permanent Courses – Martin Adamson has offered to check on the permanent courses again over the winter and report back in 2016 – Many thanks Martin.

8.8 AGM date is at 7.00 pm on Tuesday 13th October in Sunnyfield House, Guisborough High Street. AGM notice has been published in Tchimes and on the CLOK website. Joan will arrange a supper.

8.5 Cat Taylor has donated a brand new Sportident ComCardPro and has suggested it as a prize for a CLOK junior. It will be awarded to the best CLOK junior in the Autumn Short Series 2015, but how do we compare youths/juniors/boys/girls to find the prize winner. It was decided that we would use the points system as previously adopted for ‘short’ events and the winner would be the junior with the most points over the four competitions.

4. **TREASURER’S REPORT** – Duncan has circulated draft accounts and recommends no change to entry fees or membership fees.

5. **AGM DISCUSSION ITEMS** – Three members of the committee are retiring at the AGM. Peter Archer (chairman) Joan Selby (secretary) and Alastair Mackenzie. Duties of chairman and secretary are on the CLOK website

It was agreed that the following should be added to the agenda as discussion items:-

- Identify top 5 issues to be addressed by the committee in 2016.
- New Safeguarding Guidelines and how these may be relevant to CLOK – Carolyn Rigby (Child Welfare Officer) would like to bring members up to date.
- The club is looking for a volunteer to organise the CLOK Annual Dinner.

Joan will circulate the agenda around the committee.

6. **EVENTS**

6.1 19th July – PRESTON PARK & EAGLESCLIFFE – Urban – Part of YHOA League - Level C Final event in the YHOA League therefore included the prize giving. 94 competitors took part. The park was holding two events simultaneously but this did not create any problems.

Remote starts should be tagged. There was a complaint to the council from a member of the public because we used a piece of open grass in the housing estate as a start area. Thanks to all those involved with this event.

6.2 23rd July – TEESSIDE BARRAGE - SUMER SERIES

Good last event of this series with good average attendances. Maureen and Joe will probably organise the series again in 2016 – Many thanks Maureen and Joe.

6.3 6th September – SOUTH GARE – Level C

First event on the new map produced by Wendy and Paul Taylor. Good courses combined with great seaside weather and a good turnout. (People travelled to attend this event.) One control was thrown onto the beach but it was found later. Thanks to all those involved.

6.4 AUTUMN SHORTS

Dates are not finalised. Peter will do the fliers. Chris Wright will need an organiser, access and a computer lead for each. May have to put two events on in one month or maybe just put three on.

- September - Stewart Park
- October - Robin Hoods Bay
- November - Geneva Woods
- December - Teesside University

6.5 3rd & 4th October – OCTOBER ODYSSEY

Saturday – Eston Moor – Middle Distance – Level B

Sunday Silton – Long – Level B

Entries are now open and all websites updated. Peter will circulate a memo to CLOK members encouraging offers of help and helper code. Paul Taylor has just completed the map for Eston as well as updating the Silton map as requested by Chris. Our thanks to Paul and Wendy. It was agreed that there will be room at both events for a cake stall.

6.6 15th November – GOATHLAND NORTH – long – Level C

Joan Selby is organiser. Permissions are through.

6.7 13th December – COD BECK + SCARTHWOOD MOOR + Bracken Banks + (North) Arncliffe – Level C

Permissions are now through for Cod Beck, Bracken Banks and Top of Arncliffe. Only Scarthwood Moor remains.

6.8 On recent occasions permissions have been requested quite late and then denied, leading to some hasty rescheduling (Boltby which had to move to Silton, and Preston Park which had to change date), and also some landowners now require several months' of advance notice. It was agreed that now the 2016 dates are fixed, we should move ahead with getting permissions (see events table).

Action: various to seek permissions for 2016 dates.

7. ANY OTHER BUSINESS

7.1 FIRST AID TRAINING – Several First Aid Training Certificates are running out this month. Paul Taylor will contact Geoff Hine. Joan will book a room at Sunnyfield House, Guisborough once a date is confirmed.

7.2 David Aspin confirmed that six north east juniors were travelling to take part in the JIRCs.

Next meeting – Is the AGM is at 7.00 pm on Tuesday 13th October in Sunnyfield House, Guisborough High Street.