

Minutes of Meeting, CLOK Committee – Monday 09 November 2015

Present - Joe Trigg, Paul and Wendy Taylor, Peter Archer (Chair), Ann Cranke, Chris Wright, Joan Selby, Diane Mayes

1. **Apologies**

Dave Aspin, Duncan Archer

2. **Minutes of September 2015 meeting**

September minutes were approved

3. **Matters Arising from September Minutes**

3.3.3.3.3.8 NEOA SI Equipment – to be discussed at a future date

3.3.3.3.3.6 Grade B Controllers Course – Rob McKenna and Julian Warren would like to go ahead with this – Paul Taylor to report back when he has made progress

5. AGM Discussion Items.

- Identify issues for discussion to be addressed by committee in 2016 – refer to item 5.
- Maureen Webb has volunteered to organise the CLOK annual dinner. Thank you Maureen.

7.1 First Aid Training

Several first aid training certificates are running out this month. Duncan Archer has identified those persons affected via BOF.

Paul Taylor questioned if full the course run by Geoff Hine is really required, and whether provision of a shorter 'first response' course is appropriate and would provide better value for money

It was agreed that to advertise First aid training in the next edition of Tchimes. This will allow those persons interested in receiving first aid training to be identified and gauge the level of response. (Copy date for next edition of Tchimes?? – **Action by ??**)

4. **Minutes of 2015 AGM**

The minutes of the 2015 AGM were agreed to be an accurate record (Note these minutes will not be formally approved until 2016 AGM)

5. **Issues for discussion raised at AGM**

Those present at last months AGM were asked to identify issues for discussion by the committee during 2016. The list of items raised was reviewed. It was agreed that the committee should address the items one issue at a time.

Junior coaching was identified as a recurring theme on the list:

- Paul Taylor commented that the NEOA has identified a general lack of members currently interested in providing coaching

- It was noted that there is no coaching currently taking place in the club, neither for juniors or seniors. Paul Taylor raised the concern that this has, and will, cause the club to lose members
- Each coaching session provided should focus on a particular skill or set of skills. An introduction to the session should be provided and coaches should provide feedback.

Following discussion of issues relating to frequency and timing of sessions, number of available coaches/ coach workload it was proposed that coaching, essentially following the same format as last year should be further investigated i.e. Saturday morning, once per month but with the inclusion of a coaching element – possibly a separate adult and junior coach. These sessions could be in place as from January.

This approach would mean that each coach would be required to do only around 2 sessions per year.

It was agreed that a list of potential areas and a programme should be developed at the next meeting – this will allow coaches to be approached.

6. **Treasurer's Report**

Duncan Archer reported that the October Odyssey made a healthy profit of over £500.

7. **Events**

3/ 4th October -October Odyssey

The event went well although turnout was low – how do we attract more participants to the area?

Eston Moor – middle distance – Good courses and well received. An issue was highlighted at the event regarding non availability of white course maps at the start. We need to ensure that, particularly where start is remote, for future events the final details are clear if maps are to be collected from enquiries prior to going to the start. Silton – Long – Planner did well in his use of the nicest areas of the forest however the courses were physical

15 Nov - Goathland – long

Permissions for the area have been difficult, with part of the area being lost late on. This is still grouse shooting season. Probably best if future Goathland events are held in December.

Autumn Series

14 Nov – Robin Hoods Bay

28 Nov – Geneva Woods

05 Dec – Stewarts Park

19 Dec – Teesside Uni

Events are on track.

Start time for Stewarts Park event has now been agreed and will follow on from the Park race – it is hoped that this will allow park runners to stay for the event and will allow existing orienteers to compete following running in the park race.

Teesside Uni event – The availability of university parking for use to be confirmed – runners may need to park in public car parks / streets in surrounding areas. The risk assessment for use of the area not yet in place and needs to be followed up.

13 Dec – Cod Beck/ Scarth Wood Moor/ Whorlton Moor – Long

Permissions for all three areas are through and courses are planned. Controller will not be available on the day of the event however this is not too much of a concern. The event will use the public car parking at Cod Beck (60 spaces).

03 Jan – Flatts Lane – Team Score

Officials are still required for this event

16 April - Whitby – Urban – Level B UKOL

Permissions applied for. Parking at school has been suggested as preferred option although it seems likely that this will be remote from assembly. There is some uncertainty as to the planners current intent (is this a viable option given limitations for junior courses?). It was noted that there are only limited helpers – this could become an issue if multiple starts are required.

8. Any Other Business

- 8.1 South Burdon Wood (near Darlington) has been identified as a potential new area for mapping.

Paul Taylor questioned as to whether we really want this area mapped – is this good value for money? – the area is approx. 1Km², flat farmland with young trees – could do with a run around to look at the area to assess suitability – P Batts has offered to survey the area and has provided a quotation to undertake the work.

- 8.2 Joan Selby noted that some areas of the website are quite out of date (for example the ‘congratulations’ page reports events from 2010). Chris Wright suggested that some members are increasingly using facebook as primary means of communication. The use of facebook is to be discussed further in January meeting.

- 8.3 Peter Archer reported that a new club chairman has been found. Duncan Archer has agreed to take on the role of CLOK chairman, and has discussed with Richard Rigby who has agreed to replace Duncan as CLOK treasurer.

The meeting agreed to the appointment of Duncan as Chair and Richard Rigby as treasurer.

It was confirmed that these appointments are allowed under the club constitution.

- 8.4 Joan Selby reported that all CLOK and NEOA SI boxes have now been updated to be compatible with all new version SI cards (except touch free).

- 8.5 The meeting thanked Peter Archer for all his work as outgoing Chairman.

Next Meeting – Will be held Thursday 10th December 7.30 pm , at Laurance Jackson sports centre - upstairs meeting room.