

Minutes of Meeting, CLOK Committee – Thursday 10 December 2015

Present - Joe Trigg, Paul and Wendy Taylor, Peter Archer, Duncan Archer (Chair), Chris Wright, Joan Selby, Diane Mayes, Dave Aspin, Richard Rigby

1. **Apologies**

Ann Cranke

2. **Minutes of November 2015 meeting**

November minutes were approved

3. **Matters Arising from November Minutes**

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 4.

7.1 First Aid Training

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

Advert for First aid training did not appear in latest edition of Tchimes (as agreed at meeting 9 Nov).

BOF guidelines are not prescriptive as to the level of first aid cover that is required. Richard Rigby suggested the 1 day course offered by Geoff Hine is appropriate.

Paul Taylor to contact Geoff Hine to agree date prior to advertising.

4. **Treasurer's Report**

Duncan Archer has handed over to treasurers responsibilities to Richard Rigby.

Richard reported that the Goathland event (15 Nov) and the Stuarts Park Autumn series event (05 Dec) both made a healthy profit.

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

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

Provision of coaching:

As discussed in Nov meeting, Saturday morning sessions essentially following the same format as last year should be offered

- Duncan Archer agreed to act as co-ordinator for the Saturday morning training.
- Technical training requires access to good areas although exercises can be tailored to suit use of less technical areas and still provide worthwhile training. Possible areas for use include Geneva Woods, Arncliffe, Coate Moor. EBOR could also be approached.
- Sessions to be planned in advance to give people chance to put dates in diaries
- Each session needs to include specific junior coaching
- Possibility of working with EBOR, NN and NATO to provide junior training to be investigated

Duncan Archer agreed to generate a list of dates and suggest areas

6. Events

Autumn Series

14 Nov – Robin Hoods Bay

The event was well received although turnout was poor, approx. 20. Possibly the start times were a bit early given that most people need to travel a significant distance?

28 Nov – Geneva Woods

05 Dec – Stewarts Park

Both the above events went well

19 Dec – Teesside Uni

Event is on track.

15 Nov - Goathland – long

Paul Taylor received notice, from the agent for the shooting tenant, that permissions for use of the area had been refused one week after the event took place. We had verbal agreement from the gamekeeper.

This is still grouse shooting season. Paul Taylor suggested that we are only likely to obtain future permissions for Dec, Jan, Feb and should restrict ourselves to these.

It is also noted that 1 week after the event the toilet was still in place – observed that the door was open and rubbish had blown out – Toilet company apologised for not collecting sooner.

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

Event is on track.

03 Jan – Flatts Lane – Team Score

Planner has been found. Joan Selby offered to organise.
SI manager still required.

14 Feb – Hutton Mulgrave & Skelder

SI manager still required.

Sat 5 Mar – Hutton Lowcross NE Night Champs

This event could be level D – removing need for controller

16 April - Whitby – Urban – Level B

In the absence of any other volunteers Peter Archer will organise.

It is felt that the club needs to increase the pool of level A/B organisers
Are we short of organisers overall? i.e. is there a shortage of level C organisers that could progress to organising level A/B?

Given that the organiser assumes responsibility for competitors safety are people reluctant to take on organisers role for urban events?

Nev Myers has been approached as potential controller

17 April - Mulgrave – Level B

No issues to report.

Fabian 4 requirements for to be addressed when Paul Thornton returns

15 May - Silton

This event may now need an organiser if Peter Archer required to organise Whitby.

7. Any Other Business

7.1 Joe Wright Trophy

The Joe Wright Trophy is usually presented at the annual CLOK dinner. Notice re nominations for this years trophy to be placed in next edition of Tchimes (copy date Dec '15).

Duncan Archer to arrange advert.

Note, annual dinner will need to be after February committee meeting

7.2 CLOK League

CLOK league trophy is usually presented at the annual CLOK dinner.

Info needed from Ann Cranke

7.3 Phill Batts reports that the CLOK printers he holds are no longer printing at sufficient quality for use at events. Significant spent would be required to rectify.

Phill has recently been using a local print shop which produces maps that are 'of reasonable enough' quality for level C events and cost is not excessive – Phill has supplied the waterproof paper to the printers – the club currently has a stock of around 5000 shts.

- It is suggested that quality form various other local print shops could be investigated – possibly to provide maps for training events?
- The committee agreed that the old club printers held by Phill can be scrapped.

7.4 Joan Selby circulated a link to an online survey from the Sport and Recreation Alliance earlier in the month – nobody responded

7.5 Orienteering Foundation

The orienteering foundation is a charity – independent of BOF - which can provide funds for various orienteering projects. This charity may be of interest to the ODP.

Duncan Archer to arrange article about the Orienteering Foundation for Tchimes

7.6 Signatories

Following recent changes to club officers, signatories on club accounts have been amended; Chris Wright and Joan Selby have been removed.

Going forward, signatories will be Duncan Archer, Richard Rigby, Peter Archer and Diane Mayes. Note, whilst all four can sign cheques and make decisions about the accounts, only Duncan, Diane and Richard are set up to authorize online payments.

Next Meeting – Will be held Thursday 14th January 7.30 pm, location TBA.