

## **Minutes of Meeting, CLOK Committee – Thursday 14 January 2016**

**Present** - Ann Cranke, Peter Archer(Chair), Joan Selby, Diane Mayes, Richard Rigby

1. **Apologies**

Paul and Wendy Taylor, Duncan Archer Chris Wright, Dave Aspin, P Thornton

**Note:**

**The meeting is held was not quorate. All recommendations made following the discussions as noted in the following minutes require to be agreed at the February committee meeting**

2. **Minutes of December 2015 meeting**

Approval of December minutes deferred to February meeting

3. **Matters Arising from December 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 - *no further discussions held at January meeting*

AGM Discussion Items.

Identify issues for discussion to be addressed by committee in 2016 – refer to item 5.

First Aid Training

Several first aid training certificates are running out. The 1 day course offered by Geoff Hine previously agreed to be appropriate. Paul Taylor has spoken to Geoff Hine and will circulate dates to those interested.

Joe Wright Trophy

The Joe Wright Trophy is usually presented at the annual CLOK dinner. Duncan Archer has placed a notice requesting nominations in next edition of Tchimes – winner to be decided at February meeting.

*Joan to arrange engraving of trophy prior to CLOK dinner*

CLOK League

CLOK league trophy is usually presented at the annual CLOK dinner. Ann Cranke is working of this.

Orienteering Foundation

The orienteering foundation is a charity – independent of BOF - which can provide funds for various orienteering projects.

Duncan Archer to has prepared an article about the Orienteering Foundation for inclusion in the next edition of Tchimes

4. **Treasurer's Report**

Richard Rigby reported recent outgoings of significant amounts in respect of NEJS and NEOA subs

BOF event levy has increased from £1.10 to £1.25 per participant

The recent Cod Beck level C event (13 Dec) and the Teesside University Autumn series event (19 Dec) both made a healthy profit.

Ann Cranke questioned whether CLOK is to continue to pay entry fees for events where the runner represents the club i.e. relay entries and Compass Sport Cup.

*Those present agreed that this arrangement should continue – to be agreed at February committee meeting*

## 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:

Saturday morning sessions are offered essentially following the same format as last year should be offered. Each session to include specific junior coaching. Duncan Archer agreed, at the December meeting, to act as co-ordinator for the Saturday morning training.

Duncan Archer has agreed and circulated a list of training events up to June 2016 as follows:

- 23<sup>rd</sup> January – Sneaton, Paul Taylor leading
  - 20<sup>th</sup> February – Coate Moor, Chris Mackenzie leading
  - 19<sup>th</sup> March – Errington (when the undergrowth is at its lowest!)
  - 23<sup>rd</sup> April – Eston (on the flat top)
  - 21<sup>st</sup> May – Geneva Woods, Darlington (as used in autumn sprints)
  - 25<sup>th</sup> June – Teesside Uni sprint/urban training (as used in autumn sprints)
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- It was re-iterated that each session to include specific junior coaching and provision for new senior orienteers
  - These sessions should developed to become a 'flagship' for attracting new people to the sport
  - Sessions should be advertised outside via flyers to school, at park runs etc

*Richard Rigby agreed to prepare a flyer to advertise the training events and promote the sport*

## 6. **Events**

### **03 Jan – Flatts Lane – Team Score**

The event went extremely well. The planning was well received and led to interesting

runs. Flatts lane centre made a good base and the staff accommodating.

**14 Feb – Hutton Mulgrave & Skelder**

No issues to report.

**Sat 5 Mar – Hutton Lowcross NE Night Champs & Sun 6 Mar – Hutton Lowcross – Level C**

There have been previous issues with residents of Hutton village relating to access to Christmas tree car park. Proposed that night event could use parking on the road bend approaching the village – this also potentially allows better use of the forest. *P Archer to contact R Bradley (night event planner)*

**16 April - Whitby – Urban – Level B**

No issues to report.

**17 April - Mulgrave – Level B**

No issues to report.

**Lordstones and Cringle – CSC 2017**

Joan has spoken with owners re permissions ‘probably OK’

**7. ODP**

Mike Hardy notified the committee (07/01/16) that Phill Batts has found it necessary to tender his resignation as Community Sports Coach (with effect from the end of this school year.) The meeting expressed appreciation for Phills efforts, supported by Lorraine, over the past ten years.

*Duncan to write to Phill*

Mike asked the question to the Committee – as to whether we wish to continue as before, with others picking up Phil’s tasks, or is it preferred to withdraw from league competitions and/or inter-primaries

[Mike Hardy was intending to attend the meeting to discuss our options going forward, however this was not possible due to snow]

The consensus of those present was that the ODP was no longer as beneficial to the club as it once was, with activities not generating new members or any significant income and agreed it was probably time to discontinue.

It was suggested a sub –committee should be formed, devoted to what should be put in its place and consider alternative approaches to generate new members, promote orienteering, publicity etc.

*The first sub-committee meeting will be in place of the February meeting, commencing 7:30pm Other potential attendees/ interested parties – (including M Hardy, C Mackenzie) to be notified via email*

**8. CLOK website & use of facebook (from November minutes)**

Item deferred

## 9. **Any Other Business**

### 9.1 Circulation of CLOK address list

To address potential concerns over distribution of members details, it was proposed (by Duncan), the CLOK address list should be made available to committee members and event organisers, but not circulated it to the whole membership

Following discussion, there are many reasons for needing to contact other members of the club. A counter suggestion was made that people should be able to 'opt out' of having details included on the membership list. Such a list could then be made available to all. (Does data protection require that people are given the opportunity to opt out? – how can we achieve this?)

*To be further addressed in future meeting. It is currently renewal season and it will take a few weeks for the up to date membership list to settle.*

### 9.2 Reactivate Redcar and Cleveland initiative

Mike Hardy has arranged to meet with Tara Oxley from the Reactivate Redcar and Cleveland initiative. The club supports the approach – although more information is required as to what is required.

## **Next Meeting**

The next meeting will be held Thursday 11th February location TBA (probably Guisborough)

There will be a short committee meeting commencing 7.00 pm followed by the 1st development sub-committee meeting (see item 7)