

## **Minutes of Meeting, CLOK Committee – Thursday 10 November 2016**

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

1. **Apologies** Paul Thornton

2. **Minutes of September 2016 meeting**

The minutes were approved

3. **Matters Arising from Previous Minutes**

3.3.3.3.6 Grade B Controllers Course –

This will now be next year.

– *Duncan Archer to assist Paul with arrangements/ location for controllers course*

Equipment

The start clocks have now arrived. Peter Archer has programmed one for the start line and one for -3 mins.

– *Peter to investigate stands for clocks and weather protection/ waterproof covers to protect clocks during very wet events*

Middleton Lodge permanent orienteering course – *Mike Hardy is in contact*

4. **Treasurer's Report**

Nothing to report – awaiting final accounts from Newton Hanzard event

5. **Events**

Guisbrough Urban

The event was successful and there was a reasonable turnout

Newton Hanzard (O-Cross)

Good format for a small area but not planned as an O-Cross. Courses were good and enjoyed by most.

The committee agreed the traps in the area should be reported to the wildlife crime police but this should only be done with the landowners consent.

– *Joan Selby to consult with the landowner regarding reporting of traps*

There are plans for further housing development in the area. Should wait for >12 months before we consider requesting access again

Autumn Series

Planning wise nothing to report – all OK

The Darlington South Park event follows the Saturday morning park run. This will attract a lot of people - there have been a few complaints from local residents re parking in the area

Fylindales

This will be a full level C as originally advertised. Peter Archer will organise, Alan Cranke will control.

### **New Year Score**

Joan is looking to get indoor accommodation

Roy Bradley (planner) has not completed safety course – review of courses by a second planner should suffice

### **Officials**

Still looking for officials for compass sport cup event (March '17)

- *Duncan to contact Alastair Mackenzie regarding getting events/ officials list onto website. In addition Duncan to email membership requesting volunteers*

### **Lord Stones, Cringle & Cold Moor (CSC)**

Considering recent development, is there still sufficient parking at Lord Stones for this event?

- *Joan to visit the area and confirm*

## **6. Follow up on issues raised at October AGM**

### **Re-start of Mapping sub-committee**

Main committee should look to determine our obligations and set 2018 programme of events at the March committee meeting.

Mapping sub committee need to determine mapping priorities and identify requirements / extent of mapping for each area.

With regard to 2017 programme;

- It is unlikely that any significant sums of money would be spent on mapping for level C events
- Lord Stones map needs looking at as a priority. *Paul Taylor to advise Duncan as to whether he is in a position to undertake this and cost*

### **Tchimes**

Tchimes to continue as currently

Duncan has spoken to Lewis. Lewis has access examples of what other clubs provide as weekly emails (Claro, Ebor) and is considering options.

There has been more activity on CLOK facebook recently

## **7. Committee meeting frequency**

With a view to reducing the burden on volunteers, Duncan tabled a proposal that the committee should meet less frequently (bi-monthly), being replaced instead by direct follow up of individuals/ actions to ensure things are getting done

Following discussion it was agreed that monthly committee meeting are necessary to ensure momentum of committee is maintained, particularly during the early part of the year when strategic decisions are necessary

It was agreed that the December meeting could be omitted and April meeting could be replaced with a mapping sub-committee.

Going forward, regular committee meeting will therefore be held in January, February, March, May, June, July, September and November

Also, as previously,  
there will be no meeting in August  
the club AGM is held in October

– *Duncan to ask Alastair to put list of committee dates on website*

#### 8. **Publicity/ Flyers**

– *Joan to prepare a welcome leaflet including website link to future fixtures , targeting and providing information for new people at events 'something to take away'*

–

#### 9. **Club Benefits**

What is the benefit of being a club member? To be discussed further at future meeting.

– *Duncan to investigate technical T-shirts. Aim of T-shirts is to give club members an identity*

#### **Prizes for sprint race**

Paul/Wendy Taylor have 1 compass to give away, donated by Cat Taylor

#### 10. **Any Other Business**

- **Event Safety Workshop**  
Duncan has identified past/ potential future officials and that have not yet attended and circulated details of an upcoming workshop arranged by NATO. We may need to arrange a further workshop depending upon take up  
– *Duncan to arrange an appropriate date*
- **Dave Aspin attended with NEJS the recent junior training at Malham.**  
A shortage of junior coaches could prove to be an issue next year.  
We may need to identify an area for a reciprocal NE training event

#### **Next Meeting**

The next committee meeting will be held Thursday 12<sup>th</sup> January 2017 - location TBA.  
There will be no meeting in December