

## **Minutes of Meeting, CLOK Committee – Thursday 08 June 2017**

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

1. **Apologies** None

2. **Minutes of May 2017 meeting**

The minutes of the May meeting were approved

3. **Matters Arising from Previous Minutes**

- Club T-shirts; Linda provided samples of differing quality/ styles of T shirt, designs for consideration and costs. The committee agreed to progress with the purchase of 100 T-shirts, in a variety of sizes (including junior sizes). The T shirts will be given away to club members volunteering only and will not be available to purchase.

Linda to investigate the possibility of obtaining a few T shirts in an alternative colour (for example) that could be used as prizes

- Event officials; Linda has spoken with Chris Mackenzie and will assist with finding officials. A system for mentoring is currently being discussed.
- Event Safety; Duncan confirmed that all the officials appointed for events this year have completed the event safety workshop – Duncan to send a list of those that have completed the course to Linda and Chris Mackenzie
- Officials finder; Alan Cranke is currently organising teams for the Harvester and the YBT final
- CSC final; A note needs to be circulated (via weekly Tchimes) to let people know that accommodation has been booked and will be paid for by the club.
- BO website, club profile - Duncan will contact BO about updating to remove reference to 'schools league'
- New years club run; Discussion as to whether this could be combined with the new years relays. Booking somewhere for new years day may not be easy – a volunteer would be needed.
- The compass donated by Cat Taylor will be awarded to the best junior at this years autumn series (how this is determined still to be agreed)

4. **Treasurer's Report**

Sneaton event generated a small profit.

Richard is in communication with the forestry commission regarding events later in the year – access is charged on a sliding scale depending on the number of participants. There have been issues with the forestry commission over charges for areas if the land owner is already charging

## 5. **Events**

Sneaton – 68 people attended. 3 control sites were lost late on, requiring some hand mark up of maps.

Coate Moor (training event) - Neil Hunter prepared training exercises. 22 people attended

Summer series – going ok

### **Future events**

Stockton –mapping done, permissions in progress

Autumn series – permissions/publicity underway

Boltby – Paul Taylor has started mapping from the village end and found some superb woodland. The common is also mapped, however the area between may not be completed in time for this event. An organiser is still needed

Cod beck – permissions obtained

2018; Catterick –It is understood that access to Catterick cannot be guaranteed. Joan to talk to A Mathers. Currently considered worth taking the risk that we may have to cancel as the event is only level C

## 8. **AOB**

- Funding request; Alice Rigby has been selected for JWOC, requiring a significant personal contribution. The committee agreed to contribute £300, which is the maximum allowable under the club policy
- Safeguarding courses; Probably nothing to do - Duncan to review. Richard/Carolyn can do updates
- Provisional date for this years AGM set for 19<sup>th</sup> October
- Richard has had further discussion with Neil Hunter, who feels exposed continuing coaching. Duncan has contacted BO regarding situation with insurance
- Funding appeal for WOC. Wendy questioned whether there is something the club could be doing to assist with raising funds to assist our international athletes. Suggestions included an additional contribution on entry or membership fee which would be donated to the fund. Agreed to put this on hold until the funding situation becomes clearer.
- New pop up tent; Peter to arrange purchase of an additional pop up tent.

### **Next Meeting**

The next meeting will be held Thursday 13<sup>th</sup> July 2017 – location TBA

