

Minutes of Meeting, CLOK Committee – Thursday 14th September 2017

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

1. **Apologies** Ann Cranke

2. **Minutes of June 2017 meeting**

Minor correction; CLOK junior team competed the YB Shield not the YB Trophy

3. **Matters Arising from Previous Minutes**

Club T-shirts

- Club T-shirts designed, ordered and arrived – many thanks to Linda for her work on this (many positive comments received). T shirts to be awarded to members who are officials or volunteers at our events, including back to early 2017. Linda has a list of those so far, and distributed some T-shirts at Stockton. Joan agreed she'd take the remainder off Linda, and distribute going forwards (keeping a list of who has already had one and who has helped and not yet collected). - *Duncan to talk to Linda and promote in weekly Tchimes.*
- Linda to investigate the possibility of obtaining a few T shirts in an alternative colour (for example) that could be used as prizes - *Not discussed, Duncan will follow up*

Event officials

- Chris is continuing as the officials finder (with some assistance from Linda)

Event Safety

- Duncan has sent the list of those that have completed the event safety workshop to Linda and Chris Mackenzie.

Club Team Captain

- Alan Cranke has confirmed he is happy to continue in the role.
- CSC final; Alan circulated note (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 has contacted BO in relation to update of website 'club profile'

New years club run

- The Rigby's have kindly volunteered to host food and drinks at their house after the New Year Team Score at Flatt's Lane. To liase with Joan as planner of the event on exact format etc. and advertise in due course.

Compass donated by Cat Taylor

- The compass, donated by Cat ,will be awarded to the best junior at this years

autumn series - *Paul Thornton to make sure it gets advertised and awarded.*

New pop up tent

- The new pop up tent has been purchased and was well used at the Scottish 6 days

4. **Treasurer's Report**

Preparation of the end of years accounts is in progress.

Balance is slightly less than last year but still remains healthy. With the exception of the CSC, events have generally made a small loss or only a marginal profit.

Richard has reviewed the current club membership fee and the level C entry fees in advance of the AGM and will propose that both remain unchanged for the next year.

5. **Events**

Stockton - 69 people attended which is considered a good turnout considering the event clash with the Peter Palmer Relay and the Great North Run. Using the sports centre as a base worked well and many good comments were received

Future events 2017

Autumn series – On track. Permissions/publicity underway, planning will start this Saturday.

Boltby – **An organiser is still needed**

Paul Taylor is continuing to map the area. Charles Mayes (planning) has the latest version. An 'all controls map' has been requested by Mike Hardy such that he is able to request permissions for Boltby. – *Duncan to discuss Mike as to whether we can approach the Forestry Commission with our event dates earlier, to reduce the risk of having permissions refused at a late stage*

Cod beck – permissions obtained. Worlton Moor map is in progress

Future events 2018

Coate Moor – permissions requested

Cringle Moor - we have never had an April event in this area - *Joan currently trying to get confirmation we are able to use the area at this time.*

Barnard Castle - The date of the Barnard Castle event has been moved from 15 to 22 July 2018 as the museum is unavailable that day. – *Richard Rigby to confirm whether he is able to plan*

Acorn event (March) & October Odessey

Organisers and Controllers needed as a priority – *Duncan to talk to Chris Mackenzie*

South Gare

Permissions OK currently, but the area is up for sale

Catterick

Phill Batts is progressing permissions – probably OK for June

JK2020

Potential areas in our area:

Sprint – Stockton

Long – Combined Skelder & Mulgrave

Middle Distance – Falling Foss

Relays – Haxby Woods – area owned by Potash Mine

Paul Taylor/ Duncan to progress seeking permissions. Duncan to consider potential officials

8. **AOB**

- Date for this years AGM set for 19th October. *Duncan to arrange AGM notice in weekly Tchimes*
- CLOK (and formally TCOC) is approaching its 50th year. The committee agreed that we should mark the occasion. *Peter Archer to consider how/ what/ when.*
- ISOM 2017 Maps; Maps will be converted on a case by case basis
- Autodownload and SI Timing; To be tried during the Autumn series. Paul Thornton to ensure that Alastair is aware of the changes in the format of the results that will result from using SI Timing
- Training Session for Officials; Raised by Paul Thornton to address concerns of potential new volunteers, i.e.provide training and support.

The suggested format is to run an informal sessions with separate threads for organisers, planners and results/timing people with the three groups working together to create a mock event on the evening – aiming to arrange for mid November

- Whilst we struggle to find officials for our events, the CLOK ‘event & officials list’ and current vacancies are not visible to the members; *Link to be available on CLOK website*
- OCAD Version 12; May need to upgrade to V12 in the future – cost approx. 410CHF. Paul Taylor currently only has OCAD V10 which cannot generate contour map. The club has OCAD V11 – may be able to generate - needs to be tested.
- Articles for Tchimes; Some articles have been sent but have not subsequently

appeared in Tchimes. *Duncan to talk Lewis*

Post meeting note it seems emails to tchimes@clock.org.uk have not been being forwarded correctly over the last few months.

Next Meeting

There will be no committee meeting in October; AGM is to be held 19th Oct.

The committee next meeting will be held Thursday 9th November 2017 – location TBA