Minutes of CLOK committee meeting Thursday 4th March 2021

- 1) Apologies
 - D Hooton

Present C Mackenzie, G Addison, R Rigby, C Wright, A + A Cranke, P Batts, J Trigg, J Green.

- 2) Review previous minutes of previous meeting -Approved.
 - Actions Arising

Two older PCs to be recycled as so old cannot accept current operating systems Northallerton map to be updated by P Archer – once Covid-19 restrictions are lifted J Green to share details of Wilton woods with R Rigby he can check registered owner for ± 3.00 fee

3) Future program

Kiplin Hall OK to use on Thursday 8th April, within school holidays, 4 courses planned will be a level D event with maprun F not SI punching. Agreed to donate £1.00 per head to Kiplin Hall.

Stockton Urban, 24th April, using ex JK sprint courses P Arcgher to speak to R Bradley re course selection, Stockton 1st choice Hemlington 2nd

Cringle and Cold Moor, May 16th, C Mayes has agreed to plan or control but cannot visit at the moment. No organizer yet.

June 13th – remove North Gare from BOF event diary **Action** J Trigg replace with Skelder and Huttton Mulgrave, Ex JK Relay area and controls

Peter Palmer – add to Tchimes Action J Green

We will need a couple of local events in July, Hemlington/ Preston Park? Summer Series add to April meeting Agenda **Action** J Green

4) POC Markers

Agreed we should buy 5 sets initially of 20 or 30, suggest Parks POCs QR code links to British Orienteering website and schools to CLOK.

POC adopters happy to be the access contact fgor those sites except Flaats Lane, suggest R Bradley?

- 5) Skills update sent e mail to all members who have renewed in 2021.
 32 who have not renewed to be contacted **Action** G Addison
 6 lots of feedback received all from committee members, we have 3 members with no e-mail contact
- 6) Schools / Club Development Officer

SDO Interviews completed and a preferred candidate selected, suggest we offer the contract to them, agreed by all. CDO Interviews still to commplete

7) Treasurer update

 $\frac{1}{2}$ way through the year in a good position considering how few events we have been able to put on

There is one school refusing to pay CLOK for services as we don't have a unique tax reference the way to overcome this would be to register the club as a CASC, Community Amature Sports Club, R Rigby to review and C Wright to check. **Action** P Archer to send R Rigby, C Wright and C Mackenzie a copy of the constitution as that will require an update to comply with CASC requirements, completed since the meeting and EGM scheduled for April 1st to approved revised constitution.

8) Sum up device issues a bank card suggest we destroy it as it only requires one signature not two, Agreed

9) AOB

Dave Richies is happy to go through a coaching course and then run coaching for the club, Agreed the club to fund this 100% 1/2 up front 1/2 on completion, Add to T chimes for others to join **Action** C Mackenzie, noted his will also support the club marks status.

10) Date of next meeting April 1st 7:00pm via Zoom