

Agenda CLOK committee meeting Thursday 1st April 2021

- 1) Apologies - P Batts
Present - C Mackenzie, R Rigby, J Green, J Trigg, P Archer, A & A Cranke, G Addison, D Hooton, C Wright
- 2) Actions Arising - None
- 3) Hutton Mulgrave Event Fees Vs Access Fees, it was notes P Taylor had been successful in negotiating a reduction in the access fees, with a plan to put on a sprint event on the Saturday afternoon on Aisalby moor as a level D event. With this it was proposed to class this as our Acorn event, C Wright will work with P Taylor on the Aisalby event. The Sunday fees to be set at £10.00 / £2.50 which will include the parking, agreed by all, we will use the CLOK web entry system.
- 4) **P Archer** to follow up with M Hardy re his book of knowledge.
- 5) SDO update : 6 School events planned of 20 which were on hold a few new schools are in contact with the SDO keeping him busy. Agreed to issue a free jacket for him Agreed by all.
- 6) CDO readvertising – Agreed by all with the advert reworded to emphasise the essential skills and nice to haves, Action **C Mackenzie**. Circulate to committee and the recontact original enquiries.
- 7) POCs - next steps. 4 at Redcar R moore has agreed to adopt. Codbeck it was noted that there is still enough wood to be worth creating a POC, but a new map is required and reposition the start to the carparks, were most people start their walks. Action **J Green** to contact Carlton outdoor centre are they still using the POC? Offer to remap and replan the course, Action **C Mackenzie** to follow up on pricing proposal.
It was noted quite a few POCs require remapping
- 8) Info on our 2 Garmin GPS loans - with J Green & R Bradley. Add to Tchimes they are available Action **C Mackenzie**.
- 9) Rest of programme Noted we have monthly events until June and a large event in September, M Hardy is enquiring about Stockton riverside with Stockton Borough Council, which may be a good indicator of council attitude to access / event requests, for Summer series it was felt best to wait a bit longer with the potential to merge it into a combined Summer and Autum series.

10) Membership Nos juniors down from 24 to 13 some are now adult others not active any more, Adults 136 down to 118 not considered bad given the lack of activities in the last 12 months. But reinforces the need for a CDO and SDO.

Training requests were

Event planner 4

Controller 3

Coaching safely in remote terrain 2

DBS 1

Next steps Controller grade A need to check with P Taylor as NEOA tech rep Action **Alan Cranke**

Controlling P Archer and P Taylor planning a training session when we are out of lockdown.

Coaching in remote.. Action **C Mackenzie** to ask P Taylor.

11) Insurance if we pay some one to do mapping we are not insured by BOF insurance, OK to cover expenses if done as part of a business should have there own insurance. In accounts must be listed as reasonable expenses. VOCs must be registered with BOF as well as POCs, which already are.

12) Dibber hire extend to end of May when SI kit moves from NEOA ownership to the clubs.

13) AOB Action **J Green** to e-mail committee members individually so they can vote.

14) Date of next meeting 5th May on Zoom 7:00 pm.