## Minutes of the CLOK Committee meeting 3<sup>rd</sup> December 2024 7:30pm Zoom

Apologies for absence Anne Crank

Present

C Mackenzie, R Rigby, J Green, P Archer, J Trigg, R Simpson, C Wright, M Davis (SDO) R Baker (CDO)

1) Review minutes of November meeting minutes

Actions arising

Purchase of the Li ion battery delayed

D Murphy to send e mail on different roles within the club

2a) Previous events

Autumn series all went well, Yarm school now back in contact Barnard Castle map needs some updates – who has a mark up? Roseberry topping all good

2b) Future Events

Cod beck all OK except for control collectors

Coate Moor move to a week earlier due to British nights event clashing, planner found

New year relay map done, access free

Bedale olf course all Ok

CSC Final agreement with SDC almost complete

Parking and toilets sorted

Computing and WiFi to sort out

Using British champs spreadsheet for costing

Agreed for volunteers option B - all the team leaders ( as well as the key officials) receiving a full future race credit ( at level of entry for regional events ).

Using the reasoning that all those team leaders need to do extra prep in advance of the day (including transport of gear, set up, etc). Obviously expenses will also provided as always. Medical cover – CMRT meeting 8<sup>th</sup> Jan

Share costing with R Rigby and P Archer – **C Mackenzie** 

3) Treasurers Update

No significant updates, D Mayes has agreed to remain as a approver for account transactions, D Archer removed

4) CDO

Report shared
C2G 2025 dates 29/3 ~ 17/5 8 weeks, 7 sessions
Lakes weekend training cancelled due to weather
Refund money into Race sign up 1 race for training only 2 if also booked accommodation
Agreed by all
Rachel returns to NZ on 8/1/25 proposal for Sarah Hauge to mentor R Mayes in the role, agreed by all
5) SDO
Report shared
Long term aim is a schools league

6) AOB

CSC Volunteer rewards – covered above

2026 northern nights – can it also be part of YHOA league? Or sperate earlier event – can be cobined based on courses offered by SYO in 2025

Newbie / C2G retention – buddy system may be more volunteer effort than needed Resale of second hand Dibbers, **agreed** 

Red course well received. Need more? Yes where possible it should be encouraged

Sustainability idea: print new Control Descriptions out on old waterproof maps & then cut up. Though more hassle for Planners - is it worth it? **No** 

Partnership with Outdoor classroom- (Josh Jenner)?

We now have grant document being developed for the medium term conversion/ upkeep of community POCs to be used against their 'product'.

SLA being created between organisations. Mark D, Ann Cranke, C Mackenzie and P Archer to work together on this.

Feedback : from OF discussion on our major strategy items with BO board. Held over to Feb meeting

Date of next meeting

Jan 21<sup>st</sup> at the Cleveland links event