**Minutes for SN COMMITTEE MEETING on Tuesday 23rd April 2024 at 7.30pm**

1. **Attended by: Steve McKinley, Helen Le Page, Debbie Robinson, Ross Maclagan, Steve Peacock, Paul Fox**
2. **Apologies:**

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| **TO BE RESOLVED/CONTINUED FROM PREVIOUS MEETING** | **ACTION** |
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| Message to club-Do you have a 1st aid qualification? Are you willing to use it for the club? If so can you register it with BOF. RM to draft email to the club. | RM going to draft. **Still waiting on Peter Hart (BOF) reply SMcK to re send email to Peter** |
| Email came through from BOF on increasing partnership with other bodies – not sure if we want to do this at the moment and who would do it? | **Committee members to read email and if relevant bring forward to next meeting. Take forward again** |

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| **CHAIRMANS’ REPORT** | **ACTION** |
| Woodlarks course installed.  Map printing via Debbie to avoid mistakes/over printing etc.  Progress continues with the POC at Southwood  Committee should be setting the costs for events. Steve McK has made a spreadsheet for the SN Trophy. Planners/organisers need to try and keep within the budget and come back to the committee if not possible. Sheet is now on the Google drive.  British Sprints are ours to hold at Royal Holloway in summer 2027. We are currently looking for a partner event to host the British Sprint relays on the Saturday of the same weekend. Options are currently BKO at White Knights and SN at Wellington College. (RMac would like to be co-ordinator if Wellington College is used.) Might be too much for the club to run both days. Perhaps we co-ordinate the weekend if BKO would plan/organise the relays. | **SMcK to print 100 maps as a gift, which includes a certificate of completion.** |

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| **SECRETARYS’ REPORT** | **ACTION** |
| Nothing to report |  |

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| **TREASURERS’ REPORT** | **ACTION** |
| Relay payments still coming in.    There is an outstanding issue ordering and paying for SiteEquip toilets. The current contract is on hold and no deposit paid for until the insurance issue and invoice address has been resolved. – **Action** Steve Bailey, DR, SMcK.    I am attempting to amend our current bank mandate to remove unneeded members, add Steve McK as a signatory to replace Alan Wallis. Currently awaiting Steve McK to complete the Barclays Verify process before I can complete this action. – Action S.McK. | **Site Equip seem happy with BOF liability insurance.**  **SMcK to fill in forms for bank.** |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| **Hindhead SS#5**  Adults: 70 Adult BOF. 13 non-BOF  Juniors: 15 BOF. 34 non-BOF  A very successful event with Friends of BDHH. They had several families take part and expressed how pleased they were with how the event had gone.  I requested use of HH for 25th January 2025 and they came back with requests to hold event for U18s only and to stick to paths to prevent damage to heather. This conversation is currently ongoing.    **Merrist Wood SS#6**  Adults: 70 BOF. 8 non-BOF  Juniors: 9 BOF. 17 non-BOF  The weekend was busy with other events which may be why numbers were relatively low?    **Frimley Fuel Allotments Prize Giving**  Currently 102 entries… Seemed to boost numbers slightly when email sent out to all Horsell participants as a reminder.  I have started filling in the map numbers after 2 previous events where planners changed the numbers and ordered excessive maps (Horsell and Hindhead)  No other events on this weekend    **Aldershot Urban:**  Planner: Sue Bett  Organisers: Helen Le Page and Mike Le Marie  Controller: Craig Blackford  MOD have given permission to use Cassino park for assembly area. They are also going to contact residents and military patrols on the MOD estate and warn them that there will be runners around on that day.  We may need to hire toilets-**HLP to investigate local toilets at Burger King and the Library.**    **SN Trophy, Ash Ranges:**  Steve Bailey organising.  All the Organisers’ notes have been updated and issued on the SN Information webpage and are in the Event Sec shared drive.  An accounting template has been stored on the Events Sec area on shared drive.  The question about toilet insurance has arisen again. Site Equip proving very elusive.  First Aid is booked  No updates on permissions from Landmarc  Mark Thompson as controller    **Wellington College:**  Paul Keeble asked to plan.  Ross asked to organise.-not yet agreed    **SS 2024/25**  Programme for next Saturday Series is well underway. Current status:     |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Date** |  | **Area** |  | **Planner** | **Organiser** |  | **Permission Status** | | 21st Sept 2024 | SS1 | Farnham Park |  | Thomas Howell | Mark Howell |  | 19th Mar: Applied to Waverley council. Sent insurance but nothing else. Application number EM453 | | 12th Oct | SS2 | Witley |  | Nick Cooper |  |  | 19th Mar: Asked Adrian B to request permission from Matt. Reminder 9th April via WA. No parking at mo | | 16th Nov | SS3 | Horsell Common |  | Steve Gurd | Colin Swallow |  | Jeremy has confirmed permissions | | 25th Jan | SS4 | Hindhead |  | Sarah Rollins | Debbie Robinson |  | 20th Mar. Date acceptable but they have a ton of restrictions they want to place on us. U18 only and on paths | | 15th Feb | SS5 | Frensham Heights |  | Laurence Townley | Nick Cooper |  | 15th April Frensham emailed | | 8th Mar | SS6 | Alice Holt |  | John Hill-Venning | Mel Slade? |  | 9/4 emailed Mel to see if she is still happy to liaise with Alice | | 5th April | Prizegiving | Hogmoor |  | Dave Chapman? |  |  | 15th April. Lands Trust and Deadwater Valley Trust emailed. May need to swap date with Alice to avoid Easter |     **SCOA meeting in March:**  SCOA badge scheme is being managed by Glyn Thomas of BKO. Club captains and parents to identify those earning a badge and liaise with Glyn.  Controller courses under investigation for feasibility: 3 SN candidates for Level C 1-day course and 1 SN for Level B ½ day upgrade course 5th May. Phil Slingsby, nick cooper and Debbie robinson.  No excess SCOA money as next major event currently 2029 and banked money needed to last until then. £10K reserve and £3K per year for next 6 years = £28k  SCOA looking for Southern Champs host 2026.  CSC heat 15th or 22nd Feb 2026. Can be level C event. SEOA request us to host. Need to decide on possible areas. Alice Holt and Bagshot suggested    **Misc**:  Training: Iain Bell has setup a good training programme for Wednesday evening sin the summer  SuperStars – over to Ross for subsidy discussion.  **BBQ subsidy for non-members/senior members/juniors £13/10/5**  SN Christmas Dinner booked for December 11th at The Ely |  |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| Small updates made for the Southwood map in preparation for the POC Paul and Iain are driving forward.  The Aldershot map is getting near the completion of the initial draft drawing, regular drops have been made to Sue and Craig. Awaiting thoughts on how many and what areas of individual maps will be required.  Pete to update Lord Wandsworth  Minor updates made to FFA for next event. |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| **Compass Sport Cup 18/2/2024:**SN finished 2nd in a very closely fought match at Esher Commons. Only the winners (SLOW) qualified for the final. I have been asked if we (as the runners up) would like to take their place should SLOW fail to raise a team - apparently this is permitted in the rules! I have heard nothing further from their Captain, but indicated that we would be unlikely to take up the offer anyway.  **JK Relays 1/4/2024:**SN fielded nine teams at Stanton Moor and achieved just one podium place - a second in Senior Women W120+, a title which we were defending from 2023.  **British Relays 14/4/2024:**SN fielded seven teams at Hutton Mulgrave and achieved two podium finishes with second places in both W18 and W50. Our teams were competitive among the leading positions in several other classes and the overall results were very strong.  **Yvette Baker Trophy 21/4/2024:**SN entered a team for the SCOA qualifier at Hodgemoor Woods. Result should be known by the date of the meeting. The final is in early July in Hertfordshire.  **British Mixed Sprint Relays 22/6/2024:**Captain will shortly be seeking names for this event at Birmingham University on the day before the individual sprint championships at Warwick. Closing date for cheap entries is 19/5.  **Subsidy Budget update:**Up to and including YBT the total entry fee subsidies of £1491 compared against a total budget for the respective events of £1504. The estimated budget for Sprint Relays was £120 and there is unlikely to be either a Harvester Trophy or SE Relay event before the end of the club's financial year (30 June). Outstanding competitor contributions will be chased up during late April. | **No SCOA team has qualified, Mel to make enquiries as to the qualifying rules** |

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| **AOB** | ACTION |
| Debbie would like to organise a double sprint with fun picnic. Maybe join it with prize giving | **DR to look at adding another date in May/June for prize giving and a club picnic.** |
| Junior Club champs to be held as part of SS | **Date and event yet to be chosen** |
| **SN Club Handicap**will be on the evening of Weds 5th June on Mytchett using EMIT timing courtesy of MLS event earlier that day. Iain Bell has agreed that Colin Dickson will plan a course for us, John Kelly (as last year's winner) will "organise" with a couple of extra helpers, Jon Magee will sort out the handicaps and start times. Notification of date and venue to be issued shortly, and it will be made clear that anyone who runs on any course in the earlier MLS event will not be competitive in the Handicap race (i.e. cannot win either the winner's or runner's-up trophies) but may still take part. |  |

**Date of next meeting: Tuesday 4th June 2024 7.30pm**

Helen Le Page

SN Sec