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

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

|  |  |
| --- | --- |
| **TO BE RESOLVED/CONTINUED FROM PREVIOUS MEETING** | **ACTION** |
|  |  |
| 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. | **Ross to draft email to club explaining what level of qualification is required and asking who would be willing to use their qualification at an event.** |
| How do we react to what is certainly to be passed by SEOA and a return to SEOA members paying regional fees directly vs SCOA who invoice SN – would be good to have input from Gill and Steve P please | **Gill to update the website to explain the difference.**  **(To be changed after AGM)** |
| **Christmas at Wellington College**  Wellington have given permission for an event on Monday December 30th  Paul Keeble has agreed to plan  Ross might organise...? | **Ross has agreed to organise. Steve needs access to re-map after the building works.** |
| **Summer Training:**2024 Weds evening sessions so far have been very poorly attended (average less than 10). Need to review what we are offering to members as a club benefit, and how we make it worth the effort for the organisers. What is the right balance between technical, physical and social aspects? How do we make it more attractive for less experienced members (or complete newcomers) to come and learn skills and/or get to know fellow club members? | **Need to add better descriptions as to what the training is and encourage our coaches to put on some organised training sessions as these have been the most popular.** |

|  |  |
| --- | --- |
| **CHAIRMANS’ REPORT** | **ACTION** |
| Insurance proposal from BOF was never answered. In the past BOF only covered non members for 3 events, but are questioning whether to continue. It is clear on our website that they are taking part at their own risk as BOF only covers for liability, but this might not be the case in the future.  Paul Keeble has agreed to stand as a candidate for the position of treasurer at the upcoming AGM  Thanks to Ian Bell who also offered to stand. |  |

|  |  |
| --- | --- |
| **SECRETARYS’ REPORT** | **ACTION** |
| AGM booked for Wednesday 18th Sept in West End Pavillion from 7pm  Meeting minutes not easy to find on Google drive. | **HLP to send invite to AGM to put in Snaggers and to email around the club.**  **Pete Jones has agreed to collect the keys and HLP will arrange this with him nearer the time.**  **HLP to gain access to the Google drive to upload recent meeting minutes.** |

|  |  |
| --- | --- |
| **TREASURERS’ REPORT** | **ACTION** |
| The accounts are now ready for auditing, and will be passed to Jen when she is back from holiday.  Steve still to get online with Barclays.  Slides/print outs to be created for AGM. Email copies/minutes to be published in SNaggers post AGM | **PF to put slides together and print a few copies to circulate at AGM** |

|  |  |
| --- | --- |
| **EVENT SECRETARYS REPORT** | **ACTION** |
| **SN Trophy**  Permission request for Ash Ranges withdrawn after mapping updates deemed the area unsuitable for orienteering  Permission on Bagshot applied for. Colin Dickson has very kindly agreed to postpone the MLS event which was planned for Nov 27th .  We are investigating the possibility of extending the Bagshot area into the parkland to the North East. Persimmon Homes were contacted about Earlswood Park (and are happy to host us), but that apparently covers only north of the railway. Investigation into who owns the bit south of the railway that abuts Bagshot is underway. We may need to apply to Land Registry if all other means prove fruitless. Can we spend club funds on this? Is £15 per application and there may be multiple owners. But if we could get permission, this with Earlswood would make a new SS area.  **Christmas at Wellington College Monday 30th Dec**  This event will be a SCOA league event  Paul Keeble has agreed to plan  Ross has agreed to organise  **Saturday Series 2024/25**  Notes:  Can only use Hogmoor in April if we can access Asmodee parking. The chap I spoke to (who is a runner) is leaving in June but has given another email contact.  Mark Howell asked about spending £30 to buy a selfie frame for social media. Not sure I understand how this will be distributed or used....  **British Sprints and Relays 2027**  Will now be hosted by SO. Apparently they volunteered before us. 2028 and 2029 have potential offers already but I have made enquiries. Royal Holloway have been put on ice.  **CSC Heat**  We are hosting the SCOA CSC heat on Sunday 23rd Feb, hopefully on LVN (permission application was transferred from 1st Dec when Landmarc has missed a previous booking in the system).  **MISC**  Superstars - great evening but quite poorly attended with 29 attendees which included the helpers. Made me decide not to do the summer picnic / double sprint  My application to be Level C controller has been approved  Friends of Hindhead reported our activities did not sit well with their activities of conserving wildlife. They wouldn’t release any data to back this up. In future we will have to go through the National Trust only. The licence fee has gone up to £89 which is much higher than Surrey wildlife trust for example. Need to start watching which of our events remain profitable.  Forestry England look like they are charging £79 for an application to obtain a license, then 20% of net income. This is after expenses such as map printing/SI costs etc.  Mark Howell has asked about a selfie frame. Whilst we are all in agreement that it could be fun, the practicalities of it hanging around in the download area/rain and in storage are another reality.  Look at the possibility of creating a club banner so passers-by can understand what we are doing. | **We think Thames Basin Heath partnership manage the land and DR has contacted them to ask permission for SS. Only need to do land registry access if no one replies-could be 2/3 owners**  **DR to contact MH regarding the selfie frame. A few of our park runners were going to see whether the park run ones were used, or just hung around.**  **HLP to put a “create a club banner” article in Snaggers.** |

|  |  |
| --- | --- |
| **MAPPING OFFICERS REPORT** | **ACTION** |
| LWC map has been completed by Pete Jones.  SMcK gave up mapping Ash due to suitability  Mapping update for wellington needed due to building works  Bracknell planning permission being looked into  SMcK mapping Black and white Hills-maybe Curly Hill (Bagshot)  Mapping has started for Marehill common  Now parking at Barrow Hills school instead of Rodborough and need to cross Marehill common. | **HLP to contact Barrow Hills to promote event through the School.** |

|  |  |
| --- | --- |
| **TEAM CAPTAINS REPORT** | **ACTION** |
| The only item requiring committee ratification is the proposed team event entry subsidy budget for the year to 30 June 2025 - full details in report below. Senior club champs is awaiting TVOC confirmation of Hodgemoor event (according to TVOC website on 12/8 permissions are not yet fully confirmed).  **Report:**  **1)**There have been no team events since the last committee meeting.  SN did not qualify for the YBT final and have decided not to send any teams to the Peter Palmer Junior Team Relays in September.  **2) Club Championships**this autumn will be held at **two separate events**. Juniors will race on the Orange course at the SN Saturday Series event on **Sat 12th October**at Witley, and eligibility has been widened to include those M/W14 and under who have completed at least three events as part of the Schools League. Seniors will race the following weekend at TVOC Hodgemoor Woods event (subject to TVOC confirmation of permissions) on **Sun 20th October**, with men on Blue, women on Green. This will be announced soon in next SNaggers and via the website.  **3)**The total **team event subsidy**for the year to 30 June 2024 (to be reported in AGM accounts) was **£1554**against a budget of £1744. There were no Harvester or SE Relay events, and CSC Final in Nov 2023 was not as pricey as expected.  My **proposed team subsidy budget for the year to 30 June 2025 is £1144**. There is no CSC Final for us this autumn, and no Sprint Relay events (two fell within the previous financial year, and two will fall in 2025/26). The proposed budget is based on the following events and estimated competitor numbers:   |  | | --- | | Peter Palmer Relays (Sep24) - not participating **= NIL** | | CSC Heat (Feb25, Long Valley North) - expect 60 runners @ £5 **= £300** | | JK Relays (Apr25, Yorkshire) - 15 teams of 3 - 45 runners @ £8 **= £360** | | BRC (May25, Cumbria) - 10 teams of 3 - 36 runners @ £8 **= £288** | | YBT Qualifier - 20 runners @ £4 plus goodies **= £100** | | Sprint Relays (Aug25) - 1 x 4, 6 x 3 - 22 runners @ £8 (outside 24/25 fin. year) **= NIL** | | Harvester (Jun25, venue unknown) - 1 x 7, 1 x 5. Total 12 runners @ £8 **= £96** | | SE Relays (date tbc) - event currently mothballed **= NIL** |   **Please can the committee approve the team subsidy budget for 2024/25, or otherwise advise any further guidance and constraints.** | **Approved** |

|  |  |
| --- | --- |
| **AOB** | ACTION |
| Josie and Jake Hilton sponsorship to be approved | **Approved** |
| Notice of AGM | **HLP to put notice into next edition of Snaggers.**  **Date 18th Sept** |
| Sponsorship for Peter Bray  Peter Bray, a member of SN has asked for club support towards costs for recent GB representation. | **We don’t believe we have supported adults in the past, but our constitution says we do. They can claim 25% of final expenses up to £200. SN must be 1st claim club.**  **SP to ask for final costs for this claim.** |
| Sustainability email from BOF.  1).We had a quick discussion regarding a recent email from BOF about making club activities more environmentally sustainable. **The committee came up with the following suggestions, but agreed we needed to discuss this with the wider club. -public access/battery generator/don’t supply plastic cups/encourage car share/re-use and recycle maps/email club magazine/online committee meetings** | **SMcK will raise in chairmans chattings in SNaggers to see if as a club we can answer 2 questions regarding sustainability.** |

**Date of next meeting: Tuesday 8th Oct 2024 7.30pm**

Helen Le Page

SN Sec

AGM

Steve to bring slides and leads

HLP to bring tea/coffee etc. Someone else to bring milk