**Agenda for SN COMMITTEE MEETING on Wednesday 5th June 2024 at 7.30pm**

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

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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. | Update from BOF. **Is Ross still prepared to email the club and find out who has a 1st aid qualification? If so can a draft be produced.** |
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| **CHAIRMANS’ REPORT** | **ACTION** |
| Chair    Items to discuss     1. 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 2. Peter Hart has sent through needs of first aid at events – you all have a copy – feedback and agreement on policy 3. I would like to get agreement on the travel expense policy  and suggest the current reimbursement is too low – suggest 40p/mile …Debate! 4. Venue for next year’s urban – any thoughts 5. For the record I have bought 20 SIACs 6. FYI - New laptop was used by Urban planner because they had no usable kit | **Gill to update the website to explain the difference.**  **This has been agreed.** |

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

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| **TREASURERS’ REPORT** | **ACTION** |
| * Accounts now approx. £2000+ less than EOY 2023 with current claims. * Still awaiting Steve McK. to complete verify process with Barclays bank. * Helen to supply site of invoice for junior medals for recent expense claim.     AOB     * Awaiting NT permission for Rodborough School event on Thursday 11th July. Currently 70 students signed up for exercise. Will need on the day support to run this event in teams of 2-3. Also need access to training kit for that event, (discovered slight conflict with Mel S. on Brownie event the week before). | **This has now been done and forms returned.**  **This has now been done.**  **3 courses of yellow standard. Steve P co-ordinating and planning.** |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| **FFA and Prize Giving**  We are getting better attendance at the prize giving event running it as a line course rather than score  BOF Adults 78  Non-BOF 9  BOF Juniors 5  Non-BOF 20  **Aldershot Urban UKOL**  Another very successful urban. Map, courses, organisation all rolled along very smoothly  BOF Adults 175  Non-BOF 5  BOF juniors 20  Non-BOF 1  **SN Trophy**  No update on permissions from Landmarc  Mark Thompson has agreed to control with help from Peter R  First Aid booked for same price as last year  4 Toilets booked so far  Tom's catering booked  **Christmas at Wellington College**  Wellington have given permission for an event on Monday December 30th  Paul Keeble has agreed to plan  Ross might organise...?  **Saturday Series 2024/25**     |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Date** |  | **Area** |  | **Planner** | **Organiser** | **Controller** | **Permissions** | | 21st Sept 2024 | SS1 | Farnham Park |  | Thomas Howell | Mark Howell |  | Agreed after request for employee liability insurance was defeated | | 12th Oct | SS2 | Witley |  | Nick Cooper |  |  | Matt asked about donation last time. Parking requested at Barrows Hill school | | 16th Nov | SS3 | Horsell Common |  | Steve Gurd | Colin Swallow | Junior club champs | Jeremy has confirmed permissions | | 25th Jan | SS4 | Hindhead |  | Sarah Rollins | Debbie Robinson |  | 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 |  | Agreed. There may be restrictions around main house if wedding booked in. Check nearer time | | 8th Mar | SS6 | Alice Holt |  | John Hill-Venning | Mel Slade |  | Mel agreed to liaise with Alice | | 26th April | SS7 | Hogmoor |  | Simon Dunkley? | Gill Sharp |  | Moved away from Easter and asked about parking in industrial estate |   Notes:  We need to watch out for the request for employee liability insurance. Was defeated when Peter Hart sent the BOF insurance with an accompanying note but not sure why it was requested.  Still no update from the Hindhead committee. Requested to know when committee will discuss  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  **British Sprints and Relays 2027**  BKO would like to host the relays but don't yet have permission from White Knights  We don't know yet if the whole of Royal Holloway is available for the Sprints. If not, what is the back-up plan?  **MISC**  Superstars - any update from Ross? **Still working on permissions. Bisley as a back up**  My application to be Level C controller has been forwarded on to SCOA.  Present budget for Planners, Organisers, Mappers, Controllers (in the club) **Budget agreed**  Double Sprint and club picnic August 3rd? Location? **LWC might be a suitable location**  Rodborough – Possible field that could be used for parking. **Steve Peacock investigating.**      **CSC Heat – 23/2/25 Bagshot TBC** |  |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| 1. LWC update has started by taking Pete longer than expected – bad weather and more to do than expected 2. Aldershot map had a few issues – mostly my inability to check! Having mapped in winter I didn’t really get much feedback on seasonal updates that were clearly needed 3. Started to update Ash ranges – huge changes since contours so badly wrong – potentially another large job 4. Waiting to hear from commercial arm of Royal Holloway on next steps 5. Renewed 3 yr license for OCAD |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| No team competitions have taken place since the last committee meeting on 23 April. All monies due from competitors up to and including British Relays have been collected (cross checked with Treasurer).  **Club Handicap**is taking place on the evening of this committee meeting with a very good pre-entry of 41 runners - the highest number in recent memory.  There should be 7 SN teams in the **British Mixed Sprint Relays**on 22 June. Entry fees £375, competitor contributions £189, net subsidy £186. This is higher than the budget of £120 for this event, but there will be no Harvester or SE Relays and the total subsidies for the year £1676 will be under the total budget amount of £1744.  No further thoughts yet on Club Championships in the autumn. |  |

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| **AOB** | ACTION |
| Debbie would like to organise a double sprint with fun picnic. Maybe join it with prize giving | **Too late to join with prize giving for this year, but something to think about next year.** |
| Junior Club champs to be held as part of SS  **Eligibility: SN junior member 14- OR has taken part in 3 or more SS events with an affiliated school. We hope that this will make the event more competitive as over the past few years very few juniors have taken part.** | **Date and event selected. See calendar** |
| **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? | **Look at other clubs to see what they offer. Re-introduce a suggested pub for social gatherings afterwards. Perhaps drop to once/twice a month. Many of our club members are taking part in the MLS events and therefore don’t feel the need to do a second session on the same day.** |
| **Notice of AGM** | **HLP to put notice into next edition of Snaggers.**  **Date (hopefully last Wednesday in September) TBC once hall booking has been made.** |

**Date of next meeting: Tuesday 20th August 2024 7.30pm**

Helen Le Page

SN Sec