**Minutes for SN COMMITTEE MEETING on Wednesday 29th March 2023 at 7.30pm**

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

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| **TO BE RESOLVED/CONTINUED FROM PREVIOUS MEETING** | **ACTION** |
| Club Development Plan. | **SMcK to put article in SNaggers to see if someone is interested in doing this?** It covers many aspects including mapping, coaching, competitive and financial. Needs a project manager. |
| JK surplus funds request  SMcK suggested buying a dedicated laptop with the money in order to facilitate helping and mapping schools. This could also be used as a backup laptop for SI activities. | **SMcK to go direct to SCOA to see what is still available and to put our claim forwards.** |
| Organise a meeting or feedback from our newest members to find out why they chose orienteering/SN. How have they got on etc? | **Mel will try and speak to a few people at Alice Holt.** |
| Adult and Junior training online have both taken place recently. Any feed back? | **7 juniors-children engaged well. Adults not known. Mel to ask Carol how it went and maybe to put a few lines in SNaggers.** |
| SMcK to send PF a map so he can start planning the SN Trophy | **SMcK to send a map straight away, but might have a better one from Colin.** |
| SMcK to send DR and HLP the map for the Frimley Urban so they can start planning.  DR to a member about access/parking/potential to use Farnborough College.  Rugby club car park – too small | **Parking at Farnborough football Club. Frimley Business Park in the middle being demolished which might affect where we can go. Maybe look to the West of the 331 and North of the M3. Look SE to Farnborough Town Centre/Totland. Don’t cross A325. Look towards Cove village/railway line.** |
| BOF safe guarding template | **Pass to Ian Komor to see if he can fill it in as Safe Guarding Officer. See if he can fill in the highlighted parts and follow the links to see if they are ok. He can come back to us for advice.** |

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| **CHAIRMANS’ REPORT** | **ACTION** |
| POC at Southwood Park – How do we ensure our members don’t make offers on our behalf? Ask members if they have ideas to promote the sport to come through the committee. Could go in Chairmans Chattings in SNaggers.  Don’t have a POC officer at the moment. Add to the chat to see if anyone would like to take the Southwood project on/POC officer role. (Could ask SCOA for funds?) Also Farnborough airport community fund for outdoor activities.  Super stars email from Ross – Yes to all requests  Individual subsidy £10/5 for members, £13 for non club members | **SMcK to add to the next suitable Chairmans Chattings.** |

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| **SECRETARYS’ REPORT** | **ACTION** |
| Hoody Order placed – Arrived and have started to be distributed.  Kit order placed – Should arrive next Thursday??? Had slight issues getting it through customs as VAT and import duty had to be added at that point which caught both Steve and I out. We will be more aware for next time on the post Brexit issues. | **Email members asking for prompt payment** |

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| **TREASURERS’ REPORT** | **ACTION** |
| **Query.** Where are we currently in implementing the expenses procedure promoted by Steve? | **SMcK to put the form on the website for future use.** |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| **Saturday Series**   * Attendees at Frensham: 119 adults and 36 juniors (111 members and 44 non-members) * Attendees at Eagle House Night event: 24 adults and 5 juniors (all BOF members) * Still no organiser for Woking Park May 20th * Pete Daplyn going to look at junior league calculations and see if he can script more of it to help Gill * Gill providing individual league updates after each SS event but I can't see how to get them up on the web. Can anyone help please?     **Other SN Events**   * Organiser and Controller needed for Frimley urban. * SNT 2023 now hosting Army InterCorp Champs on Mytchett. Army Night Champs and Southern Nights the Sat evening. Permission at Bisley NRA given for parking and for running. Parking on the field there not an option though. * Hogmoor Level C 29th Dec 2023. No planner / organiser / controller as yet. * SNT (and SE Long Champs) in 2024 is planned for 1st Dec on Ash Ranges as I have had confirmation that is the no shooting weekend. New fence has gone up so this will need re-mapping * I have volunteered us to host Southern Champs in 2027 * We still seem to be on the SE list for The Harvester for 2024 on Wellington. We decided that it wasn't possible on that area?   **Still looking for offers for**  BSOC 2023 19 Nov  YBT final 2024  7 Jul  PPJTR 2024  8 Sept  BSSC 2024  12 Oct  BSOC 2024 17 Nov  BOC/BRC 2025  BNC 2025  2025 SE sprints  2026 CSC heats | **SMcK to put results on website if Gill Prowse sends them to him.**  **Not possible to get a long enough course on that area, but also still ongoing building work.** |

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| **DEVELOPMENT OFFICERS REPORT** |  |
| Nothing to report |  |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| Lord Wandsworth College ready to be re-mapped. Building work finished.  Steve Bailey has made base map of SANG area (Church Crookham). Waiting for pipeline to be finished. |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| **Compass Sport Cup:**date of final (Remembrance Sunday, 12th Nov) is very unlikely to change as it is already a rescheduled date, and there are other calendar constraints and fixture clashes if it had to move again. All clubs are affected equally, so we will live with it. Our opposition will be confirmed imminently now that regional qualifiers elsewhere have taken place.  **British Relay Championships:**we have 19 teams entered for the event at Hambleden on 26th March, and we will also be helping on Download/Map Collection on the day. By the date of the meeting you will know how many medals we won - I'm very confident that it won't be "none"!  **JK Relays:**we have entered 12 teams for the event in Cumbria on 10th April - a larger turnout than I expected for an event so far away, but that's a good thing.  Remaining team/relay events for this year will be addressed after Easter. At present there is no SE Relays event scheduled that I can find, and a rumour (read in Compass Sport, I think) that the Harvester may not take place. British Sprint Relays are in September at Brunel University.  **Club Handicap**is scheduled for Wednesday 17th May on Rodborough Common again, to be planned by last year's winner Marc Ebanks, organisationally assisted by Jon Magee.  **Summer Training:**I have spoken to Jane Archer and she is willing to try and coordinate dates and venues again this year, but may not start until late April after Easter holidays. The Wednesday evening schedule will include the handicap, Track to Terrain challenge and Superstars.  **Club Championships:**we will find an event in the autumn, hopefully hosted by a neighbouring club, and we will endeavour to have dedicated courses this year. |  |

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| AOB | ACTION |
| **Comment in safety issue on SIAC enabled events**.  From the conversation on WhatsApp I thought we had decided there wasn’t really any issue on this, as the mechanisms needed to use this function was unwieldy and impractical for our events. Other safety methods that we have used before should be adequate. Hopefully someone can explain this to Alan and attempt to get him onside again. (SP) | **Article written for SNaggers** |
| It has been pointed out that our Urban event (Frimley) is currently scheduled for Sunday 18th June, which clashes with an NGOC SEOUL event in Cirencester. Keen urban league competitors may well desert our event in favour of Cirencester. (BADO already have an event on Sat 17th June in Whitchurch.)  Our Urban event is not yet listed in SEOUL calendar [SEOUL » 2023 (seoulorienteering.org.uk)](https://www.seoulorienteering.org.uk/races/y2023/)  SEOUL are usually quite relaxed about adding additional events (we just need to ask) | **Resolved. Staying on the 18th** |
| Orienteering at Woodlarks Campsite-Would be a lovely charity project with the potential to be allowed to use the land out of season for small junior/training event | **Very tiny area. SMcK has made base map. HLP to send original email to SMcK** |
| POC in Southwood-Approach made to Rushmoor BC by CB | **This is a great idea, but we need to find someone to lead the project.** |
| RSU Credits for planners and organisers – Raised on an email. Need to consider that we already buy each planner and organiser a Christmas present from the club to say thank you. | **The committee feel that the Christmas gifts are well received and no further action is needed.** |
| Super stars subsidy for adults and juniors |  |
| Junior training sharing SS events. Are the committee in agreement with this? | **Yes, the committee are happy with this. Carol will liaise with planner/organiser to make sure they are not in the way.** |
| Reimbursing members who had to pay to retrieve SNaggers | **Ask Lucy to put a line in SNaggers** |
| Do parents whose children are members receive Snaggers via email? If not could they? Might give them an insight to all the club does, help them see future events and read about other juniors success. | **Members who introduce juniors are welcome to forward the email version they receive.** |
| SN gmail account. Gill would like to change her email address for SN mail.. | **SMcK to ask Paul Frost to change Gills email address.** |
| TTT flyers/posters/progress.  Try and gauge numbers from club contacts. | **DR to make sure we can book the area before we start circulating flyer.** |
| Steve P would like to be involved with planning Hindhead/Black Down. | **We need to get Adrian and Steve together. SMcK to organise that.** |

**Date of next meeting: Tuesday 13th June 2023 7.30pm**

Helen Le Page

SN Sec