

## MINUTES OF COMMITTEE MEETING

**1. Attended by:** Sue Bett (Chair), Tony Painter (Sec), Sarah Francis (Treasurer), Steve Peacock (Events Sec), Paul Fox (Team Captain), Mark Howell (Publicity Officer).

### 2. Apologies for absence

Dawn, Ian

### 3. Actions arising from Committee Meeting dated 3<sup>rd</sup> December 2014

Covered by Officers' Reports

### 4. Events

#### a. Actions arising:

Para 4a. The December event still needs to be notified to Landmarc asap. **Action. Steve/Jane**

Para 4a. Levies. Actioned.

Para 4a. Health and Safety policy and need to nominate SN participants. **Continuing action Steve.**

Para 4c. Compass Sport Cup Final. Actioned. A highly successful event was held, many compliments received. Great credit to Sarah and allinvolved.

#### b. Future events:

- Dec 2015 SN Trophy. Various dates had been discussed. The committee eventually agreed the 20<sup>th</sup> Dec2015.
- March 2016 CSC. Mytchett provisional venue.
- Easter 2017 JK Sprint SEOA? Various venues are still under consideration. **Action: Steve to confirm.**
- **SN 50.** This will be at Holmbury as a closed event for members and former members and their families. Steve has identified possible parking locations, including Peaslake School and local roads, but shared transport will be preferred. **Actions. Tony to issue a round robin email to contact old members, liaise with Ross to identify candidates, early event memorabilia.**
- Steve has identified the early map, which was the marked up OS 1/25k in B/W, with red course marking. Other options were discussed; Tony agreed to check the original OS base. The latest OS base did not look suitable. [afternote. The original map is a composite of parts of two OS sheets. The quality appears adequate to run the courses.]
- Tony agreed to investigate possible memorabilia, such as mugs, tea towels or place mats. Mugs seemed to be the best option (cf the Hindhead mug).
- The event will need promotion, eg local paper "Looking Back" features.
- Tony to issue formal invitations when contacts established.
- [afternote: Tony has booked the West End Hall for a social on the evening of 30<sup>th</sup> May 2015]
- The Frith Saturday series will incorporate the SLOW Champs. Actioned

#### b. Other future event details.

- Poss summer Urban event based on Farnham/Farnham Park (TBC) on 18 July 2015. **Action: Steve/Jane to confirm permission with Waverley. Event to be registered as “Farnham TBC”**

- 2016 Saturday series: Possible venues suggested included Frensham Heights (March/16), Ash South (Jan/Feb/16), Alice Holt. Steve commented that he was in contact with Alice Holt. The Permanent Course was being updated and the map also needed review. The map could be extended to the N side of the main road. Lower Bourne might also be an option.

**c. Summer Training**. Laurence has published a provisional list.

- Some omissions were noted, ie Cross country and Club Handicap. There was a suggestion to use the first event (8/4/15) as the Cross Country, in view of frequent difficulties in getting volunteers for early events.

- The Handicap was mooted for Fleet Ponds (10/6/15). **Action. Steve to check that the location and timing were suitable for last year’s H/C winner, Paul Emmerson to be able to plan this event.**

**5. Treasurer.** Sarah reported a successful financial outcome of the CSC final, with a profit of some £1300, justifying the expenditure on T shirts.

## **6. Team Captain.**

Paul reported a very successful CSC Final, with plaudits in the Orienteering media. Particular thanks to the mappers and to Sarah for the smooth organisation.

The draw for CSC 2015 places SN in the SE group, with the event being staged at Gt Wood/Woolbeding on 15/3/15.

Paul has issued emails for the JK relays.

There was discussion, following email traffic about the Yvette Baker Trophy (YBT), due to the MV event being pulled. Proposed alternatives were inconvenient although 26/4/15 was seen as preferable to 12/4/15, in view of school holidays. Paul will make the committees view clear in his response, but there may be no little choice. **(Action: Paul)**

The call-up for British Relays is imminent.

## **7. Mapping** (Ian sent apols)

a. The committee was concerned that the outstanding actions should be met without delay. Ian has issued a draft inventory of maps, but this needs more detail, including Scale, format, spec, whether a separate legend is held. The other outstanding action is the production of a policy and operating procedure for managing maps and maintaining edition management. **Actions. Ian to complete the outstanding actions, committee to review the draft inventory as it stands.**

There was discussion of the requirement for remapping Ash. Colin Dickson estimates this will be 30 days work for Roger (£120 per day = £3600), BAO to contribute 50%. Committee agreed for Roger Maher to map and to submit own estimate of work. **Action: Sue**

## **8. Development.** NTR

## **9. Publicity.**

Mark reported local press interest in orienteering, with coverage of the CSC and intention to cover the Velmead event with a photographer. The local paper were also interested in SN 50, as a “Looking Back” feature. Steve agreed to write an article on the history of SN for the press coverage. **Action: Steve**

## **10. Chair**

SOUTHERN NAVIGATORS ORIENTEERING CLUB COMMITTEE MEETING

VENUE: 1, BYRON CLOSE, FLEET GU51 3XD

DATE: TUESDAY 3<sup>RD</sup> FEBRUARY 2015

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a. The Health and safety course is now mandatory for all organisers of events down to level D. Sue to contact Katy Stubbs (BKO) to discuss potential dates for putting course on over summer. **Action: Sue**

**11. Secretary**

The AGM is booked for the 16<sup>th</sup> Sept 2015 at West End hall.

Submissions have been made for the BOF mapping competition.

**12. AOB.**

a. All to ensure timely input to Steve MacKinley for the website, including AGM date and meeting minutes.

b. Possible Newcomers/Welcome meeting. This could be held in May. **Action. Tony to solicit level of interest.** [Gill has provided a list of new members joining since Sept 2014].

c. It was noted that SN affiliated schools not also affiliated to BOF are not covered by BOF insurance. **Action: Sue to follow up any issues this may generate.**

**13. Date of future meetings.**

**Next Committee Meeting: Wed 25<sup>th</sup> March 2015**

**AGM: Wed 16<sup>th</sup> Sept 2015 at West End Hall**

**Tony Painter**

Sec SN