

MINUTES OF COMMITTEE MEETING

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

2. Apologies for absence

Dawn

3. Actions arising from Committee Meeting dated 26th March 2015

Covered by Officers' Reports

4. Events

a. Actions arising

Para 4a. Notification of December event on Ash to Landmarc - actioned. No licence yet.

Para 4a. Event Safety Workshop. Event booked, participants invited. Katy Stubbs will act as facilitator/speaker. [Afternote: a successful event was held on 11th July at West End Hall].

Para 4b. JK Sprint 2017. SN will not now be running this event.

Para 4b. SN50. Successful events were held on 30th May, comprising a morning re-run of the 1965 event on Holmbury and an evening social at West Hall. Steve Peacock was thanked for a successful and enjoyable morning event and Tony P for the evening social which attracted some early club members. Results of the morning event were subsequently posted by Steve.

Steve's presentation on the history of the club was excellent and a quantity of material was displayed and acquired which should ideally be placed in a club archive. [Tony P is holding this material]

Para 4c. Paul Emmerson has agreed to run the handicap.

b. Future events:

- The provisional Farnham event on 18/7/15 was felt to be too much effort and was deleted from the programme. An alternative urban event was favoured as it is popular and creates income. **Action: Steve P. to consider and programme. Sue to continue to identify a suitable contact for Farnham.**
- **11th Oct – Long Valley.** Organiser needed. **Action: Steve P. to liaise with Tweseldown to confirm parking and land access.**
- 20th Dec 2015 at Ash. Organiser needed.
- **Saturday series:** The possibility of expanding and upgrading the LV event to capitalise on the area was discussed. **Action: Steve P.**
- **Alice Holt.** Steve P. is updating the map for the Permanent Course.
- **Frensham Heights.** Switch to the prize-giving event vice Wisley.
- **Eagle House** – it was recognised that other events at the school complicate the programming of orienteering at this venue. However, it was proposed that it may be possible to use it on 30th Jan 2016 when the school has an exeat weekend. **Action: Steve P.**
- **2016:** Provisional urban at Goldsworth Park in July 2016.

- **SN Trophy “2016”:** Options are Ash in Nov 2016 or 2 Jan 2017. **Action: Steve P. to identify an area/date.**
- **2017:** Southern Nights
- **2018:** Southern Champs

Winter Training: Monthly urbans were favoured.

5. Treasurer. Nothing exceptional to report.

6. Mapping (Ian)

a. Ian and Steve reported that the map database is believed up-to-date and complete. It was noted that Alan Wallis may be available for mapping tasks.

b. Mapping database policy. On-going

7. Development. Sue reported.

- Clubmark evidence is being finalised. Updated Coach job description needed.

- Community orienteering has local support, judging from website feedback. Aim is to continue to run sessions as required.

- Possible training sessions were proposed for a SN Junior squad on winter Saturdays not otherwise scheduled for JL.

8. Team Captain. Paul reported a successful period of competition.

- JK relays entered (including Windle Bear). No placings

- British relays were successful, with 10 teams, 4 podiums and 2 victories in Women 40+ and Women’s elite.

- SE relays included 2 teams, both finishing second. It appears that SE have declined to award medals as the teams were considered ineligible. This decision was questioned and a discussion ensued on the actual wording of the SE criteria. It was agreed that the SN teams did actually meet them. It was suggested that SEOA be approached to clarify and acknowledge the results. [Afternote: after much email traffic it appears that although SN met the original criteria SE may retrospectively have changed the rules for qualification. The award of medals will not be pursued, but the issue will be tabled for next meeting].

- Harvester: Paul is hoping for a Women’s H/C team

- CSC Final. Team entries will be invited asap.

9. Publicity. Mark notified a full page spread in the local paper. It was noted that the 50th anniversary should be publicised and Steve agreed to liaise with Mark for an article. **Action: Steve/Mark**

10. Chair

a. Previous action. (BOF Insurance reqts.) Sue has liaised with BOF and BSOA to confirm that scout groups can join. Sue still to liaise with Dave Lane to ensure JL schools and other participants in JL are aware. **Action. Sue/Dave Lane**

b. It was agreed that SN should produce SN jackets. Tim Beale is designing and pricing options in time for Christmas.

c. It was agreed to buy portable tents.

d. Email and comms issues. There is uncertainty about the effectiveness of the current email system which may not be reaching all members. Steve reported that he had set up a mail server which is being tested using Mailchimp.

SOUTHERN NAVIGATORS ORIENTEERING CLUB COMMITTEE MEETING

VENUE: 1, BYRON CLOSE, FLEET GU51 3XD

DATE: TUESDAY 2ND JUNE 2015

11. AOB.

a. Steve raised the issue of pictures of juniors on the SN Facebook page, the potential risks and how this should best be managed. It appears that there is no clear guidance on Club-mark. The consensus was that parental consent should be agreed. **Action: Sue to discuss with BOF**

b. Newcomers' meeting. To be discussed at the first meeting after the AGM.

12. Date of future meetings.

Next Committee Meeting: Pre AGM get-together at the Royal Oak Pirbright on 26th Aug 2015 after the NRA Bisley training event.

AGM: Wed 16th Sept 2015 at West End Hall

Tony Painter

Sec SN