**Minutes for SN COMMITTEE MEETING on Tuesday 12st April 2022 at 7.30pm**

1. **Attended by: Alan Wallis, Helen Le Page, Debbie Robinson, Mel Slade, Steve McKinley, Steve Peacock, Paul Fox**
2. **Apologies:**
3. Can we continue to send all items/status for the agenda 2 weeks before hand to Helen.

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| **TO BE RESOLVED/CONTINUED FROM PREVIOUS MEETING** | **ACTION** |
| Club Development Plan | **AW still working on it.** |
| 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 back up laptop for SI activities.** |  |
| AW asked MS how POCS were progressing? | **MS will update us when she has investigated a few possibilities.** |
| Do we need to readdress our safety policy? | **AW to research other clubs’ policies and advise us what works.** |
| Equipment officer role | **No volunteers have as yet come forward yet.** |
| Dave Lane would like to step down as Schools Rep.  **AW has spoken to someone would is giving it some consideration. It’s the school communication side that we mostly need to find someone for.** | **AW to continue negotiations.** |
| New list for insurance to be circulated prior to April meeting  **SP has circulated a new list for us to look at and review.** | **Any comments back to SP** |
| Website update  **Is now in progress. Some pages, including the “New to Orienteering” page and photos have now been updates.** | **SMcK to keep pushing people to update their page.** |
| Survey for new members on website by BOF | **AW to circulate** |
| AW asked if organisers had done events safety course. If not, should we be putting one on?  **We would probably only need one if new organisers come forward. Might be good as a refresher though.** | **DR looking into it.** |

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| **CHAIRMANS’ REPORT** | **ACTION** |
| SCOA looking for a British Champs co-ordinator for 2023  SCOA looking for Senior Home International Planner  SCOA putting on a coaching course  SOEA putting on a controllers course  SE relays 2022 – no organiser so probably won’t happen  SEOA looking for someone to help with communications system  MV and GO use a weekly email newsletter system which works for them, but we would need a communications officer. |  |

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

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| **TREASURERS’ REPORT** | **ACTION** |
| Funds looking healthy. Waiting for £1000 to be returned in Relay and CSC entries from members. | **SP to check who has paid and chase.** |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| Farnham Park: 23rd April. Planner Paul Wallace-Stock. Organiser Iain Bell. Controller Paul Fox. All going smoothly, though we could do with more entries!  Hogmoor: 14th May. Planner Adrian Butter. Organiser Ross Maclagen. Controller Steve McKinley. This is also the YBT heat. Plan is to submit all YBT entries via club captains - not through racesignup. This was the only way that we can see to ensure the 4-minute start time gap between members of the same club. RSU doesn't support this feature directly.  Frimley Fuel Allotments: 18th June. No planner or organiser as yet. Planned for last SS event. Score event and prize-giving  Hawley Urban: 16th July. Planner Paul Fox. Organiser Laurence Townley. Controller Mark Foxwell BKO. Parking will be in the Farnborough football club car park. We may need to pay £2 per car if they have a friendly match on that day. If they don't then we will need to at least make a donation. What should this event be called?  SN Trophy: 13th Nov: Long Valley South. Request for permissions submitted. Colin Dickson reckons that we can't use the planned car park as Landmarc won't give permission. I haven't had that response from Landmarc. Permission from Natural England has also been requested.  I have volunteered SN to host the Southern Champs in 2027  **Next Year's Saturday Series**  Frensham Heights School has not responded to contact. Will push or we will lose as an area.  Steve Keyes has asked to plan the next Alice Holt event (I am thinking next spring)  I propose cutting SS down to 6 events per year, Oct / (Nov or Dec) / Jan / Feb / Mar / Apr. If we can host more events than 6, it will be done on an ad hoc basis, and we won't have to try and fit around the SS restrictions.  Areas to use: Horsell, Wisley, Alice Holt, Hogmoor, Farnham Park, Woking Park / Southwood (not sure of status on Southwood. There was going to be some work done there)  **Misc**  I would like to do a level C event at Wellington College next winter. Propose over the Christmas / New Year week again. Thoughts?  We have potential new map of Lord Wandsworth College. Can we use this as a level D event? Or a sprint event?  Would like to do a double sprint event on Gordon's school and Windlemere sangs  **Training** We currently have no summer training plan in place.  Planning training was set to be 5th April but Pete has covid so going to push out by 2 weeks to 19th April.  SN Trophy 2024 might move to Ash Ranges in Dec.  **Major Events looking for hosts:**  British Sprint Relay Championships in 2023.  This is usually held with the British Sprint Championships, but this is not possible in 2023.  British School Orienteering Championships in November from 2023 onwards (except for 2025)  CompassSport Cup Final in October from 2024 onwards  British Night Championships in February from 2025 onwards  Harvester Relays in June from 2024 onwards  Yvette Baker Trophy Final in early July from 2024 onwards  Peter Palmer Junior Team Relays in September from 2024 onwards  British School Score Championships in October from 2024 onwards | **Might be a score event? Might be abandoned to focus on summer training**  **The Farnborough Urban – Totland and Pinewood Park**  **Can put it in SEOUL**  **Colin is on track.**  **Looking at the camping field south of the Bourley Rd as parking. DR still waiting for Landmarc to give permission.**  **Club agree to 6 events**  **Club would like this. Map might need updating**  **British sprints are in NI with the middle distance, so only relays needed.**  **Steve looking into Royal Holloway for possible sprint area. Would need to be paired with another event to attract enough runners.**  **Goldsworth also a possibility.**  **SMcK to give it some thought…**  **Could look at using Wellington if we could push it back into July (harvester)** |

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| **DEVELOPMENT OFFICERS REPORT** |  |
| Nothing submitted  Mel struggling for time at the moment. Not sure that what she is doing is attracting members.  **POCS – Alan wants to get these rejuvenated**  **Lack of junior training not helping progress juniors.**  **YBT qualifier at Hogmoor. The final is Wellingborough. We have an entry fee policy, but could we offer a fuel policy? Look at hiring a bus** | **AW to speak to Lawrence and other coaches to find out what is planned. Possibly a training team needs to be formed to lessen the burden.**  **Club feel they do not want to start offering fuel subsidies at this moment to either adult or junior competitors.** |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| Farnham Park – SMcK has completed the base map for the next Saturday event Paul WS has provided some minor feedback.  Rodborough common will be updated in preparation for the club handicap.  SMcK started a new map of NRA following access permission obtained by Jane.  Long Valley South has now been completed by Pete Jones**.** SMcKwill create a suitable layout and legend for the final map. |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| **Compass Sport Cup:** at the SCOA regional qualifier at Rushall Woods on Sunday 13th March we secured a convincing victory over TVOC and have therefore qualified for the 2022 final in central Scotland on Sunday 16th October.  **British Relay Championships:** On Sunday 27th March we fielded a total of 17 teams at BRC near Liphook. On a highly successful day we achieved GOLD in Men Short (Nick Cooper, Pete Daplyn, Tommy Rollins) and M60+ (Axel Blomquist, Paul Fox, Pete Jones), SILVER in M14-, W14- and W50+, and BRONZE in Women Premier. Our total of six medals made us the second most successful club after SYO. Several runners achieved their first major championship relay medals.  **JK Relays:**We will have 10 teams at the event on Monday 18th April near Chepstow.  **Yvette Baker Trophy:**SN will host the SCOA regional qualifier at our Hogmoor event on Saturday 14th May. Mel Slade has offered to coordinate the SN team. We need to ensure that our event will meet the event requirements for a YBT round.  **Mixed Sprint Relays:**Teams for the event on 11th June will be entered by the end of April before entry fees go up.  **Item requiring Committee discussion: what should be our approach to participation in the 2022 CSC final? Team Captain would like to field a team, which may need to be selected rather than open to all. Guidance required re potential level of subsidy available, and whether this would cover anything toward travel/accommodation in addition to entry fees. We have not yet canvassed the membership regarding the likely level of enthusiasm to take part, and whether the mix of participants would equate to a full team of 25 scorers.** | **It was felt that it must be an open invitation. We discussed one viable option would be a club coach with an overnight stay. PF to have a look at options and ask for expressions of interest from club members.** |

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| AOB | ACTION |
| Hi Helen,  In all the previous years, the club have funded juniors by 50% for the BBQ.  This is to give something back to the families/juniors as a thank you. It would become rather expensive if families had to pay for 3 kids, 2 adults etc.  We do not want any families to be put off by the cost.  Basically it will be a club subsidy of circa £5 per child (Child under 18) so circa £150 cost to the club assuming 30 'kids' attend.  We do not ask BBQ chefs to provide children's portions, just covers as we recognise that teenagers have big appetites, so restricting them to one sausage is not practical or sensible. | From Ross Maclagan  **Yes from the committee** |
| Hi Helen,  Something for the committee.....  We have a number of things happening soon:   * Planners course so we will have lots of new and keen planners * Queen's platinum jubilee early June * British sprints weekend 12 June   So, how about this in early June/late May, so training for the sprints   * 3 (or 4) sprint races (either consecutive nights, of Friday night then 2 on Saturday) * SIAC enabled * Mainly for SN, but allow others if there are enough time slots (could do 30 sec intervals for an hour) * 70 controls in total (that's where the jubilee bit comes in) * Can probably use schools or parks. There are probably some smaller areas we have not used for an event before * Total time counts for SN League | From Pete Jones  **DR to talk to PJ to see what exactly he had in mind.** |
| GS has sent members a request for kit orders as some of the stock is running low. Some members have asked whether trousers can be added back onto the kit list. | **HLP to look at Bryzos and see what they can offer. Plain black** |
| Summer training.  **Can we register our activities with BOF but not advertise them, just circulate details to members? Can we just meet up and use areas?**  **Committee split by this thought**  **We want:**  **Set time/place**  **Focussed events**  **1st/3rd Weds** | **Is there any way of getting this back on track?**  **AW to approach Lawrence to ask if he would still like to be training officer and to ascertain the limit of what he is prepared to coordinate. We may be seeking a new summer training coordinator, partly dependent on outcome of access and permission debate.**  **We need an events co-ordinator-AW to approach several people.** |
| Sharing our Horsell and Goldsworth map with Surrey outdoor learning and development. | **SMcK has had most interaction with Louise Edwards who made the enquiry. Anything to feed back at this point? He is waiting to hear back from Steve Keyes regarding the use of the map and will update us.** |
| A late update regarding membership from Gill.  BO extended their deadline for 2022 Membership Renewals to 30 April. After this date our 'lapsed' BO members (2021 members who have not renewed) will be removed.  90% of SN's BO members have renewed for 2022 (best percentage for a number of years) and we have gained 17 new BO members since 1 November 2021.  Total membership currently stands at 198 (BO 183; club only/local 15). Since last AGM this represents a net drop of only 5 (BO 2, local 3). There is a high likelihood that we will sustain or slightly grow total membership this year. |  |

**Date of next meeting: 14th June 2022 7.30pm**

Helen Le Page

SN Sec

19th April 2022