**Minutes for SN COMMITTEE MEETING on Tuesday 14th June 2022 at 7.30pm**

1. **Attended by: Alan Wallis, Steve McKinley, Debbie Robinson, Paul Fox, Helen Le Page, Steve Peacock, Mel Slade**
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 to submit request** |
| Do we need to readdress our safety policy? | **AW to research other clubs’ policies and advise us what works.** |
| Equipment officer role | **AW would be prepared to do this if he were to step down as Chairman** |
| Dave Lane would like to step down as Schools Rep. | **AW has an interested person. AW to follow up.** |
| Junior Training | **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.** |

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| **CHAIRMANS’ REPORT** | **ACTION** |
| SEOA AGM fees unchanged for next year |  |

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| **SECRETARYS’ REPORT** | **ACTION** |
| Kit  Gill has submitted a list of kit that she feels we need to order. What subsidies are the club prepared to offer members?  Trousers  A club member asked whether we could hold these in stock, but they were not popular last time. | **Same subsidy but with any price increases**  **HLP has looked into this and there are plenty around online, so no need to hold any club stock. It is felt that everyone has their own preference to style etc.** |

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| **TREASURERS’ REPORT** | **ACTION** |
| £69 for a 3-month extension to the current premium (to cover 1 June to 31 Aug), with annual renewal date changing to 1 Sep thereafter. Might it be wise to pay for the extension to our current cover as we have a couple of intended urban/sprint events (higher vandalism risk) coming up over the summer, but think seriously before we renew in full at end of Aug.  Future annual premium likely to be in the order of £220, plus Insurance Premium Tax c.£26, plus normal policy admin charge (= £??), so total for a full year's cover likely to be nearer to £300 | **£266 last year**  **Do we consider either not having insurance or only insuring part of the kit to keep costs down? Total insurance value of all kit is £20,000. So far we have never made a claim.**  **It was decided to pay up until the end of Aug whilst we consider whether to renew.** |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| **Events since last meeting:**  Farnham Park: 23rd April. 72 adults and 31 juniors. Picked up some passing trade and got a new member out of it. 🙂  Hogmoor: 14th May. 77 adults and 63 juniors. Successful YBT with all clubs qualifying! Prize-giving worked well even though no mass start. Will follow this format again next year as numbers are low enough to get away with it.    **Upcoming Events:**  Cove Urban: 16th July.        Planner Paul Fox. Organiser Laurence Townley. Controller Mark Foxwell BKO.        Parking will be in the Farnborough football club car park. There is a friendly football match on that day but doesn't start until 3pm so parking should be free. We have use of toilets up to noon.  SN Trophy: 13th Nov  Long Valley South. Request for permissions submitted. Have had to re-submit with new parking area  I have volunteered SN to host the Southern Champs in 2027  **Next Year's Saturday Series**  15th October Southwood. Permissions applied for  10th Dec Horsell Common. Jane aplying for permissions  14th Jan Wellesley Woods. Permissions applied for  11th Feb Frensham Heights School. They have responded positively to idea of us orienteering there. Details TBC  18th March Tweesledown. Contact made. No response as yet  22nd April Alice Holt. Mel to apply for permissions. Steve Keyes has asked to plan  **Misc**   * 24th Sept. Requested permission from Ravenscote to host one part of a double sprint with Frimley being the other location (permissions granted). * Requested permission from Wellington College for an event between Christmas and New Year. They are checking for clashes for Thursday 29th December * 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. Not sure when yet   **Training**   * Jane has implemented a summer training plan, using army events and some SN-specific events * Planning training completed. Purple Pen online, then process of planning in-person. In future will split into 3 sessions as too much to cover otherwise and most of the 2nd course can also be done online. Hopefully new planners will step forward to plan next season's Saturday Series     **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 (we may offer Wellington College for this)  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  SLOW have put forward the possibility a joint event at the end of 2023 and have mentioned The Devils Punch Bowl.  Have they got parking?  It would need to be at least a level B.  Would we go joint or lend them the map?  Last time they did the planning and parking and we split costs. It was the SN trophy and Southern Champs combined.  SN Trophy 2023 …hoping to have military combined event ?Bagshot | **Debbie to find out more details from SLOW.** |

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| **DEVELOPMENT OFFICERS REPORT** |  |
| YBT We have a team but missing a lot of people. 7 members and a ST Andrews team. Have managed to secure a mini bus for free from a community group. Mel asked whether the committee would consider making a contribution towards fuel? The Committee feel they would rather fund more of the entry costs rather than the travel costs inline with the clubs subsidy policy. | **Committee agree to cover 100% of entry fees.** |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| 1. New map of NRA underway, I hope to complete before the event in August 2. Cove maps for SN urban I think 99% ready – still have some minor tweaks to do but cosmetic 3. New base map for Bagshot created and passed back to BAOC for a Roger update starting this week 4. “Rodborough and Mouse Hill” was updated and used at SN Handicap – no real moans from anyone   PF asked about Lord Wandsworth College. No progress yet as SMcK working on other maps. |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| **JK Relays:**SN had 10 teams at Caerwent on Monday 18th April and achieved four podium finishes. Bronze medals for the young juniors M/W40-, intermediate ladies W48- and veteran ladies W165+, and a Gold in Womens Short. 2022 has been one of our best years at BOC and JK with more than a third of our teams securing podium finishes.    **Yvette Baker Trophy:**SN hosted the SCOA regional qualifier at our Hogmoor event on 14th May and qualified for the final near Wellingborough on Sunday 3rd July. Mel Slade has offered to coordinate the SN team. Unfortunately, we will be lacking a couple of stars due to their GBR selection for European Youth Orienteering Championships (EYOC).  **Mixed Sprint Relays:**four teams will represent SN in Leeds on Sat 11th June. Results obviously not known at time of writing - update to be provided at meeting.    **Other team events this year:**no SE Relays event is scheduled, and Harvester (in Scotland) also cancelled after land access difficulties. Not yet decided if we will send a junior team to Peter Palmer Relays in September.    **Compass Sport Cup final (Sun 16th October):**Preliminary information received from organisers who were seeking an indication on numbers so they can plan for parking etc. I have responded indicating that SN are unlikely to field more than 25-30 max in our team. There is an urban race in Stirling on the Saturday to act as an enticement to at least make a weekend of it if travelling from afar. I have not yet sought indicative responses from the club regarding likeliness to attend and travel preferences (car share, hired transport etc.), but will do so before the end of June. |  |

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| AOB | ACTION |
| 4 Junior requests for sponsorship submitted. | **It is the club’s policy to sponsor 25% of the athletes claim up to £200 per calendar year.**  **It was felt by the committee that it would be lovely to see these juniors giving something back to the club in return, for example, more active participation in helping at SN events/active roll on the day.**  **We need to be encouraging these juniors and new planners who did the course to plan some of the SS events.** |
| London Marathon | **The committee do not feel the club is responsible for providing a team and are not prepared to underwrite the commitment. We do not feel LM have treated us entirely fairly given our long association with them.** |
| SCOA asking us to organise the SHI. Are we prepared to do it? | **DR to consider the proposal.** |
| SN Trophy. How much do we want to make money wise? Break even? Make a profit? | **We feel we need to make a profit at this event and our urban. What is the expected entry level (250) DR. Landmarc charge £5.50 per head inc juniors.**  **We should be aiming to make £1000 based on 300 entries. Aim to break even on £250 entries.**  **£16/£7** |
| AW asked all committee members whether they would be prepared to stand again. He would still like to stand down and feels role should go to someone already on the committee or who has been on the committee in the past. | **All committee members past or present to consider whether they would like to take on the role of Chairman.** |
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**Date of next meeting: 2nd August 2022 7.30pm**

Helen Le Page

SN Sec

26th June 2022