

MINUTES OF SN COMMITTEE MEETING on 6th December 2017

1. Attended by: Alan Wallis (Chair), Tony Painter (Sec), Sue Bett (Events), Paul Fox (Team Captain), Ian Komor (Mapping), Mark Howell (Publicity),

2. Apologies
Mel, Sarah

3. Minutes The minutes of the meeting on 11th Oct 2017 were approved.

4. Actions from previous meetings All taken under Officers' Reports.

5. Chairman's Report. Alan reported

Actions arising:

a. Development post. Alan has checked the Clubmark criteria. A "Development Officer" is not a mandatory requirement, but the Club needs a "Development Plan" and an officer to oversee volunteers. The latter is fulfilled informally. The Club has a Development Plan which Alan will distribute for comment. **(Action Alan)**

b. Training of Club Officials. Pete Jones has signed up for a Controller's Course.

c. Publicity of Junior Squad. The level of awareness within the club of the Junior squad is good. Involvement could be increased by inviting selected juniors for junior representative events.

d. Phil Conway's briefing and follow-up. Phil has followed up his attendance of the Oct committee meeting with an email. It was suggested that we should ask Phil for further feedback from other clubs – he has contact with 20 clubs. In order to encourage student level participation, Royal Holloway College could be involved as a link. Dave Ryder is believed to have contact with RHC and SN could be included as a link on their website. **Action: Alan to respond to Phil Conway**

e. Wellington College event – see below.

f. i. Use of SN maps by 3rd parties: No action to report.

ii OCAD conversion: The following points were made:

- All SN maps could be converted to the new symbol set fairly readily.
- A more systematic revision would be needed to update symbol size for major events by end 2018.
- This is not essential for the JL events.
- Alan undertook to check the SCOA policy and approach at the SCOA mtg on 7/12/17 and to liaise with Steve Mac **(Action: Alan)**
- **Smithwood Common** – Tony to report when ownership transfers completed.

g. Report:

- There were no SC/SE meetings to report.
- JK19 – new areas being sought to mitigate issues of access and parking. Options considered were Pirbright (for sprint), Bisley, Mytchett (for relays). An advantage of Mytchett would be access to a new professional map. Wellington College and Aldershot seen as alternatives.
- **Website:** Alan has updated the website with additional membership information. Mark has updated the Roll of Honour.
- It was suggested that web pages should be reviewed by nominated officers for update by appropriate editors. There needs to be a set of rules and SOP for website update.

6. Events. Sue reported.

- 27th Jan JL/ proposed LC event scheduled for Wellington College now doubtful as no planner and out of date map. Eagle House (as a non- level C) seems the best alternative, with Frimley Fuel Allots another option.
- February Sat series: Esher Common – OK

- March Sat series: Frensham Heights – OK
- Prize-giving event: poss Woking Park
- June Urban: - options are Frimley or Staines. **Action: Sue to make relevant contacts and advise way ahead.**
- 2020 British Champs – poss Liphook
- Hindhead/Punch Bowl – suggest possible 50:50 receipts split with SLOW
- CSC Final 2019: MV – Pippingford Park
- Future event options: Blackdown – good area, but with parking issues. Needs a feasibility study to consider access and parking. **(Action: Sue)**
- **Ash event 17th Dec 2017.** The club has negotiated a reduced up-front cost with Landmarc and officials are in place. Map updated. The event will go ahead.
- Future LC events. LC events seen as a useful stepping stone to allow new Planners experience. Possible LC – 16 Dec 2018 at Alice Holt. **Action: Sue to draft suitable JL dates around this.**

7. Treasurer. No report.

a. A question was raised about the level of profit from JIRCS and how it was disbursed, ie to clubs or to Junior squads. The committee felt that investment in the junior squad would be worthwhile.

b. An up-to-date balance was requested. **(Action: Sarah)**

8. Maps Ian reported.

- a.
- Events on Wisley and the Wisley map will be affected by the A3 interchange construction and pre-construction restrictions.
 - There has been extensive veg thinning on Mytchett.
 - LVN is scheduled for fencing off, although hopefully public access will be allowed. Adjacent land to LVN is now in non-MoD ownership and may be useful for Saturday Series. **(Action: Alan to check)**
 - List of volunteers and Points of Contact for land ownership liaison. This was raised at AGM and a fuller list is now available. The list should include any details of any know OOB, availability of toilets, assembly/parking and facility information. **Action: Alan to write an article and publish list in SNaggers.**

b. Previous actions recorded on mapping policy, map database management are still outstanding. **Action: Alan to discuss with Ian**

9. Other Officer Reports.

a. Team Captain. Paul reported.

- This is membership renewal time. Reminders will be issued. Some new members have joined.
- CSC 2018 – entries imminent.
- Gabble testing (email comms) will take place in New Year. In the mean time Gill will continue to act as the email conduit to members (a greatly appreciated service).

b. Christmas Dinner and prize giving. Tony is organizing and coordinating. All in hand and hopes for a successful evening on 13th Dec 2017. Paul is running a quiz, there will be a rolling display of events and members and a photo competition. Thanks to Paul, Lucy and Ross for arranging and providing equipment.

10. AOB

- Winter training/urban - volunteers needed urgently.
- It was agreed that a Club Planning/organising meeting was needed in New Year, to foster the club pool of officials. **Action: Tony to identify poss dates aiming at late Feb 2018, with poss event safety evening in May 2018.**

SOUTHERN NAVIGATORS ORIENTEERING CLUB COMMITTEE MEETING

VENUE: 1, ATHELSTAN COTTAGES, BRENTMOOR ROAD, WEST END, GU24 9NN

- Club constitution. Ross has circulated a model of an updated constitution which the club may wish to modify and adopt at the next AGM. This brings the original constitution which has operated with minor changes for many years into a modern format with greater protection for members and stronger structure. **Action: Alan to review and suggest suitable wording. This to be published in SNaggers in good time for AGM 2018 and pass to Tony for preparation of a motion.**

The meeting concluded at 10.35

Next meeting 7th Feb 2018 at Tony's house

Tony Painter

Secretary

1st Jan 2018