

MINUTES OF SN COMMITTEE MEETING on Wed 7th February 2018

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

2. Apologies

Mel, Ian

3. Minutes. The minutes of the meeting on 6th December 2017 were approved.

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

5. Chairman's Report. Alan reported

a.Actions arising:

- i. Development post.** The Development Plan does not appear to be on the Club website. **Action: Sue to locate and circulate the latest version.**
- ii. Phil Conway's briefing and follow-up.** Still live. **Action: Alan to respond.**
- iii OCAD conversion: Alan reported:**
 - SCOA policy is indeterminate. The question remains as to whether to convert the symbol size or convert the complete maps. The aim should be to create new maps on the new spec. and convert others on an ad hoc basis. JL maps and training events can be more flexible. OCAD 9-12 is believed to be compatible with new symbol sets. **Action: Alan to discuss with Steve Mac the best approach and prepare maps for the autumn season.**
- iv. Smithwood Common** – Tony to report when ownership transfers completed. [afternote: Tony has a map of the area which is south of Winterfold. It is a small and mainly open area but possibly suitable for a low key training event].
- v. Constitution:** Action still live. **Alan to revise and publish a draft in SNaggers for review in good time for the AGM.**

b. Regional Reports:

- **SCOA report.**
- SCOA now have an inter-club competition.
- A venue and host club for 2019 British Schools (17th Nov 2019) were sought. Various options involving SN were discussed, but as there is a clash of date with a SN badge event it was not seen as viable.
- SCOA will need a new Chair on the retirement of current Chair.
- There is no SCOA round of CSC as no club had volunteered to host.
- Coaching/Controlling courses. It is uncertain whether SCOA run suitable courses. If so, these should be linked to the SC/SE websites and publicised.
- JK19 – areas identified are: Aldershot Garrison (sprint); Windmill Hill, Minley (TBC).
- **SEOA Report.**
- SEOA is happy to consider a different organizational/membership arrangement (ie club based rather than individual based). This could affect the way in which SN members are affiliated.
- **Introducing novices:** SEOA are keen to encourage new orienteers. A novice score event could be introduced to the Saturday series to encourage novices. In order to avoid the risk of late finishing, it was suggested that Calvin should be asked to make a simple, clear and prominent sign specifying course closure time. **Action: Sue to liaise.**
- **Data Protection.** Current regulations will continue – it is believed that personal data could be kept, provided that it is not retained for more than 7 years.

- **SEOA** are keen to promote better access to publicity and more active land owner contact and have raised this with BO.

c. Other Chair issues/ Club Correspondence.

- **Land access and costs.** SN has been copied SARUM correspondence with MoD relating to the common problem of land access, short notice cancellation and exorbitant costs. Some progress (or common ground) appears to have been established, however it was noted that MoD will be seeking to gain maximum revenue from land use. **Action: Alan to respond**
- **Schools** – a number of schools have expressed interest in orienteering and acquiring maps. Sue has updated a number of Hants school maps and this interest should be followed up. Tony agreed to resend to Sue an approach which was believed to have come from Court Moor. **Action: Tony**
- **Course Planning and Event Organising meetings.** Tony confirmed that West End Hall had been confirmed for a Planning meeting on 7th March 2018. **Action: Tony to issue invitations.**
- **British Army Intercorps Champs.** Alan has passed correspondence from Maj Robert Ashton on to Steve Mac. **Action: Alan to respond [afternote. Response provided, on 1st March 2018, with agreement in principle, but subject to parking]**
- **Request from Elvetham Scouts.** **Action: Sue to pursue.**

6. Events. Sue reported.

a. Upcoming events for 2018:

- Feb JL. Going ahead as planned
- March - OK
- April prize-giving. Poss date and location, 28th April at Woking Park.
- 23rd June 2018 – Urban.

b. 2019

Preferred dates for Saturday series: 19th Jan; 9th Feb; 9th March 2019; 6th April (TBD), with the prize giving in May. SN Trophy. Blackdown on a new map was a possible option, but parking presents problems. **Action: Sue to discuss options with National Trust.**

7. Treasurer. Sarah reported.

a. Distribution of JIRCS revenue was endorsed.

b. **Balance.** Current funds are £10k in deposit account and £12k in current account. There was a discussion about income from events. Saturday series events income is minimal; a donation will be made on behalf of the Esher event to a nominated charity. **Action. Sarah to analyse event income and advise on need to increase fees.**

c. **Levy.** There was discussion on levy payments and who was in the best position to do this. **Action: Sue to discuss with Jane.**

d. **Invoices.** The last BML invoice had not been presented. **Action: Alan to check with BML**

e. **SI units.** All were now upgraded and active.

8. Mapping.

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

b. Previous action on list of volunteers and Points of Contact for land ownership liaison still live. **Action: Alan to write an article and publish list in SNaggers.**

9. Other Officers' Reports.

Team Captain. Paul reported closing dates for JK relays (early March) and British (early April). Website has been updated for CSC.

Membership. Paul reported a healthy state with a number of new members.

10. AOB

a. A proposal to award life membership to Mac Gollifer was agreed. Mac to be asked if he wishes to have digital copies of SNaggers instead of hard copy. (**Action. ed**)

b.**Date of next meeting.** Wed 11th April at Tony's house.

c.Website info. **Action: Alan/Tony: Alan to place minutes and dates of meetings on website.**

The meeting concluded at 10.25.

Tony Painter

SN Sec

28th Feb 2018