**Agenda for SN COMMITTEE MEETING on Tuesday 2nd Aug 2022 at 7.30pm**

1. **Attended by:** Debbie Robinson, Steve McKinley, Paul Fox, Helen Le Page, Alan Wallis
2. **Apologies: Mel Slade? Steve Peacock**
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 | **Club strategy to be removed from the agenda until new Chair has been elected. Review in the future** |
| 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. | **SMcK to write a short request request and send to AW to submit.** |
| Do we need to readdress our safety policy? | **AW will try to find one that covers our basic generic event requirements, to re-publish before stepping down as chair.** |
| Dave Lane would like to step down as Schools Rep. | **HLP to make contact with interested person to see if they are prepared to take on the role.** |
| Junior Training | **Role of training officer needs looking at with regards to offering both junior an adult training. AW to try and contact Lawrence to see if he is wanting to continue in this role.** |
| SCOA asking us to organise the Senior Home International. Are we prepared to do it? 5th Nov 2022 (Weekend before the SN Trophy) | **Committee feel that this is too much for the club the week before the SN Trophy.** |
| 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 are prepared to continue in their present role. AW will contact two members he feels might be prepared to take on the role of Chair.** |

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| **CHAIRMANS’ REPORT** | **ACTION** |
| Nothing to report. |  |

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

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| **TREASURERS’ REPORT** | **ACTION** |
| Please discuss insurance  **The committee have agreed that we will not reinsure our equipment with a broker but will instead self-insure. This has been based on the fact that the due to the exclusions listed by the insurers, we probably wouldn’t ever be able to make a claim. The club will maintain enough within the bank to cover any equipment losses. We have a degree of protection in that our equipment is spread between several locations so we should never suffer a catastrophic loss of all out equipment in one go.**  **We will keep this decision under review should our financial situation change.** |  |

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| **EVENT SECRETARYS REPORT** | **ACTION** |
| Cove Brook urban completed successfully. There were a couple of reinstatements due to dibbers and gripples not mixing well. One non-reinstatement (of a junior) due to a siac with low battery (which he knew about). Accounts not in yet but we had 163 entries. £100 donated to FFC for parking and use of toilets. They were very happy to host us, and parking is available for future events.  **SN Trophy**  License granted for Long Valley South  The event has been designated an Interland selection race for juniors  Controller appointed (Pete Nicholls GO)  **Setup of events for next season** well underway:  24th Sept Frimley and Ravenscote sprints. Planner Jocie Hilton. Permissions granted  15th Oct Southwood. Planner Iain Bell. Organiser Axel. Permissions granted  10th Dec Horsell. Planner Rebecca Lovegrove. Permissions granted  14th Jan Wellesley Woods. Organiser Steve Bailey. Permissions underway  11th Feb Frensham Heights School. Map needs update. Permissions underway  18th March Hogmoor. Planner Tom Howell. Permissions underway  22nd April Alice Holt. Planner Steve Keyes. Organiser Mel. Permissions underway    Dave Chapman has offered to plan or control Wellesley or Frensham event  Pete Daplyn may offer to plan an event next year  John HV offered to organise an event  Charlotte Lovegrove may plan an event next year    Permissions for Hogmoor and Wellesley Woods going to be done under an annual license with Land Trust  Permission for Tweesledown refused. They will not be able to accommodate us on weekends. Transferred date to Hogmoor  Frensham permissions granted in principal but getting clarification is proving challenging as the person who is their outdoor co-ordinator is not getting back to me - too busy.... Farnham Park is the backup venue    **Misc**  Evening training seems to be going well thanks to Jane.  Advanced planning course booked for 6th Sept in West End Village Hall. Currently have more than 12 attendees signed up  Brutal are starting to do 5k runs on summer evenings and are looking for areas. They used Hogmoor for their first    **Questions for committee**  Christmas Dinner date needs setting. Suggest Tuesday 6th or Wednesday 7th December if venue available. Happy to go back to The Ely? Will SN fund thank you gifts for planners, mappers and organisers? | **HLP to look at gifts to personalize (approx. 15) The Ely works well so let’s try for Weds 7th Dec** |

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| **DEVELOPMENT OFFICERS REPORT** |  |
| Nothing to report |  |

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| **MAPPING OFFICERS REPORT** | **ACTION** |
| New map of NRA to be used at Wednesday training this week |  |

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| **TEAM CAPTAINS REPORT** | **ACTION** |
| **British Mixed Sprint Relays:**four teams represented SN in Leeds on Sat 11th June. No medals to report.    **Yvette Baker Trophy:**SN took part in the final at Irchester, Northants on 3rd July and finished 5th out of 10 teams, despite missing two of our top runners who were on international duty. Many thanks to Mel and others who organised and transported the team. Entry fees and cakes were fully subsidised.    **Other team events this year:**Not yet decided if we will send a junior team to Peter Palmer Relays in September.    **SN Club Championships 2022:**an event will be selected from the autumn fixture list in due course.    **Compass Sport Cup final (Sun 16th October):**After sounding out the membership in June a total of 19 members indicated they may travel to Scotland. There may be others who did not respond, but it is clear we may struggle to raise a full team of 25 scoring runners. Of those who responded positively, most would probably also enter the Stirling urban race, therefore spending at least two nights away. Several would also choose to extend their visit for a variety of reasons, and options for sharing transport both ways may therefore be limited. BKO have qualified for CS Trophy final and that may offer further limited opportunity for shared travel or a hired minibus.    **Compass Sport Cup rules review:**I've responded on behalf of SN regarding specific proposed changes to eligibility and scoring criteria. Wider issues of the format, structure and sustainability of the competition were not considered at this time, but may be triggered if this year's final is poorly attended.    **Items requiring committee discussion/decision:**  **1) offer of full entry fee subsidy for those who travel to the Compass Sport Cup final in October.** Club would normally offer a maximum of 50%, but this would be a gesture given the time and monetary commitment of representing the club at this event. Estimated cost to club of £300 (entry fees not yet confirmed, estimate based on £15 x 20 runners).  **2) possible introduction of veteran classes at SN Club Championship**to reflect changed demographics in the club. If we do this, what should be the minimum age? | **The committee feel that this is not something we want to start offering.**  **Too controversial to work out who would qualify as a veteran. Where possible offer a course suitable for all alongside the championship course or make it clear that you can run any course if you don’t want to be competitive.** |

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| AOB | ACTION |
| Wellington College map update  More enquiries are needed to establish who is pushing for the map update, why/what needs re mapping and when the map is needed by. At the moment the undergrowth/bracken would make this impossible in most areas other than the school/buildings.  We are happy to update map for our event in Dec and we will then give it to Wellington. We need to continue to go through the bursar/Brian to retain copy right and permissions as agreed in the past.  As yet don’t have permission for an event/date. (29th Dec has been requested) still not heard anything. | **SMcK to reply to email that was initially received by the school with a few enquiries.** |
| AGM **Who is producing slides/controlling the meeting?**  Club membership fees: To be reviewed at the AGM  Alan happy to be equipment officer when no longer chair. | **SMcK happy to do this.** |
| Have we paid SCOA Levy from SN Trophy last year? Nov 2021 | **DR to look at BOF page to see which region event was registered with. SP to also investigate when back, if not resolved by then.** |
| SCOA and SEOA affiliation will remain unchanged next year. |  |
| Jen Daplyn has agreed to audit books |  |

**Date of next meeting:**

AGM 20th Sept 2022 7.30pm

4th October 2022

Helen Le Page

SN Sec

3rd Aug 2022