

Border Liners Orienteering Club

Committee Meeting held on Monday 1st June 2015

Present: Stella Lewsley (Chairman), Christine Goulding, Anita Laird, Gerry Garvey, Jeff Powell Davies, Andy Lewsley, Richard Evans, David Rawle, Diana Mitchell

1. Chairman's Welcome: Thanks to the Garvey family for their hospitality.
Apologies: Dick Whitworth, Paul Williams and Emily Brown

2. Minutes of March 30th: These were signed

3. Treasurer: Hallin Fell made a loss of £65.30, partly due to an access fee of £60 and numbers were lower than last year.

Penrith 21st June. Parking is at Ullswater Community College for which they are asking a fee of £2 per car. Proceeds to help funds for rugby team to go to South Africa (this would be on the final details so that competitors were aware of where the money was going). It was agreed the entry fees would be £5/2.

Faulds Brow-level B event. We agreed fees should be £7/3 for pre-entry BOF members, £9/3 for non BOF and EOD £2/1

4. Entries Sec Faulds Brow: Ctte agreed to pay for Sportident to take the entries (same rate as Fabian4). Jeff PD kindly volunteered to be the start secretary and to allocate start times.

5. Feedback recent events:

5th April 2015 Bigland: Entailed a lot of work but no significant problems

25th April 2015 Hallin Fell: Enjoyable but lower numbers than last year

16th May 2015 Eycott Hill: Well attended, good event

Easter O on Crosby Ravensworth Fell. Comments from Gary on file. About 30 people did the Easter O. Thanks to Gary for organising

Senior Coaching Eycott Hill 11th April. Derek had planned 4 courses. Enjoyable but little specific coaching

Senior coaching High Rigg. Task was to follow accurately a wiggly line on the map which was quite challenging.

13th April Club Night at Newton Rigg and 18th May Club Night at Carlisle Parks had both been good

6. Update Faulds Brow map: This needs to be done before level B event in September. Richard to liaise with Dick **ACTION RE**

7. BL Bulletin: Only 1 article for April newsletter. It was felt that news articles could be put directly on to the website and Anita E has said she would welcome this, and also any 'success stories'.

Comments/articles/news can also be put on Face book and Twitter. It was felt that this was a more appropriate arrangement in the electronic age! Club members comments welcome on this arrangement. Thanks to Isabel for her work in producing the Bulletin
Stella to e-mail Karen about changes **ACTION SL**

8. Development plan review: It was agreed to leave this review to a sub-group;
Gerry, Andy, Richard John and possibly Isabel **ACTION RE**

9. BL Feather: We all agreed that it was important to have the feather both at A level events (especially relays) but also at our own D level and Galoppen events. We agreed to purchase a second feather which could be kept at the Wrens. The organiser would then collect it when collecting other equipment. The other feather would be used for A level events and competitors who had pre-entered would need to liaise to decide who would take it. Christine to enquire re purchase **ACTION CG**

10. Ongoing from AGM: O tops – no progress
Web site- nil to report

11. Up-coming Events:

21st June Penrith Urban-see 3 re parking at Ullswater Community Centre

18th July Talkin Tarn

15th Alston cancelled

6th Sept Faulds Brow. Permission obtained but it was suggested Raymond speaks to farmers about event. Anita to contact Raymond **ACTION Ala**

12. Fixtures 2016: Level C the following was decided

7th Feb Penrith Beacon

10th April Watermillock

6th Nov Coombs Wood

AOB.

Gerry has been approached by the military about the possibility of using some of our areas for their events as more technical than some of theirs. It was agreed BL would provide the venue and Gerry has offered to plan. They would organise.. Gerry to sort out dates so permission can be obtained **ACTION GG**

Carlisle City Council grants for coaching (from previous meeting) David has heard that we can apply for a grant. He will contact Anita so details can be put on website

ACTION DW

14. Next meeting: Mon 20th July

Border Liners Orienteering Club

Minutes of Committee Meeting held at ***** on Monday 20th July 2015

Present: Stella Lewsley (Chairman), Christine Goulding, Dick Whitworth, Gerry Garvey, Anita Laird, Andy Lewsley, Richard Evans, Jeff Powell Davies, David Rawle, John Roelich and Diana Mitchell

1. Chairman's Welcome: Thanks to Christine for hosting meeting. Apologies from Emily Brown

2. Minutes of previous meeting: These were signed

3. Treasurer: DVO have asked to use Eycott Hill. It was agreed we would charge £20

4. CDM: Suggested areas for Lakes 5 2018. Askham Fell but problems with parking or High Pike which is further north. It was pointed out that much more manpower would be needed than BL could provide on its own for this event

5. Cumbria Schools Champs: Andy or Stella has offered to be BL rep at event on Sept 13th. It is WCOC's turn to organise this year and should be BL's turn next year but BL has no suitable areas for this event **ACTION SL**

6. Feedback recent events: Penrith Urban: Good feedback. Parking at Ullswater School worked well. Talkin Tarn: Problems with long grass at this time of year Club Night at Castle Park was much enjoyed

7. Matters arising from previous meeting:

Development plan review: Meeting arranged to discuss this

Second feather: It was agreed to purchase a 2nd feather although may not be exactly the same as present one. Dick to

investigate

ACTION

DW

O tops for juniors: nil to report

Website: Anita E is keen for more Facebook comments. Thanks to Anita for all her work

8. Up coming events:

Alston cancelled for this year, possibly hold next year

Faulds Brow 6th Sept: John R organising and Roger Jackson controlling. Jeff will do a flyer to take to Scottish 6 days

ACTION J PD

John to ask Karen to ask for helpers for Faulds Brow via bulk e-mail

ACTION JR Carlisle Parks 17th Oct: permission granted High Stand 14th Nov permission obtained

9. Fixtures 2016: The following were agreed: Jan 16th Milton Rigg (D) Feb 7th Penrith Beacon(C), Mar 5th

Aughertree (D), April 10th Watermillock (C), May 14th Talkin Tarn (D), June 18th Gelt Woods (D), July 16th either

Alston or Brampton (D), Aug 13th Carlisle Parks (D), Sept 10th Eycott Hill, Oct 15th Askham (D), Nov 6th Coombs Wood (C), Dec 3 rd Hackthorpe (D)

9. AOB: Next Club night at Newton Rigg Sept 14th at which discussions about future Club nights will take place.

Stella to contact Karen

ACTION

SL John and Pam will organise Schools events next year

10. Next Committee meeting: Mon Oct 5th at Anita's
AGM Tues Oct 27th at Stoneybeck

Border Liners Orienteering Club

Minutes of Committee Meeting on Monday Oct 5th 2015

Present: Stella Lewsley (Chairman), Andy Lewsley, Christine Goulding, Dick Whitworth, Richard Evans, Emily Brown, Anita Laird, Paul Williams, John Roelich, David Rawle, Diana Mitchell

1. Chair's Welcome: Thanks to Anita for hosting meeting. Apologies from Jeff PD and Gerry Garvey

2. Minutes of previous meeting were signed

3, Treasurer: Accounts were circulated (not yet audited) and discussed. It was agreed that the club would pay juniors' entry fee for CSC and 50% of seniors' fees

4. CDM Meeting: Christine attending. It was agreed that High Pike, Askham and Swindale should be offered as possible venues for Lakes 5 2018

5. Cumbria Schools Meeting: This was attended by Andy and Stella. Cumbria Schools Champs will be split into Primary Schools Champs which would stand alone, and Secondary Schools which would be attached to a Galoppen event. It was agreed that BL would organise the Primary Schools Champs next year with Hackthorpe as the likely venue. It would need a planner and organiser and 6-7 helpers. Date 29th

June 2016. Permission for area needed
contact Karen re volunteers

ACTION A La Paul to
ACTION PW

6. Feedback recent events: 6th Sept Faulds Brow Lovely day, excellent courses but disappointing turn-out. More and earlier advertising needed 14th Sept Club night. Programme for future club nights was decided

7. Follow up from previous meeting:

Development plan review: It was decided to allow 45-60mins at next committee meeting for discussion about this

Second feather: The makers of the 1st feather no longer in business. More enquiries needed

O tops for juniors. These have now been ordered. Cost approx £300 for 17 tops

Website: Nil to report

Knipescar-no further progress

8. Up-coming events: 12th Oct Club night

17th Oct Carlisle Parks. It was agreed that it would be good to offer help both for novices before the event and also advice afterwards for those requesting it. Competitors could be directed from registration to a help desk. 5 committee members have already agreed to be available. Stella to inform Chris **ACTION SL**

14th Nov High Stand. Permission given and courses planned

Uncertainty about event between Christmas and New Year **ACTION ALa**

9. Fixtures and Personnel: Paul to e-mail list to Karen

We agreed to hold Gelt Wood event on June 18th even though the Gelt Gladiator is the weekend before

10. Club Awards: In future it will be the Chairperson's prerogative in consultation with other committee members to decide on the awards

11. AOB: Messengermire Wood might be suitable for mapping but may have been mapped by WCOC. Dick to enquire **ACTION DW**

Lost dibbers: It was agreed the Club should purchase more

Di standing down at AGM. New minutes secretary needed. Christine to e-mail Karen with the positions being vacated **ACTION CG**

12. Next committee meeting: Mon 23rd Nov

Minutes AGM 27th October Stoneybeck

Chair - Stella Lewsley

Treasurer - Dick Whitworth

Secretary - Christine Goulding

1. Apologies Emily Brown, Andrew and Judy Suddaby, Karen Blackburn, Paul Gaines, Di and Clyde Mitchell, John Roelich
2. 2014 Minutes accepted
3. Matters arising - none presented
4. Chairman Stella's Report - Thanks to all active members doing all their hard and IMPORTANT jobs. Everyone is vital. Planners and Organisers ditto. Fifth out of Eleven at Compass Sport Trophy. Next year heat at Stirling. Lots of good performances this year. Club Night at Penrith. Christmas Social. Lots of good memories this year.
5. Schools Report (none presented)
6. Richard Moss's Report - Membership increasing
7. Jenny Wren - Club Night Report average of around 12, Castle Park - 20 and Christmas - 20+ Dates and venues planned to June next year - lots of diverse locations. Any feedback welcome.
8. Bulletin - it is fondly thought of and missed, but no-one is willing to take it on. Thank you to Isabel for all her hard work in producing it.
9. Treasurer - finances healthy - increased by a third this year due to Lakes last year. Would otherwise have been about £400 increase. Some events have made a loss this year. Some events have had low numbers. MEMBERSHIP FEES Adult £5, £1 Junior agreed - NO CHANGE (P - Dick S - Richards Evans)
10. Development Plan - to be discussed by committee at next meeting
11. Club Awards Junior - Emily Brown - well done for some excellent performances but look out there are new Juniors close behind, Senior - John Roelich - for some sterling work with the Schools and the Lakes Swindale event and lots of other organising.

Minutes of the Border Liners Committee Meeting of Monday 23rd

November Venue: _ Carlisle (with thanks to Jon and Pam Roelich)

Present: Stella Lewsley, Dick Whitworth, Christine Goulding, Emily Brown, Paul Williams, Jeff Powell Davies, Anita Laird, John Roelich, Andy Lewsley

Apologies were received from Richard & Anita Evans and Gerry Garvey

1. The Chair welcomed everybody to the meeting.
2. The minutes were taken as read, there were no amendments or matters arising.
3. The Treasurer reported that: the second 'feather' was ordered and would arrive by 4/12 at a cost of £218.00 the junior O tops had arrived and had been paid for at a unit price of £18.80 that access fees for High Stand (Forestry Commission) and Penrith Beacon (Lowther estates) had been paid.
4. The Carlisle Parks event had attracted 48 competitors, it had been well received. Many thanks to Chris Lates for organising. The help for beginners had been worthwhile. It was felt that it only needs to be 'formally' organised for events at accessible venues such as Talkin Tarn and the Parks. The idea (from MDOC) of providing an information pack for beginners was thought to be helpful.
This to be added to the development plan.

High Stand had been well attended. Thanks to David Rawle for planning and to Christine for organising on the day The club nights at Armathwaite School and Newton Rigg had each been attended by around 10 members. Thanks to Andy and Stella for organising.

5. The Base map from Stan Johnston of Greystoke Forest was thought to be a good starting point and could be used for a Saturday Morning event probably in early 2017 and possibly for a summer evening club night

Action Andy L to revisit the area

Andy L to contact Stan to
send access details to Anita L.

6. Safety Training, after some discussion it was decided to ask Angela Whitworth if she could run this after the Talkin Tarn event on 14/5. The course would also be offered to other local clubs for a nominal fee. It was decided the classroom would be a more suitable location than the boathouse in the first instance.

Action: Dick W to ask Angela if this
is suitable.

CG to email those members
who are involved in

running events in the
who have not

near future
been on the course.

b) It was decided that the club would organise a social function at Bothel on 2/7. There would probably be some form of exercise before the social (walk/treasure hunt/ family event using the school map)

Action: Stella to email Jenny Wren.

7. The Club will apply to NWOA for a grant to replace 50 of the SI dibbers to bring the BL stock back to its original level (10 have been lost and others have cracked)

Action: JR and DW

8. Junior O tops are to offered to members at a cost of £10.00
(the few remaining senior tops will still cost £25.00)

Back up person for web site - no progress

Action JPD

Access for Knipe Scar - no progress

Action SL

9. Hackthorpe it was felt that a white course could be offered with very little extra effort (GG may already have a course planned)

GG has asked for assistance with the BAOC event at Eycott Hill on 2/12 due to an injury. AL, SL and PW all offered to help

Action: CG to inform GG

10. Watermillock Common Event still requires an organiser and controller

11. The frequency and structure of the meetings was felt to be OK

12. Date of Next Meeting: 18/01/2016