

## Minutes of the Border Liners Committee Meeting on Monday 18th January 2016

**Venue:** \_Carlisle (with thanks to Dick and Angela Whitworth)

**Present:** Stella Lewsley (chairman), Dick Whitworth, Christine Goulding, Gerry Garvey, Paul Williams, John Roelich, Andy Lewsley, Richard Evans, Anita Evans

**Apologies received:** Jeff Powell-Davies, Emily Brown, Anita Laird

**1. The Chair welcomed** everybody to the meeting and took the opportunity to express sadness at the recent passing of Clyde Mitchell. A member of the club for many years, Clyde was a stoical, kind, cheerful man – one of life's nice people, who was very much looking forward to enjoying retirement. Our thoughts turned to Di, and to all his family. It was agreed that flowers should be sent on behalf of the club, but that Di should be approached first. **Action: SL**

**2. The minutes** from the previous meeting were taken as read, with no amendments or matters arising.

**3. Upcoming Events Personnel:** No-one has yet come forward as organizer for the Watermillock level C event on April 10<sup>th</sup> 2016, though we do have a controller (CL) and a planner (JPD). PW continuing to think of people to approach about this. It was agreed that PW was doing a very difficult job to the best of his ability. Deadline for this is the end of January and the event will be cancelled if no-one is found. KB will be asked to send out an email to the membership to this effect. **Action: PW**

A planner/organizer is still required for the Carlisle Parks level D event on August 13<sup>th</sup>. GG offered to plan/organize the Cumbria Schools Champs event at Hackthorpe in June if he is fully recovered from injury. **Action: PW**

**4. Penrith Beacon event:** PW wondered if he should increase the fee for the Penrith Beacon event on February 7<sup>th</sup> 2016 having paid more for a level D event recently in another area. The fee includes tea/coffee, parking, and a sum for the golf club (which is where registration is taking place). DW commented that the event will not need portable toilets so there will be a substantial saving there. It was agreed that the fee will remain at £7/£3.50. SL asked if there would be a ticket system for the teas/coffees. **Action: PW**

CG volunteered to be first aider at the Penrith Beacon event.

**5. First Aid Course:** Discussion on one-day first aid course coming up at Kingmoor Business Centre, Lowry Hill, Carlisle. Aimed at teaching assistants and with a bias towards children so probably not applicable to orienteering events. Preferable to wait for one that is for more specific to club requirements? Advertise on website anyway? **Action: DW/AE**

Should BL organize a first aid course and who would run it? There should also be a list of club members who have first aid certificates including those who have completed Cola (Community Orienteering Leader Award) courses. Ask JW if she can supply details of how the first aid courses for these were organized. **Action: CG**

**6. Next club night:** The date change requested by AW for the next club night (Lowry Hill) from Monday 15<sup>th</sup> to Monday 22<sup>nd</sup> February was formally approved.

**7. The BL Development Plan** was discussed. To be written up and presented at the next meeting. **Action: RE**

**8. Second club laptop:** It was agreed that another laptop should be purchased so that more results personnel can be trained without the need for them to install or maintain the software on their own computers. **Action: JPD/AE**

**9. CompassSport Cup entries:** The club will probably subsidise the entry fees for the CompassSport Cup (qualifying rounds Sunday 13<sup>th</sup> March 2016). How much to be decided - as yet there is no information re fees on the official website. **Action: ALe**

**10. Next committee meeting:** Monday March 7<sup>th</sup> at

# Minutes of the Border Liners Committee Meeting on Monday 7th March 2016

Venue: ..... (with thanks to Richard and Anita Evans)

**Present:** Stella Lewsley (chairman), Dick Whitworth, Christine Goulding, Gerry Garvey, Paul Williams, Jeff Powell-Davies, Andy Lewsley, Anita Laird, Richard Evans, Anita Evans

**Apologies received:** John Roelich, Emily Brown

**1. The Chair:** welcomed everybody to the meeting

**2. The Minutes:** from the previous meeting were taken as read, with no amendments or matters arising.

**3. Treasurers report:** The Beacon event made a surplus of £68, but we bought 6 mats for £120 out of the event income. These mats would have been used to get cars into and out of the parking field, had it been used, and are there to be possibly used in the future.

BO are increasing fees – something to discuss at next meeting? **DW**

**4. Feedback from recent events:** PW said mud was an issue at the Beacon. Golf club ok'd track to wood, PW diverted route – a complaint re mess. Positive feedback re event location – tea/coffee, large room, food available etc. Advantage that no players on course that day due to weather otherwise more marshals would have been required. Car parking was excellent but might not work for future event if golf course was open. Golf club was paid £200 plus extra income from food. Would be useful to know how much money made from food etc to give as guideline to any possible future venues where food was available.

Aughertree. The LDNP have asked for £50.00 this year, previously the fee has been £25.00. If this new figure is to be a flat rate for all areas used in one year it could be viable BUT this year we are only using Caldbeck Commons once and that is a level D which is not viable at £50.00. Query before licence signed or fee paid. Action **AL**

Club night on 22<sup>nd</sup> Feb, Lowry Hill. Planned exercise was rather long, objective not met in terms of route analysis as not enough time for repeat runs and comparisons. Worth doing this again in slightly different format, probably in the autumn after dark with high vis jackets. Easier to see cars etc. **AW**

**5. Lightweight stakes:** Do we need them? Beacon – someone commented about having to bend down as our club always put boxes on floor while some other clubs use stakes. Present stakes are heavy so most planners don't use them. Decided that new stakes maybe not worth the expense but do have advantages over canes, canisters, rubber bands etc. DW estimated we would need about 60 or 70. Sample stake to next event or club night. Action **JPD**

**6. Easter Egg O family event:** Should the committee ask if GN willing to organize this again? Hallin too expensive – cost of £60 not really viable. Gowbarrow also a possibility. Watermillock is open access and could now be considered as not used for event this year. Commoners need to be told. Use 1:25000 Ordnance survey map as o map can't be put on website.

Permissions. Action **AL**

Need to put advisory re any road closures eg A592 on website. Action **AE**

**7. Message from Go Outdoors:** discount in return for mention on website. Re-instate mention of Cotswold etc (BO discounts already mention on membership page AE). Saturday flyer needs updating due to date changes. DW prints, designed by PJ. AL to contact. Reply to Go Outdoors email. Action **CG**

**8. Eycott Hill events:** (re message from Jody Ferguson, EH Communications and Events Officer)— do we have an event we can put on. Perhaps combine with Eycott event in September. Action **AL**  
Problem with easy courses? Maybe path improvements will help. Eycott will need new map – various developments taking place including wetland trail, tree plantings etc. Also cattle grazing. Action **DW**

**9. Follow up from last meeting:**

Development plan – circulated by RE. No negative comments. Personnel required. Discuss in more detail at next meeting. How to encourage new volunteers? Organiser is job which is most difficult to fill. Would solution be to have an organizing team? How seriously do we need to take the development plan? Basically intended for Club Mark application which is probably not relevant. Useful as an ongoing evaluation however. Is it worth highlighting the need for organisers on the website? Put development plan on website – ask Karen to put in email that difficulty in recruiting organisers has been highlighted by this, and request that club members read the plan. Mentor system – we do have experienced organisers but we need more. Someone to do text for email, action **RE AE KB**

Stella has proposed that she read the development plan before each meeting and highlight area for discussion. Action **SL**

Safety course on 14<sup>th</sup> May would be good opportunity to provide info to attendees re organising. Advertise around other clubs.

(Cabin at Talkin Tarn is booked). Action **CG**

New date for Bothel club night – there is a wedding at the venue. Run combined with social – first Saturday in June proposed.

Confirmed with Jenny Wren

Feather has been purchased – both at Bothel currently! Should be in different places.

Junior tops – 13 have been sold, 4 left **CG**

No progress on website backup person. Action **JPD AE**

Map Messengermire – Contact relevant people. Action **DW**

Laptop – new one still to buy. Action **JPD**

Club Delegate Meeting, 12<sup>th</sup> March – **CG** and **GG** to attend

#### **10. Upcoming Events – updates:**

Talkin Tarn – tea, coffee, milk provided by club, attendees to bring food

Alston – organiser to check permissions

Talkin Tarn people apparently using photocopied BL map for school parties etc on which BL has copyright. Approach tactfully to discuss reciprocal advantage – we want to continue using area and don't want to ruffle feathers, but it should be pointed out to them. Action **?**

Cumbria Schools event Hackthorpe 29<sup>th</sup> June – awaiting permissions. Action **AL**

Fixtures 2016:

Gelt Woods to be abandoned.

May 14<sup>th</sup> Talkin Tarn Level D + Safety Course and Organiser info. Planner David Rawle. Angela - safety course, Dick and Richard - organiser info Confirmed

June 18<sup>th</sup> Alston Urban Level D. Planner - Paul Gaines Contact Paul for confirmation later

July 16<sup>th</sup> Carlisle Parks Level D. Planner - Chris Lates

September 10<sup>th</sup> Eycott Hill Level D. Planner - Gerry Garvey

October 15<sup>th</sup> Askham Level D. Planners - Richard and Shirley Moss

November 6<sup>th</sup> Coombs Wood Level C. Planner – Richard, Organiser – Dick Whitworth, Controller – Jeff PD December 3<sup>rd</sup> Hackthorpe Level D. Planner – Isabel Berry

**11. 2017 Galoppen Dates:** AL proposed reducing number of Galoppens from 3 to 2 which was approved. Action **AL** Faulds Brow – March?

RE suggested Greystoke if map can be completed in time – November?

High Pike B in September?

Check for conflicting events. Action **AL**

Possible new area for mapping – Priest's Wood, Caldbeck. Action – **RE, ALew**

**12. Next Committee Meeting:** Monday 20<sup>th</sup> June at .....

Minutes of the Committee Meeting of 20/06/2016 held at \_

Present: Stella Lewsley, Dick Whitworth, Christine Goulding, Anita Laird, Paul Williams, John Roelich, Andy Lewsley

Apologies received from: Emily Brown, Richard Evans, Anita Evans, Jeff Powell- Davies.

1. The Chairman welcomed the committee.
2. Matters Arising from the minutes: there has been no response from LDPB reAughertree costs.
3. Treasurer. reported that the club's insurance for our electronic equipment was £237.00 and that he had reduced the insured value by £1000 due to the 'loss' of 40 dibbers.  
BL Website: Siteground web hosting account purchased and bl-orienteering.org.uk domain and website transferred (previously sharing web account at no cost to the club). Advantages: improved reliability, club has independent ownership, admin/editing duties can be shared. Website address remains the same.

#### 4. Event Feedback

There was no feedback from the organisers of TalkinTarn or Alston events but both had been well received by competitors.

The Egg-O had 38 people complete the course(s) in 17 groups. It had proved to be a successful venue

.

The Safety workshop had been attended by members of BL, WCOC and NEOA.

Angela Whitworth delivered the workshop and had also invited members of NEOA. This made the course more worthwhile (in terms of numbers) and attendance also reflected the fact that by January 2017 all organisers, planners and controllers must have attended a safety workshop. Many thanks to Angela for her efforts.

The Bothel Bash had worked well but the attendance was slightly disappointing (15)

#### CDM meeting 12/03

Christine reported that NWOA will organise the 2017 BOC without BO intervention, so the event will pay a 'super levy' but the remainder of any profit stays in the NW. Lakes 5 Day still has no co-ordinator and BL have offered the use of either High Pike or Askham Fell.

#### 5. Mapping

Talkin Tarn map and permanent course. The map is updated annually, the permanent course will be checked at the same time and updates supplied to the Tarn management.

Greystoke Forest, the club to ask Stan Johnston to approach Malcolm Wilson for formal permission to use the forest, once this is obtained a map will be produced.

ACTION: CG to contact Stan.

Knipe Scar: Anita Laird to contact Lowther Estates to obtain formal permission to use the area.

ACTION: AL to contact Lowther.

6. There was no discussion of the development plan.

7. Follow up from last meeting.

JR informed the committee that he would not be organising the Carlisle schools orienteering league next year so the need to replace missing SI dibbers was less pressing. It was decided to apply for a grant from NWOA to replace 40 dibbers with more up to date ones since much of our stock is now starting to degrade. The club will also purchase new straps for our existing stock.

Messengermire Wood is probably not worth mapping.

8. Up Coming Events

Hackthorpe, CSOA Primary Schools Champs.

There have been 60 entries. The village Hall has been booked for registration. The Courses have been confirmed. BL will provide 8 helpers with 3 from outside the club. BL will charge CSOA for the printing of the maps.

Carlisle Parks: Chris Lates has asked for 2 helpers : CG, DW and PW have all volunteered. There will be a score event for 'experienced' orienteers and 2 simple course for beginners.

Eycott Hill is under control and progressing.

9. Fixtures to add: Sat. 18/11/2017 Lowry Hill Urban race to celebrate Mrs Whitworths 75th Birthday

Other Major events for 2017 10/09 High Pike level B

19/03 Faulds Brow level C

5/11 Greystoke Forest Level C

10. Next Meeting

12/09 at \_

The meeting closed at 20.55

Minutes of the Committee Meeting of Monday September 12<sup>th</sup> 2016 held at Muddy  
Boots Nursery, Newton Rigg Campus, Penrith.\_

Present: Stella Lewsley, Dick Whitworth, Christine Goulding, Gerry Garvey, Anita Laird, Paul Williams,  
Andy Lewsley, Jeff Powell-Davies, Emily Brown, Richard Evans, Anita Evans

Apologies received from: John Roelich

1. The Chairman welcomed the committee.

2. Matters arising from the minutes: none

3. Treasurer's report

Club financial accounting year ended 12 days ago. DW distributed itemised list of income and expenditure for year ended 31<sup>st</sup> August 2016 showing a loss of £466.22. Only significant income came from Faulds Brow level B event, though all events made a profit. Numbers were down at these events for various reasons - weather etc. Subs down by £100+, mainly through less Friends of BL joining.

SL queried 2 items of expenditure - ink cartridges and SI 5 year licence. DW said ink cartridges were for laser printer (map printing) and therefore expensive, but lasted well and were reasonably economical. Laser printer is hired and came with ink, most of which has not yet had to be renewed. JPD said that SI licence is for the Autodownload event software which can be used on multiple computers.

It was noted that there were two items of expenditure for First Aid. One was for the Cola course, the other was completely offset by a NWOA grant. It was decided that the First Aid kit was in need of a thorough check and replacement where necessary. **Action SL**

There followed a discussion on whether the club should help with funding for JW – winner of the Veteran Home Internationals in NI and selected to run for England in W65. Cost of travel covered by EOC, but personal contribution was £115 to cover entries and accommodation etc. How much? Would full funding set a precedent? Club agreed to pay half of funding.

Suggested she applies to NWOA for the remainder. **Action CG**

4. Event Feedback

Hackthorpe (CSOA) planned by GG - bad weather, kids did well - two particularly showed great tenacity. Use of village hall was fantastic – should consider it's use for future events. DW commented that Cumbria schools gave donation of £50. Committee wondered if anyone else would be prepared to do Cumbria Schools events now JR has stood down. This also affects the school games with Carlisle and Eden selection events being put on by the JR and PR Rickerby Park (planner/organiser CL) "The two beginners courses were well received, even with the herd of cows sitting around one control. The more technical course needed careful planning rather than orienteering skills but went down OK. Two things I learnt from this were: A. Sometimes there is a

number on the reverse of SI box, which may not be the same as the control number. Obscure/ remove before the event. B. SI boxes cannot be dibbed from the back! The chip does not get close enough to the sensor. Both of these problems can occur when boxes are hung on wire gripples rather than rested on the ground." CL was commended by the committee for good planning, especially given the area.

Eycott Hill (planner/organiser GG). Well attended – 60 runners including several youngsters on Orange. Rained heavily overnight so ground saturated but good weather on the day. No lost children or dibbers! Apologies from GG for misplaced control (104). This didn't seem to affect people's enjoyment and the courses were very well received overall. Cattle were present but weren't a problem. CWT car park very useful. It was noted that CWT does not own all the land. Check farmer's contact details. **Action GG/ALa**

Good liaison with CWT with a representative there on the day. Event advertised in CWT's 'What's On' leaflet plus reciprocal advertising on facebook and twitter.

#### 5. Club Nights.

Provisional dates for club nights are 10th October, Newton Rigg, 14th November, venue TBC and 12th December, Low Hesket Village Hall (xmas party).

It was noted that there was a problem with the village hall being locked last time so key should be acquired in good time for meeting. **Action CG for Village Hall, SL/AL for Newton Rigg**

#### 6. Mapping

Greystoke is being harvested in a big way so plans to map it no longer appropriate.

Knipe Scar – DP and KP happy to do surveying for new map. RE to do LIDAR base map. He will liaise with the Parkers - they can advise which time of year will be most suitable. Will it be big enough for a level C in November 2017? Possibly if scrubby area used. RE knows local farmer - useful contact for possible parking field. GG also has local contact. Not suitable for summer - too much bracken. Could map be ready for spring 2017 and replace Faulds Brow? Possibly too much time pressure for mapping and later Autumn/Winter date more practical. Land owned by Lowther estates. **Action RE/ALa**

#### 7. Club's viewpoint about BOF's proposed changes in membership/levy fees

Details are on page 5 of BOF's Orienteering Focus magazine, Summer 2016. More income is needed from membership and levys and there are 3 options for members to vote on. Committee wondered if increased membership fee worth it for families? Other sports eg rugby, squash clubs have much larger annual fees - perhaps advantages of membership are more obvious than in orienteering. BOF appears not to want family membership as this affects Sports Council numbers. Could the club have family membership? Club would have to consider raising entry fees. Trying to encourage families with children - having to pay nearly £40 is going to put them off. Committee was reminded that people are required to join after 3 events for insurance purposes (*please read clarification in footnote below*). Can they join club only? WCOC has no membership fee. Would lose £400+ but this isn't much relative to other income. Give Juniors free club membership? SL not in favour of raising club fees. First event free perhaps? Committee reminded by DW that BOF voting requires individual responses, not the club view. An email could be sent out to club members outlining the committee's stance on this, though ultimately decision on how to vote is up to individual members. To summarise – the Club favours Option 3 which is £10.00 senior, £3.00 junior plus £1.60 levy. This would keep

price of events down. Could also be offset with free club membership for juniors. Adult fees to be discussed at AGM– may offer first run free. **Action SL**

#### 8. Follow-up from last meeting

New dibbers - 50 new finger loops already bought. Is the club going to get a grant for new dibbers? JR was dealing with this for schools. **Action SL**

NW development meeting - 1st October - who can go? DW volunteered if no one else is available on that date.

#### 9. Fixtures Update

Askham Fell level D on Oct 15th - GG volunteered to be first aider. Volunteers required to put tent up. CG, RE, AE offered to help. Check parking permissions **Action ALa** Hackthorpe level D on Dec 3rd - nothing to report from planner/organiser (IB)

Scottish 6 Days 2017 (Royal Deeside) - shuttle buses available from central campsite. RE commented that at previous S6D the shuttle buses were good but those travelling on them had different start times to other club members. This made socialising impossible. Can entries be co-ordinated by club in any way? Committee did not know if this was possible or not. **Action RE**

Greystoke off. ALa asked for comments re 2017 fixtures. Hackthorpe maybe too near Xmas? Changed to Dec. 2nd. Should Faulds Brow be changed? 5th March? Or Knipe Scar could be used if mapping finished. Hallin Fell - move to Saturday 13th May so doesn't clash with Scottish Individuals. This is same weekend as WCOG Long O but could work to our advantage if people already in area.

High Stand? Not a pleasant area currently and costs £50. Use Miltonrigg instead? Woodland Trust always very accommodating and area attracts some NE clubs so probably a yes. Brampton Urban in August? No events in August this year – too many clashes, so probably do the same in 2017. High Pike ok for September. July - suggested club replaces Carlisle Parks (still some probs after flooding) with Brampton and ask for planner/organiser at AGM.

Email updated 2017 fixtures list and circulate at AGM to ask for volunteer officials. (NB, High Pike is level B, not C) **Action ALa, PW**

There will be no level B in 2018 but BL will be offering an area for Lakes 5 Days

Next meeting. November 7th at CG's, 2, Heskett Place, Southwaite 7.30pm

Meeting closed at 9.40pm

*Footnote re insurance (with thanks to AW):*

*Mike Hamilton (BO): "Non-members are covered for 'taster' sessions which can be either events or activities (such as club nights). After participating at 3 the non-member will no longer be provided with cover – although the cover to the club and organiser/volunteers will continue as normal."*

*AW "So there is no detriment to the Club's Insurance and no BO compulsion to join after three sessions, although it is in the best interests of the individual concerned to join."*

*Mike Hamilton: "Agreed"*

## Minutes of Border Liners Orienteering Club AGM, October 25<sup>th</sup> 2016

Venue: The Stoneybeck Inn

Meeting started: 7pm

Chair – Stella Lewsley

Treasurer – Dick Whitworth

Secretary – Christine Goulding

1. Apologies for Absence: Paul & Judy Johnson, Di Mitchell, Judy Suddaby, John Roelich, Louise & Gerry Wilson

2. Minutes of 2015 AGM: accepted

3. Matters arising not otherwise on agenda: List of club members volunteering. Short of organisers – might be a good idea to have teams of two or three to share the work. AW suggested writing to John Roelich to commend him on his achievement with schools orienteering. (SL to do)

4. Chairmans report: (*see last page*)

5. Schools & Youth development officer's report: none presented

6. Membership report: One member has died. 14 Seniors and 4 Juniors have not re-joined through BO. One Senior and 1 Junior, who were previously Friends, have now re-joined through BO. 1 Junior has been added to a BO family. Chris Bonington is an Honorary Member. Of the Friends 6 Seniors are members of BO through other Clubs and the 2 Juniors are related to a BL/BO member. 14 members lost, only lost 2 juniors – 7 senior members and 2 juniors friends of club

7. Club night report: (also see chairman's report) – continuing, popular, thanks to all

8. Treasurer's report and financial statement: Expenditure for 2016 accounting year more than income – Faulds Brow was BL's only level B event in 2016. All events made some profit. Expenses for Secretary? (AL) - none put down (CG). Why was first aid course down twice? (AL) – two separate courses, one offset by grant from NWOA and one paid for by BL for COLA course.

9. Vote on constitution change to adopt the requirements of British Orienteering into BL's constitution: query from Chair (SL) - BO insures club and events, procedures in place to keep events safe. If BL doesn't adopt policies BO won't insure us. AW had previously emailed Mike Hamilton at BO about this. Before voting, 2 proposals to consider. A, agree with complex BO rules for insurance. B, shorter words, less detail, but BL may not be covered for insurance purposes. AW withdraws proposal B and suggests we vote to adopt for constitution and conform with BO rules. Motion carried, 26 for and none against. Proposal C, remove 'Federation' from document, as now British Orienteering. Motion carried, no abstentions. 26 for and none against.

NOTE: Proposal A is:

1. Border Liners Orienteering Club agrees to adopt the up to date British Orienteering Policies, Procedures, Rules and Regulations as published on the British Orienteering website.

2. All individuals involved in orienteering through Border Liners Orienteering Club in any capacity, are deemed to have assented to and abide by and adhere to the *British Orienteering* Policies, Procedures, Rules and Regulations as published on the British Orienteering website.

3. Both the Border Liners Orienteering Club and its members agree to abide by the final outcome of any disciplinary and appeal proceedings.

10. Club awards: Junior - Laura Hazelhurst. CSOA course winner two years running. Training with WCOC but still a member of BL. Senior - Jenny Wren for representing club and country so well. (represented England as the W65 team member for the Senior Home Internationals in Ireland on 4<sup>th</sup> Sep 2016. She won her race, and England won the team trophy).

11. Election of Committee and other post holders. (Vice Chair GG commended for hard work). Present committee and post holders all voted back in except for Schools & Development Officer (JR, retiring) and Minutes Secretary (AE) who requested to resign from post if someone else available. Proposed RW, seconded HL.

Schools and Youth Development Officer – VACANT

Club Coaching Officer – VACANT

Safety Officer – RW

JY (absent) was suggested as Minutes Secretary. Chair proposed, seconded GG

12. AOB: Message from DR re Castle Park Penrith proposed redevelopment using heritage lottery money. Club has used park for club nights and DR suggests applying for funding for permanent orienteering course, with club offering help if required.

BO levies. SL commented that we don't want juniors to be put off by increase. WCOC don't charge any club membership fee. Could BL do similar? Option 3 favoured. Any other ideas? AW commented that it's important that juniors pay a fee so we know they are members – or could be grey area with no fee charged. Could be low eg £1 or even 50p. We should be setting membership fees for 2018. AW suggests minimal charge, but at least something. There was general agreement on this. BO fees currently £5 for seniors and £1 for juniors. 2017 could be £5 for seniors and £1 for juniors. PW commented that BO membership fee very low relative to other associations. IB says fees didn't cover cost of affiliation fees. SL says expenses are going to rise so suggests not increasing our fees. RE says income from events covers it and Club is not short of money. RW proposed, AW seconded so 2017 fees to be held at £5 for seniors and £1 for juniors.

AW commented that Level B event at Faulds Brow not advertised far enough in advance. Action required for next year's Level B.

Lakes 5 Days 2018 Sunday 29<sup>th</sup> July. BL event is first day - Askham Fell. Parking at Park Foot campsite – SL concerned that it will already be very busy at that time of year. Organiser required. AL suggests we have a team for a big event – too much for one person. AW wondered if another club with fewer areas would be prepared to organise. IB suggests it is good for club to be seen to be doing these larger events. KB asks if computing will be centralised. JPD thought SportIdent would do it. IB, AL, RW may consider being part of team with CG. AL – will permissions be required? Yes. £1.50 a head plus VAT required for use of area.

Andrew Suddaby spoke. He and his family first orienteered in early seventies with small children, and were soon hooked, travelling enthusiastically to events. Now Andrew and Judy are not able to run and will not re-join BO. Will continue to come to small events as friends of BL. AS thanked club.

RE proposed that AS and JS be nominated as honorary members of club - seconded by AL. AS suggested they make a donation to club.

DW asked for volunteers for Burnbanks event.

Meeting closed at 8.06pm

PRESENT: Stella Lewsley, Gerry Garvey, Christine Goulding, Dick Whitworth, Anita Laird, Anita Evans (minutes taker), Jeff Powell-Davies, Emily Brown, Andy Lewsley, Paul Williams, Richard Evans, David Rawle, Jenny Wren, Raymond Wren, Richard Moss, Shirley Moss, Karen Blackburn, Mike Cumpstey, Joan Cumpstey, Andrew Suddaby, Chris Lates, Helen Lates, Isabel Berry, Janice Brown, Dougal Kyle, Marguerite Pennell

### **Border Liners Committee 2016**

(Six posts need to be Committee Posts)

POST

Chair:	Stella Lewsley
Vice Chair:	Gerry Garvey
Secretary:	Christine Goulding
Treasurer:	Dick Whitworth
Fixtures Secretary:	Anita Laird
Minutes Secretary:	Jane Yates (Anita E as reserve)
Club Coaching Officer:	Vacant
Electronic Equipment Officer:	Jeff Powell-Davies
Junior Rep:	Emily Brown
Schools & Youth Development:	Vacant
Relay Team manager:	Andy Lewsley
Mapping Officer:	Dick Whitworth
Committee Member - 1:	Paul Williams
Committee Member - 2:	Richard Evans
Fixtures Personnel Manager:	Paul Williams (currently non-committee post)
Assistant Mapper:	Richard Evans (currently non-committee post)
Press & Publicity:	David Rawle (currently non-committee post)
Non-electronic Equipment Officers:	Wrens (currently non-committee post)
Bulletin Editor:	Vacant (currently non-committee post)

Membership Secretaries: post)	Richard & Shirley Moss (currently non-committee post)
Club emailer:	Karen Blackburn (currently non-committee post)
Web-Site Manager/Results:	Anita Evans (currently non-committee post)
NWOA Liason Officer:	Gerry Garvey (currently non-committee post)
Safety Officer:	Raymond Wren (currently non-committee post)

Possible new Post:

Facebook:

### **NOTES FROM THE CHAIRMANS REPORT BL AGM 25 OCTOBER 2016**

Why do we have an AGM? (Apart from the fact it is part of our constitution!)

During the year, the club is run by the elected committee on the behalf of the members. They make decisions on behalf of the members, and are accountable to them.

The AGM is when the committee report back to the club with a summary of what has happened over the last 12 months. It is also a chance to look at what has been achieved, to take stock, and to answer any questions. It is also about looking to the future, not least to elect a new committee!

It is also an opportunity to acknowledge the time and effort that club members put into the club.

There are 20 names on the list on the Agenda for posts held within the club, and everyone of them is important. It is easy to take these jobs for granted, but lets just take some time to look at them.

Secretary - as well as dealing with agendas and meetings, deals with all the emails that come in from everywhere - sorting through them to work out which are relevant and need action, a time consuming task.

Treasurer - keeps all the money straight requiring accuracy and attention to detail

Fixtures secretary - we had 10 events and Anita has to contact all the landowners and tenants to arrange permissions, and fees. Often one area will have multiple owners. it is a lot of emails! Our events also have to be registered with BOF.

Minute Secretary - nice job, quite self contained but frees the committee/secretary up to concentrate on business - good to free up Anita as she already has a big BL job

Electronic Equipment Officer - Jeff stores and maintains all the boxes, keeps track of all the equipment making sure it is where it is needed

Schools & Youth Development Officer - see Later

Relay Team Manager - again, Andy is king of the emails, and possibly persuasion. Clever planning makes sure we always punch above our weight in relays.

Mapping - Dick and Richard make valiant efforts but frustrating due to lack of new areas. Should note here that Dick prints out all the maps for all our events - massive thanks for that - and most of the updating

Fixtures Personnel - without the personnel we wouldn't have any events. Soemtimes people volunteer, but Paul spends quite bit of time using his powers of persuasion - a bit of a thankless task

Press & Publicity - David continues to write accurate and interesting reports for the press

Non-electronic equipment Officers - thank goodness for the Wrens barn!

Membership Secretary - another jod well done this year by the Mosses

Club Emailer - we really look forward to getting the weekly notice from karen - don't know how she finds all those events, and closing date reminders are great!

Web Site Manager - this is the biggest mystery of all to me - we should all be very grateful to Anita who does this for BL. we keep trying to get some help for her but no volunteers...

NWOA Liaison Officer - Gerry and Christine have been giving up Saturdays to go to these meetings on our behalf - sometimes important stuff is discussed eg money and it is good that BL is represented

The next vital component are the planners, organisers, controllers and helpers without which we wouldn't have any events.

To sum up, THANKS TO EVERYONE for the part that they have played this year, however large or small.

Number of Events

We have put on .

0 B level (1)

1 C level (one cancelled) (3)

9 D level (7)

After a disappointing turn out at last years B event the committee decided to do one alternate years, and to put on more level D's. These have proved popular with some good turn outs. They included an urban at Alston, and a mid week event incorporating the Cumbria Schools Orienteering Champs.

Like to mention John Roelich (and Pam) here for all the work he has done over many years with the schools. He is finally hanging up his biro, and their events will be much missed. No one has come forward to replace him - not surprised - big boots to fill.

It was a pity that the event at Watermillock had to be cancelled due to lack of an organiser. Generally, planners and controllers are much easier to recruit than organisers. Maybe we should think of having joint organisers to share the load and the worry!

Performances

This year has been different for me (and Andrew) because we did not orienteer from the end of January till July due to injuries. So we haven't experienced many of the big events, and it has been challenging finding results so apologies if you have been missed.

British - M65L Paul Johnson 4th, M75L Chris Lates 4th, W60L Debbie Thompson 2nd, W65L Judy Johnson 3rd

Scottish - M75L Dick Whitworth 2nd

Welsh - M65 Paul Johnson 5th, M70S Richard Moss 5th, M75L Chris Lates 2nd, Dick Whitworth 9th, W65L Judy Johnson 3rd, W70L Karen Blackburn 2nd, W70S Shirley Moss 1st

Jenny Wren was also selected to run for England in the Veteran Home International in Ireland where she acquitted herself very well by winning! Similarly Emily went to the Inter Regional Championships and did well.

Missed out on the Compassort cup Final - Andrew.

Congratulations to all the above, but there are other club members who are showing significant improvement and are hot on our heels - David Rawle for one.

#### Club Nights

These are still going strong thanks to a small band of chaps - next one is ....., with Christmas Social on .....at Low Hesket Village Hall.

#### Courses

6 people attended First Aid Courses - the one at Penrith was really good.

Angela kindly ran another Safety course at Talkin Tarn - much appreciated.

So, we are continuing to thrive, our events are popular, and we are having success. We have got a new area for next year which is exciting. We need to continue to try to give all members the chance to participate fully in the Club which should ensure continued growth and success.

## **Minutes of the Committee Meeting of Monday December 5th 2016 held at \*\*\*\*\***

Present: Stella Lewsley, Dick Whitworth, Christine Goulding, Anita Laird, Andy Lewsley, Jeff Powell-Davies, Richard Evans, Jane Yates

Apologies: Paul Williams, Gerry Garvey, Emily Brown

1. The Chairman welcomed the committee
2. Matters arising from the minutes

Stella has sent a card and goodies to John Roelich to thank him for all his work on youth development

3. Treasurer's Report

Discussion regarding suggestions by DW in light of increase in levy with agreement for:-

Level D Orange and children £1.50 Adults £3.50

Level C Children £3 Adults £6

Level B Children £4 Adults £10

4. Feedback from recent events

**Askham:** DW reported the event was attended by 52 seniors 13 juniors - making almost £100

**Burnbanks:** RE(planner) reported no negative feedback, but unusually, 2 controls were stolen on the Saturday afternoon. Clarification over requirement for no navigation to last control. PD(controller) highlighted that out of the 154 people that had turned up, 1/3 were from Ulverston Victoria School. DW(Organiser) said there was a surplus of £115, although not had bill from United Utilities. Car parking okay considering the weather. Mats brought by Paul were hugely useful. Check with Paul if he is okay to bring the mats. Need to buy longer tent pegs to secure the tent in high winds. Andy will talk to Raymond about tent pegs. **Action AdL**

5. Fixtures Update

**Hackthorpe:** agreed Level D. Discussion regarding Isobel's comment around timing and vegetation. Agreed to

move it back to 2nd December due to runability. Christine to ask Gerry about date change. **Action**

**CG Knipe Scar:** postponing to Spring

**Hallin Fell:** moving from 13<sup>th</sup> May to 22<sup>nd</sup> April due to WCOC weekend event

AL reported on permissions: Gelt Woods(gained) Miltonrigg(still waiting on permission)

Faulds Brow(application put in today) Caldbeck Common(will be sent shortly) Binsey(has been registered).

**Action AtL**

Club night – low turnout but always good events. To discuss dates and venues at next meeting. Query over whether Phil Nichols has been on a safety course yet (H&S requirement by 1<sup>st</sup> Jan)

6. BOC 2017 volunteers

Richard Tiley has requested volunteers for BOC (6<sup>th</sup>/7<sup>th</sup> May 2017). Agreed to give a call out for volunteers via the bulk email from Karen. Due to event margins, there will be no free runs. AL volunteered to be the coordinator. To suggest download or enquiries, but not carparking due to age range of likely volunteers. **Action AdL to ask KB to circulate email.**

#### 7. Laptop update

RE reported that we now have a second laptop which has OCAD 11, SI Purple Pen. Laptop initially going to Dan and Karen and they are going to fix it up for future events, starting with Knipe Scar.

#### 8. Adult runners

RE highlighted there is nothing for adult beginners with a longer run for a high profile event like High Pike. Agreed to provide a red run and incorporate into publicity for High Pike. To discuss at a future meeting how to progress adult runners. E.g. Fellside Active Ladies Park run. E.g. Chances Park Run. Agreed to set up a working group to discuss after Christmas.

#### 9. Dibbers

DW reported that dibbers have now been found in a bag after an event. Also, noted there is no NWOA grant available for new dibbers.

#### 10. Membership Report.

Some committee members still need to re-join. AdL reminded everyone of the need to update BOF membership by 10<sup>th</sup> December in order to be eligible to apply for JK.

#### 11. AOB

NWOA – Dick reported on the meeting that was attended by Judith Holt, new Chair of BOF. BOF will lose a large grant hence the rise in levy fees. Only going to give 50% grant for planning courses. If we want a grant then we need to send an application form in and maximum will be £750. Grant has to be for club development. DW asked if we could have a link to NW – it's already on.

AL asked if there could be a record of the number of runners on the results. **Action RE to ask AE**

Compass Sport Cup – Simpson Ground 12<sup>th</sup> March. Club to pay half entry fee. Karen to put into the email after Christmas. **Action KB**

JY mentioned the possibility of Nunwick Hall being mapped for club night or D event. JY to ask owner about best time of year with regard to sheep grazing. RE & AL to take a look. **Action JY to ask owner**

12. Date of next meeting: Monday 6<sup>th</sup> February \*\*\*\*\*

**Meeting closed at 9.30pm**