

Minutes of the Committee Meeting of Monday February 6th 2017 held at ****

Present: Stella Lewsley, Dick Whitworth, Christine Goulding, Anita Laird(AtL), Andy Lewsley(AdL), Jeff Powell-Davies, Richard Evans, Paul Williams, Gerry Garvey, Emily Brown, Jane Yates Apologies: None

1. The Chairman welcomed the committee
2. Agreed for minutes to be sent out and corrections to be sent back to JY to amend.
3. Treasurer's Report

Dick reported we have received £268 from BOF for membership fees but are still owed £70. Nothing much in expenditure.

4. Feedback from recent events

Feedback from Gelt Woods and club night was positive.

5. Nunwick Hall update

JY & DW reported that both had met owner, Jo Thompson, who is very keen to carry this forward. RE has done a Lidar map and DW did a site visit and made a start with mapping. DW stated that it is much bigger job than anticipated. DW mentioned restrictions due to fences. Possibility of using house grounds to go through, but very intricate for mapping. JY reported there is parking for 20 plus 50 in extra field at the Cricket Club on site. DW suggested it would provide a Level D maximum. Need to check vegetation. It was decided to hold a Club Night on 15th May or 12th June. **Action: JY to ask Jo.**

6. Lowther Castle Park(Lakeland 5 Day)

Anita reported that Andrew Fox from Lowther is enthusiastic about mapping and using the park. Anita has also been in touch with the owner of Whitbysteads Farm who is keen for a permanent course and other events. Farmer wanted to know the acreage for car parking on that scale. **Action: AtL to let farmer know acreage.** Discussion about clashes with local events such as Kendal Calling (visitors don't go till Monday), Penrith Show, Tough Mudder & Lakeland 100. In particular, Kendal Calling with congestion at Eamont Bridge.

Discussion around whether dates could be swapped. Possibility of day after rest day(Wednesday 2nd August). Ulverston Victoria High School has offered to hold a barbecue. **Action CG to get in touch with Derek Allison regarding a date change due to the issues discussed. Actions: to ask about grants for permanent course.** RE to do a Lidar map. DW mentioned use of fields for parking by Pooley Bridge.

7. Details for High Pike for SI Entries

The committee was happy with the reduced fee of 50p + VAT . Following discussion it was agreed that the event should be colour coded with reduced entry for students (same as juniors). Agreed there should be early, middle and late starts. Closing date agreed as Sunday 3rd September with Raymond Wren being contact and administrator access. AdL has offered to do start times if RW not able to. **Action: CG to contact RW to discuss further.**

8. Subsidies upcoming events

Agreed with subsidy of £3.50 for the Compass Sport Cup.

9. SI stations

JPD reported that other clubs have been asked to loan the SI stations for events. Discussion around whether there should be a hire fee. Agreement there should not be when there is a reciprocal arrangement between clubs or if inter-club then we don't charge but if regional such as British Champs then we do. Agreed not to charge for the British Night Champs.

10. Upcoming events

Report of another lost station at Hackthorpe event. Have 69 total stations – do we purchase some more? £97 incl VAT for each new one. Discussion around the state of some of the existing ones. All agreed to purchase 5 new ones.

Faulds Brow – no string course.

Course planner for L5D needed. AdL possibly interested. DW mentioned that bracken had grown significantly during the two weeks prior to the 2002 event. Level B. **Action: CG to ask Karen about planner for L5D** Easter Egg O planner – if Gary says no then send out a general email. **JY to ask Gary.**

11. Fixtures update

Hallin Fell – AtL reported that she has heard from Outward Bound but not Penrith and Kidd. Sent in application for Talkin Tarn but not heard yet.

2018 – 1 C(Knipe Scar) and 1 B(Askham Fell L5D). Discussion around having more Level D events to encourage new members.

12. Personnel gaps

Discussion around personnel for upcoming events. Talkin Tarn (Paul with support from Anita) Eycott and Hackthorpe (Gerry Garvey). **Action PW to ask John Roelich about Brampton Urban.**

13. Membership report

Membership – list only up to end of January. DW to print more Saturday fliers. Flier needed for Fauld's Brow.

14. Any other business

Lowther Castle Park (Lakeland 5 day)

SL suggested having fliers at the start as well as registration for incidental dog-walkers etc. The word orienteering needs to be more obvious. RE mentioned new BOF new strategy document. Those interested look at it and bring up relevant issues. 'Nope sport' article on event promotion is useful.

GG mentioned Military event organisers are looking for events in this west side of country. Huge turnout in Catterick. Cars and minibuses. Action: GG to speak to military group and liaise with AtL.

SL reported a positive response to hold an orienteering event after the Park Run (Chances Park)

DW – toilet tent and bucket. Can he get rid of it? Approach NE

15. Venue and date of next committee meeting Monday 27th March at Richard and Anita's house.

Meeting closed at 9.30

Minutes of the Committee Meeting of Monday 27th March 2017

held at Richard & Anita's House

Present: Stella Lewsley, Dick Whitworth, Christine Goulding, Anita Laird (AtL), Andy Lewsley (AdL), Richard Evans, Anita Evans, Paul Williams, Gerry Garvey, Jane Yates **Apologies:** Jeff Powell-Davies, Emily Brown

1. The Chairman welcomed the committee
2. The minutes were agreed. Check everyone receives them after JY sends them back out after revisions have been made.

Treasurer's Report

DW reported that he had printed out more fliers.

DW read out a letter via Jenny Wren thanking us for the £436 raised for Amy's Care.

Discussion about Faulds Brow printing as indistinct marshes had a blue circle around. May need to get a higher resolution printer (OCAD at £450). RE said this had happened previously at Burnbanks and he had changed the intensity formula. RE reported OCAD 12 version now available which would still be compatible. **Action: DW & RE to work on changing the intensity formula again.**

All money from BOF is up to date.

Feedback from recent events

Christine reported that feedback from Milton Rigg was positive, as were Fauld's Brow and Club Night. DW reported that Fauld's Brow was very popular.

Nunwick Hall

Agreed on the date for Club Night as 12th June. Discussion around type of event. Agreed for cross country. **Action: DW to send a map to SL and the Wrens.**

Youth Items

JY made a request for coaching for juniors, moving from Yellow to Orange. GG agreed to take this on but would need numbers beforehand. Too short notice for Talkin Tarn, but will consider Hallin Fell. **Action: GG to contact Isobel.**

Junior, Lewis Yates is collecting shoes for Syrian refugees and has requested to collect at events. Agreed for Lewis to have a box at Talkin Tarn. **Action: JY to send details to Anita and Karen for circulation to members.**

School events

SL reported that schools are very disappointed there are no longer summer events for schools. Discussion around someone being paid to put these events on e.g. £150

GG to think about whether he can do it. JY offered help at the event. Further discussion about opportunities for schools.

Eden Valley runners

EVR have requested a half day of navigation for fell runners. **Action: AdL agreed to organise.**

Action: Pass on info about Talkin Tarn to Northern Fell Runners

Event after Park Run

Discussion about whether we should hold an event after Park Run as suggested by Jeff. Agreed to publicise our Saturday morning events at Park Run instead. **Action: DW to produce 100 fliers for cars.**

Coaching with Paul Tierny

Discussion about training sessions and the best time to hold them. Suggestion of a weekend in May or June. **Action: SL to ask Isabel to find out more.**

Saturday D Events

Discussion about viability of offering D events on a Sunday as well as/rather than a Saturday. Also, discussion about lack of areas. CG suggested that we could use other areas outside our patch. AtL mentioned an area on Hadrian's Wall that could be mapped or the club could borrow an area from another club. AtL suggested organising a social event to raise awareness of what is involved with organising an event. Discussion about who can do this.

Agreed to keep Saturday for Local D events. Agreed to approach people to help organise future events. **Action: CG to enquire from NATO, Northern Navigators and WCOG about using any of their areas for D events (Hadrian's Wall, Canonbie, Thorn Grafton Common (Northumberland)).**

Upcoming events

Discussion about who and what is involved for Yvette Baker Trophy. **Action: CG to contact Emily to see what she thinks.**

New date for L5D changed to Thursday 2nd August 2018(day after the rest day) Possibility of AnL to be course planner. Whitby Farm in Askham will be the carparking.

Correction to previous minutes: Victoria from the farm will put on a BBQ at L5D. Easter Egg O planned and out in Swindale – details on the website.

Fixtures update

RE and AtL are going for a meeting about the Lowther (L5D) event. RE suggested that we could download similar area e.g. Eden Project to take to the meeting to share. Possibility of offering to plan a permanent course in return.

Knipe Scar: Action AtL will register for the 18th March 2018.

Agreed to have total of 10 Level D Saturday events (leave July off due to L5D) with Knipe Scar Level C and L5D Level B

RE reported that the outcome for Coombes Wood and forest works was not going to be good with regard to orienteering in future.

Personnel gaps

Waiting to hear from Jeff about Brampton on 10th June. **Action: Jeff to consult with David Moorat.**

Item from Angela

All agreed for entry to local events to be given as prizes for event at Lowry Hill Treasure Hunt on 24th June.

Family Adventures in the Lake District by Ron Kenyon

DW has agreed to look at what Ron has written in his summary of orienteering for his forthcoming book.

Membership Report

Dick reported on membership update from Richard Moss: 64 Seniors and 18 Juniors have rejoined BO, 11 friends incl. 2 Juniors (cf 71/22 in 2016)

AOB

All agreed to buy top for Emily and £50 donation of support towards Interland Competition. All agreed this is a great privilege for the club.

Anita E suggested she investigates Facebook promotion options for publicising events. All agreed this was a good idea.

Venue and date of next committee meeting

Wednesday 31st May at Christine's House.

Meeting closed at 9.30pm

Minutes of the Committee Meeting of Wednesday 31st May 2017

held at Christine's House

Present: Dick Whitworth, Christine Goulding, Anita Laird (AtL), Richard Evans, Jeff Powell-Davies, Anita Evans (non-committee, taker of the minutes)

Apologies: Stella Lewsley, Andy Lewsley (AndL), Gerry Garvey, Paul Williams, Emily Brown, Jane Yates

1 Christine welcomed the Committee (Chairman absent)

2 Minutes from meeting of March 27th 2017 - Proposed taken as read.

3 Treasurer's report:

Cheque for £118.80 to Anita Evans for website hosting renewal plus cash payment of £10 for 2 x Facebook post boost (Talkin Tarn and Hallin Fell event promotion). AE confirmed that this covers website hosting/malware scanning only – website build/maintenance provided by AE at no extra cost.

£240 to pay for equipment insurance si units, laptops and other electronic equipment.

action DW

4 Feedback recent events:

1st April 2017, Talkin Tarn level D – organiser/planner Paul Williams - good turnout despite wet weather. One control point in a re-entrant was actually in a leaf covered pond on the day!

13 May 2017, Hallin Fell Level D – organiser/planner Isabel Berry – good turnout and excellent weather but some people put off by parking difficulties – busy day with other activities going on in area

Club Nights – no more planned as yet, apart from Nunwick Hall on June 12th 2017

Easter Egg O – positive feedback from planner Gary Newman, all expenses covered, 36 participants (is this a record?)

5 Cake stall, junior coaching, shoe donations:

Cake Stall (Maisy Yates). Could it happen, and what would the money go towards? Wouldn't wish to compete with North West Squad fund raising cake stall. Might work at level D events if advertised in advance so people would know to bring money.

Junior coaching enquiry (Jane Yates) – will add to agenda for next committee meeting for discussion when Jane present. 18 junior members. Coaches available – Christine, Isabel, Gerry. Juniors need opportunities to progress while keen. Maybe a couple of sessions?

action CG

Shoe donations for Syrian Refugees (Lewis Yates): thanks for all donations to date, will continue to collect more

6 Youth items, progress?:

One more junior top sold. Noted that junior teams at BOC relays did very well – another reason to consider junior coaching. Approach Richard Lecky Thompson? Several possibilities for people to contact. **action AtL**

General discussion followed on practicalities of junior plus adult novice training, suitable terrain, courses, format of sessions etc

7 Special request for schools Key Stage 2 coaching:

Offer of help from Janice Brown (not qualified coach)

AtL suggested Tony Morley, but a long time since contacted. Gerry Garvey? Jeff PD suggested approaching Roger Jackson who has already organized schools events. Suggested midweek sessions best as weekends often taken up with other activities. AtL – would this have to be registered as a BO activity? If teacher running session, or present, probably ok re CRB checks etc. **action AtL CG**

8 Lowther Update (mapping and use of new area):

Estate manager very enthusiastic – we have permission to map central area at large scale. Estate manager will check permissions for other parts of the area including land that adjoins Hackthorpe New Wood. AtL also checking possible use of Yanwath Wood (owned by Lonsdale). Verbal agreement with Lowther estate that BL do mapping, Lowther will get a permanent course which they can use and advertise, while BL gets use of new area for activities/events. Possibly up to level C depending on size of area available for mapping. Car parking for larger events no problem. Money not discussed at this stage. Large scale map of central area would be particularly good for juniors - varied terrain and fenced all round. Progress on Lowther map minimal so far – complex, air photos out of date so of limited value as much has changed. RE suggested that he, DW and AndL visit again to discuss best mapping strategy. Good for winter events – café, facilities etc. Estate would need advance notice of event details for advertising. Extension of Hackthorpe New Wood map into adjacent Lowther Park areas would allow possibility of level C. May be feasible to produce map of whole Lowther Park area. DW suggested contacting Robin Thomas for help with mapping. **action RE, DW, AndL**

Purple Pen donation: Purple Pen planning software which is used a lot by BL and relies on donations - can club make one? Also thought this would help if BL wanted to suggest additional features, specifically the ability to view all courses simultaneously. Donation of £50 agreed. **action DW**

9 Reminder that volunteers sought for day 2 and 6 of S6D:

Email members again? **action CG, KB**

10 Feedback from BOC re helping.

Lack of communication. BL helpers team arrived early, but not clear what there was for them to do so there was a lot of waiting around. Also some confusion about whether we were expected to help with Trail-O etc., which we didn't.

11 possible discussion request from Raymond W (High Pike - covered in item 13, fixtures update)

12 Upcoming Events

YVETTE BAKER SHIELD CD 23rd June - for small clubs - 5 juniors needed only – NATO Are we interested? Emily approached but not able to organise. Email other people. Write to Pauline Triner for more info. **action CG**

L5D - THURSDAY 2nd AUGUST 2018 Course planner - Andy Lewsley has kindly agreed to do this for us. Organising team is CG, AL, AndL, RW

Planning ongoing for High pike. If red course to be offered (longer course for adult non-navigators) it will need good advance publicity. For discussion at next meeting.

13 Fixtures Update, Hackthorpe donation:

Club has not previously had to pay for use of this public area. New manager is asking for donation of £1 a head (to go to their charity of the year – which charity?) Do we offer a single donation instead and how much? AtL commented that club keeps costs low for competitors and might not be well attended in winter. Could we make donation based on number of competitors known after the event? Put a bucket out for voluntary contributions? Add 50p to entry fee? Need to find out what the charity is. JPD suggests we take 50p from normal entry fee. Generally agreed that some contribution is agreeable and preferred option is 50p a head from entry fee and possibly a bucket for extra voluntary donations on the day. **action AtL**

Fixtures 2018

Discussion re possible areas, several suggested – needs finalising so permissions can be sought. Usual limitations re parking, nesting birds etc etc. RE pointed out that there had been a problem finding personnel this year (Watermillock, level C). 9 level Ds, 2 Level C's, 1 level B. **action AtL**

NN seem agreeable to BL using their Edges Green (east of Hadrian's wall) **action DW**

Discussion re High Pike level B event in September and details for SI entries. Courses - no black, no short brown, no short blue. Agreed that a red course was good idea – already planned (RE) so now confirmed. Need to sort publicity asap. **action RE**

Online entry fees decided. Seniors £10/£12 juniors £4. For EOD add £1 to all. CD for entries? ask organiser RW to confirm. **action AtL**

Hire fee for dibbers? £1 SIAC hire? Parking is at Calebreck

JPD commented that Fellside area underused – possibly use for level D's?. Also, should we capture more info from newcomers who come to events? Possibly ask for email address for follow-up. Set up mailing list – with unsubscribe option etc- to give info about events, advice, inform about facebook page, results publication etc. Agreed we should have some flyers made, especially for level B. **action JPD, CG??**

Jane Yates offered to plan level D event at Nunwick Hall next year _ THANKYOU! _ Would like mentor – JPD and RE offered. **action JPD, RE**

Mike Harrison WCOC - would consider letting us use (borrow!) Great Mell Fell and High Brow assuming no clashes with WCOC events. **action CG?**

14 Membership Report:

Membership 83 (65 Seniors + 18 Juniors). Friends 11 (9 Seniors + 2 Juniors)

From last meeting : 64 Seniors and 18 Juniors have rejoined BO. 11 friends incl. 2 Juniors. (cf 71/22 in 2016)

15 Next Committee Meeting:

Date - Friday 14th July (TBC but before S6Days) Venue – Whitworths, Carlisle

Meeting ended: 9.30pm

Minutes of the Committee Meeting of Friday 14th July 2017

held at the Whitworths

Present: Stella Lewsley, Andy Lewsley, Christine Goulding, Dick Whitworth, Anita Laird, Richard Evans, Gerry Garvey, Anita Evans (non-committee, minutes)

Apologies: Jane Yates, Emily Brown, Jeff Powell-Davies, Paul Williams

1 Chairman SL welcomed the committee and thanked DW for hosting the meeting

2 Minutes from meeting of May 31st 2017 - Proposed taken as read. Agreed

3 Treasurer's report:

DW. Small profit from the Brampton Urban event on 10th June. 20 snrs, 7 jnrs, £56 before levys, expenses etc

4 Feedback recent events:

June 10th 2017 - Brampton Urban, level D. Wet day, 20 snr and 7 jnr entries. SL mentioned lady who had come up specially and had a 'lovely day out'. Nice area, cafes etc. CG commented on good organization by JPD including use of bandstand for registration. One complaint from resident about not knowing it was on. ALa wondered if knocking on doors and speaking to residents to let them know in advance should be normal procedure. GG said the courses had a good mix of rural and urban and control sites were interesting and varied.

Harvester Relays (overnight orienteering relay, Blakeholme), June 24th/25th 2017. ALew - BL had 2 teams in the competition, one of which would have won but for a missed punch. Very technical, especially for night legs but was a good event.

Club Nights – Nunwick Hall went really well with a good number of jnrs attending. DW commended for his work on mapping, planning and organising this activity.

GG notified the committee that Newton Rigg can't currently be used as a venue due to safeguarding concerns re members of the public being in areas where there are students (under 18's). NB Criminal Records Bureau (CRB) checks are now called Disclosure and Barring Service (DBS) checks. GG to confirm situation.

GG

5 WCOG would like to use one of our areas for the Copeland Chase (Long-O):

DW said Mike Pearson initially wanted to use Askham but that area is already being used for Lakes5. DW has suggested to him that Gowbarrow, Watermillock, High Brow or a combination of these might be suitable. SL wondered if it was feasible for BL to put on a Long-O event. Club has previously been offered loan of Threlkeld Knotts and Great Mell Fell. RE said High Pike might be usable with looped courses.

re Copeland Chase - WCOG should liaise with ALa for contact details for permissions etc., ie not up to us to do it.

Parking, bracken and nesting birds can be a problem with all of these areas.

ALa

6 This from the BO website:

"Event and Competitions Committee wish to advise organisers and competitors that they consider fair competition can only be provided using either of, but not both touch-free or contact electronic punches in the same competition class. All those competing directly against one another should do so in a way that does not confer an unfair advantage on one group."

RE noted that this was undated so not obvious it had been on the website for some time. Apparently only advisory and majority of clubs are continuing to use a mix of both types of punching at events.

7 FYI - BO have re designated the levels of events

ALa - They are now called.: Level D = Local, C = Regional, Level B = National, Level A = Major

This was done with apparently little consultation with orienteers and is leading to much confusion especially to those who think of national events being equivalent to Level A.

RE said that he established the classification changes had been made some time ago. Discussion on how well or otherwise BO announce/publicise these various changes. (see item 6)

8 Lowther update, High Pike update:

Some progress made. RE wondered if we should put Lowther mapping on hold until various points clarified by estate, specifically permissions, licence and requests for extra fees (Hackthorpe). RE to email and confirm situation.

RE

9 Hackthorpe donation - to discuss again:

ALa had emailed to say club would donate extra £1 but we hadn't confirmed how it would be raised. BL has not yet been informed which charity this is for. At first it was implied the £1 was optional but Lowther Estate now says it isn't. ALa mentioned that INVOC have system for event pricing using

columns for basic cost of event, then 'add-ons' eg good car parking, extra facilities like toilets etc and they use this to work out final cost. This means variable fees for events (see INVOC website). BL have flat fee and assume it will balance out over the year.

Fee for Hackthorpe will now be £4.50 to include £1 fee requested by Lowther Estate. Confirm and update BO details and BL website.

ALa, AE

Fixtures 2018 (Jane Yates offered to do D level at Nunwick next year - date?)

5th or 12th May proposed for Nunwick, depending on cricket. Need areas for summer events not affected by nesting birds etc. DW thought cricket fixtures wouldn't be confirmed for some time, possibly the new year. Best to avoid cricket season altogether as could be parking overlap problem and we wouldn't be able to use the club house. Possibly last Sat in April – 28th? British and Scottish Champs are in May so good to have this in advance of two bigger events, and would preclude any clashes with cricket schedule.

ALa, JY

Coombs Wood included in 2018 fixtures (provisionally December). Hoped it would be worth trying in spite of extraction lanes, brashings etc – especially as some parts have only been thinned. Possibly use alternative parking to usual so starts can be in less problematic areas? RE says still block of extraction to do at top of cliffs. Recommended making this provisional until more people have had the opportunity to go out and assess the area properly.

RE, ALew, DW?

DW concerned about Alston – has often proved difficult to get planner/organiser – wondered about borrowing NN's Edges Green (Haltwhistle). ALa thinks NN might not agree to this. CG had emailed but not yet received a useful reply. Possibly use Mell Fell instead? Parking not that easy, and not good area to plan. Watermillock or Gowbarrow? Not really practical – parking difficulties, long walk to start, bracken etc. Talkin Tarn, Eycott, Hallin Fell all popular. ALa mentioned that a new business - Talkin Adventures - are setting up their own course but using OS maps and non-standard controls. DW said they were not interested in buying the club o map.

Discussion re attracting schools - perhaps a mailshot? SL said telephone call to selected schools may be more effective. Best to have a good sequence of level D events with dates close together that suit jnrs – Gelt Woods, Nunwick, Talkin Tarn, Carlisle parks etc. School events were excellent (thanks to the Roelichs) but didn't translate into many jnrs joining BL. Need to appeal to parents who are willing to transport their children to events, and otherwise support them.

CG?

Coaching – Isabel Berry has put together a programme of sessions for jnrs, liaising with JY to confirm some dates. DW commented that the recent WCOC Ling Fell event had quite a number on the novice course – we should take a flyer for Aughertree to their next evening event.

IB, JY, CG?

Map printing – DW asked if ok to re-use old maps to save on waterproof paper. Committee agreed as long as old map is clearly crossed out. DW suggested Chances park for Carlisle Parks event.

GG willing to organise a series of summer events to attract jnrs, which would all include a white course. Level D events aimed primarily at schools – possibly with coaching offered before starts. SL says to be aware that there is a Saturday park run in Chances Park, but should be finished before orienteering starts.

GG, ALa

10 Other updates:

YVETTE BAKER SHIELD CD 23rd June - JY very pro-active in this but wasn't able to get a team together

Coaching for Juniors - see above

L5D - THURSDAY 2nd AUGUST 2018

Course planner - ALew has kindly agreed to do this for us. Controller being sought, Meeting with land owner re car parking is July 26th

Two vacancies on the Executive Committee of NWOA. Nominations (with proposer and seconder please) to Dick Collins not less than 40 days before the meeting i.e. by Monday 28th August.

Coaching sessions (coach recommended by Isabel Berry) SL thought the club could afford to subsidise cost when known. Committee thought one session enough to start with. Coach had impressed Isabel with lots of good, practical advice eg downhill running technique to minimise injury. Various venues put forward. More info needed from Isabel. CG to liaise with Isabel. Autumn dates probably best. TBC

IB, CG

RE red course at High Pike to attract adult beginners – suggests charging junior fee. This was agreed. Details to be updated on BO, SI entries and BL websites ALa, JPD, AE

RE, ALa, JPD, AE

ALew had received a survey form from BO called 'Orienteering Club Development'. Questionnaire re Membership & Retention, Volunteering, Resourcing, Events & Activities, Marketing and Coaching. To be completed with items ranked in order of importance for the club. CG to fill it in.

CG

11 Next Committee Meeting - Date & Venue.

Monday 4th September at ALa's (TBC?? see email from JY)

Also discussed possible dates for AGM – most Tuesdays in October not suitable for various members of committee so proposed changing to a Wednesday in November, ie the 4th. TBC

Meeting ended: 9.25pm

Minutes of Border Liners Orienteering Club AGM, October 4th 2017

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, Shirley & Richard Moss, Paul Williams, Anita Laird, Andy & Judy Suddaby, Barbara Atkinson, Karen B, Isabel Berry, David Rawle, Ron Kenyon, Carol Edwards, Mike & Joan Cumpstey, Jenny Wren, Emily Brown, Gerry and Louise Wilson, and Stan and Verena Johnston

2. Minutes of 2016 AGM: accepted

3. Matters arising not otherwise on agenda: none

4. Chairman's report: Stella thanked everyone for coming to the AGM and club members involved in putting on events, stressing that putting on events is so important for the club. She also thanked those members involved on the committee for their work in steering the club, encouraging new members, keeping things going and providing a good laugh(!). SL reported there were 9 Level D, 2 Level C and 1 Level B events. The monthly events keep everyone going. There has been some discussion around changing the day of C events as not always well attended but decided to keep it the same. In terms of performances, the club has had a fantastic year, continuing with many high placings in national and international events. British: great turnout with 7 in top ten. JK(south): 2 in top 10 (Paul J & Stella 3rd). Scottish 6 days: great to see Juniors on the podium. White Rose: Maria & Isabel Gaines, Maisy Yates, Janice on the podium. Relays: JK 210+ (2nd), British M70 (2nd), M12 were first juniors for a long while. Harvester 2 teams both finished. Compass Sport Cup – 1 point off with 6 out of 10 class winners. 3 day Belgium (Stella) Isován (Andy L), Irish Champs (Stella), Interland with a creditable placing from Emily.

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

6. Membership report: 97 members (stable)

7. Club night report: Thanks to Chris, Gerry, Stella and Jenny for organising club nights on 2nd Monday every month. Attendance variable with numbers between 7 to 23(average 12). Can't use Newton Rigg anymore due to safeguarding policy. Next event at Armathwaite School on 16th October.

8. Treasurer's report and financial statement: Income & Expenditure Account was presented and Dick clarified about the deficit being made up every 4 years by the Lakes 5 day. Profit made on Level B/C. Burnbanks weather affected profit. Major purchase of laptop and SI boxes. Some discussion around levy prompted by JP-D.

Following discussion, agreed to keep membership fees the same at £5 adults £1 juniors DW proposed GG seconded. Item for committee to discuss further, especially raising awareness of insurance at events.

9. Club awards: Junior – Maisy Yates, Maria & Isabel Gaines (half a year each for trophy) for successful year of orienteering, especially Scottish 6 day. Seniors – Jane Yates for helping to encourage younger members.

10. Election of Committee and other post holders: Thanks to everyone who are stepping down or changing roles for hard work.

Border Liners Committee 2017

Chair:	Richard Evans	AL nominated, GG seconded
Vice Chair:	Gerry Garvey	RE nominated RW seconded
Secretary:	Stella Lewsley	AL nominated RE seconded
Treasurer:	Dick Whitworth	Helen nominated GP-D seconded
Fixtures Secretary:	Anita Laird	CG nominated GG seconded
Minutes Secretary:	Jane Yates	SL nominated GP-D seconded
Club Coaching Officer:	FREE	
Electronic Equipment Officer:	Jeff Powell-Davies	RE nominated DW seconded
Junior Rep:	FREE	
Schools & Youth Dev:	FREE	
Relay Team Manager:	Andy Lewsley	CG nominated DW seconded
Mapping Officer:	Dick Whitworth (with reservations)	RE nominated GG seconded
Committee Member 1:	Christine Goulding	RW nominated RE seconded
Committee Member 2:	Dan Parker	RW nominated RE seconded
Fixtures Personnel		
Manager:	Paul Williams	CG nominated DW seconded
Assistant Mapper	Richard Evans	GP-D nominated DW seconded
Press & Publicity	David Rawle	
Non-electronic Equipment Officers:	Wrens	
Membership Secretaries:	Richard & Shirley Moss	
Club emailer:	Karen Blackburn	
Website Manager/Facebook:	Anita Evans	
NWOA Liaison Officer:	Gerry Garvey	
Safety Officer:	Raymond Wren (new post)	

12. AOB:

Gerry - military event in April (Watermillock or The Beacon) on a Wednesday afternoon (red/blue/light green)

Angela – 75th ‘cake in the carpark’ birthday event at Lowry Hill (urban and rural options or both!)

Raymond – thanks for movement in committee

PRESENT: Stella & Andy Lewsley, Gerry Garvey, Christine Goulding, Dick & Angela Whitworth, Richard & Anita Evans, Jane Yates (minutes taker), Jeff Powell-Davies, Raymond Wren, Karen Blackburn, Mike & Joan Cumpstey, Andrew Suddaby, Chris & Helen Lates, Karen & Dan Parker, Dougal Kyle, Marguerite Pennell

Minutes of the Committee Meeting of Monday 6th November 2017 held at Muddy

Boots Nursery, Newton Rigg College

Present: Richard Evans, Stella Lewsley, Dick Whitworth, Christine Goulding, Anita Laird (Anita L), Andy Lewsley (Andy L), Paul Williams, Gerry Garvey, Jeff Powell-Davies, Dan Parker, Jane Yates

1. Welcome: The new Chair welcomed the committee

2. Apologies: none

3. Minutes of the last meeting: agreed.

Matters arising elsewhere not covered by minutes: clarification around whether WCOG know about the Swindale event (yes). Tent is out of stock until next season. Discussion about club tent.

4. Treasurer's Report

DW - need to sort out who is going to sign cheques. Agreed that DW, RE, SL, John Roelich will sign (chair and secretary). To keep JR on as a cheque signer due to convenience of location. **Action: DW to ask JR.**

£200 from NWOA for British Champs. DW asked what we are doing about fee for Hackthorpe. **Action: Anita L to check with David Bliss whether we can write cheque for Air Ambulance. Anita L to email address of David Bliss to DW**

Fingland Rigg have asked for £50 for use of the area. Chris has suggested we pay £1 per head instead. Need to wait to see outcome of the negotiations. Discussion about different area but will wait and see and if we don't go ahead we will change to Milton Rigg. £196.30 income from Eycott Hill with £90 profit.

5. Eycott Hill Feedback

Well attended with good communication with Cumbria Wildlife Trust. Wet conditions. Feedback good. Good number of maps available.

6. Fixtures

National (Level B) Event for 2019/2020 (email from Jean Payne attached or forwarded) Anita L says date is already on the BO website. 17th March 2019 Much discussion about areas. Potentially Beacon, Burnbanks and Swindale (North & South) Knipe Scar (emails from Lowther and Bampton Village Hall attached or forwarded) SL has been around and looked at area for parking. Lucinda said we need to have a plan in action for flooding. Discussion about disruption. SL has done a good job in persuading them to host.

7. Event Personnel Report

PW okay till the end of March. Need an organiser for Swindale. GG offered to do

Carlisle Parks and Gelt Woods. AE & RE Milton Rigg. Mark Hawker could do

Alston (**Action: PW to ask**) or to ask Trish Davies from NATO who might be interested to help. JP-D and RE offered to help. Action: **PW to ask Charles Weir about being mentored to plan Milton Rigg.**

8. Mapping Update & OCAD 12

Dan and Karen are prospecting a new area between Burnbanks and Askham. No Lidar for the area but have samples.

DW mentioned problems with OCAD 8 – with line thickness. DW is currently converting as many maps as possible. Need to get club laptop to be compatible with DW's printer (Driver and OCAD).

Dan described how OCAD 12 would help with mapping issues. All agreed to get OCAD 12 - £442 for one copy.

9. NW Badge Scheme (email from Stephen Round attached or forwarded)

Have bought 5 each of White to Light Green. Agreed to give free to juniors (under 21). They will get them by applying to DW. **Action: Need to have poster displayed at Level D events.**

10. Feedback from CDM Meeting

GG Richard Tiley has stepped down. Dave is now organising Day 1

GG gave update on the event progress (see attached minutes)

11. New Areas Officer

Anita L proposed having someone who would negotiate with access. Discussion about having people on a more ad-hoc basis. Everyone to think of future areas to discuss at the next meeting.

12. AOB

Compass Sport Cup – Stirling or Lancashire. Andy L suggested Stirling and all agreed.

LOC fees are increasing, should we? Ad-hoc on whether necessary SL – timing of meetings – can we start at 7pm?

Christmas social Monday 11th December – Jenny will organise the food and lots of party games!

Carol Edwards has been accepted onto the Controller's course – can BL support? Agreed to support where necessary.

13. Date of next Meeting

Wednesday 17th January 2017 at 7pm at Stella and Andy's House. PLEASE NOTE

NEW START TIME

Meeting finished at 8.30pm