

MINUTES FOR BL COMMITTEE MEETING

17 JANUARY 2018 7.30pm

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

1. Welcome: Richard welcomed everyone

2. Apologies: Geoff Powell-Davies

3. Minutes of the meeting on 6 November 2017 previously circulated

Minutes were agreed

4. Matters Arising not covered elsewhere

a) New Badge scheme: DW mentioned that new badges only go up to Light Green and he has other colours. Discussed putting the colour standards for all results. **Action: RE to mention to Anita E then liaise with GP-D.**

5. Treasurers Report

Two cheques from BO although they still owe for membership so more should come later.

6. Feedback from

a) Club Social: Everyone enjoyed.

b) Hackthorpe: Positive comments. Discussion whether flags were tampered with. DW has written a cheque out for Air Ambulance as a result of the £1 per head and this has been cashed. Anita L confirmed this fee would stand for any event at Hackthorpe.

c) High Stand: Again, lots of positive comments. 65 attended and made £100. JY mentioned she had emailed around schools before and parents from Hayton came.

d) Binsey: 78 people came and £470 went to charity.

7. Fixtures

a) Knipe Scar: Discussion about parking fee. Agreed to charge £1 and give to the hall committee. Toilets have been arranged to avoid mud in the hall. It's not possible to have the café now so SL suggested NWJS provide refreshments. SL to ask Richard Tiley. SL said she has spent a lot of time producing the details and has been researching examples from other clubs, wondering if we should use a template. SL suggested committee members look at other examples. Everything ready to go. **Action: Andy L to send a risk assessment to Anita L**

b) L5D Askham: Courses are planned, car parking and maps organised and roles have been delegated. Permissions have all been sorted and contract to be sent. Anita L will be asking for helpers. CG mentioned they have permission to access the area on the rest day. RE suggested getting a preliminary list of helpers, possibly with helpers from other clubs. DW suggested

contacting PFO. Need 50-60. Agreed for people who help who do not run to have a contribution for petrol. Everyone else to have a free run.

- c) Flyer: SL asked if the fliers were at Saturday events which they are.
- d) Personnel: Anita L and CG offered to organise Swindale Local C Galloppen event. Everyone very happy!

d) GG mentioned army event at Watermillock on 28th March (Wednesday afternoon) if anyone would like to take part.

8. Coaching

a) Junior: JY mentioned Isabel's coaching series for juniors saying there is a positive uptake of about 11 members so far. Lynne Thomas has been in touch about holding a NWJS training event which our juniors could attend. Agreed to pay fees for the juniors (likely to be £2 per junior). Anita L has been in touch with Lynne regarding permissions. Further discussion about complication with using Penrith Beacon in relation to the British Schools Champs(2019) and the Compass Sport Cup(March 2019) which the committee had considered for both.

Action: JY to tell Lynne to look at Penrith Beacon to see if it is suitable

b) Senior: Possibility of coaching at the NWJS. Action: Jane to suggest to Paul Gaines who needs to do his L2 coaching about the possibility of organising something for seniors.

c) Eden Valley Sports Partnership: JY updated on the 6 week orienteering programme being run at Armathwaite School and St Katherine's School. **Action: JY to ask Emma Cooper to come to an event to meet everyone.**

9. Mapping Update & OCAD 12

RE mentioned pressures on his time for mapping and suggested there is a mappers training session to get more people on board such as Robin and Philip Nichols. Suggestion to have a training session. **Action: RE to follow up.** DW updated us on the purchase of OCAD 12 and reported he has been busy putting maps onto this. This was much appreciated by the committee. We now have a licence for 2 computers and we need to decide where the second licence goes.

10. Club O Tops SL suggested we give a 20% subsidy for club members. All agreed with this. CG is finalising order which has become more complicated due to different sizes and gender. **Action: CG to ask Karen Blackburn to do a final sweep in the newsletter this week for final orders by Friday 2nd Feb.**

11. L5D Club Entries Policy Agreed as above.

12. British Schools Champs

A request has been made to hold this on Carlisle Parks. Discussion about the suitability of the area. **Action: DW to contact Roger Jackson to say the area is not suitable for TD needed.**

13 CST & British, Scottish and JK Relays (inc subsidies)

Andy L asked for members to commit asap. Agreed for BL to subsidise £5 for seniors and juniors for free at the JK. Agreed to subsidise Compass Sport Trophy but wait to see what the price is before we decide on the subsidy. Free for Juniors.

14. Club Nights: February at Lowry Hill is being organised by Angela.. SL suggested that we need fresh input with new people taking a lead on this and attending the COLA course. Anita L suggested an area in Gelt Woods could be used. **Action: All to have a think and come back to the next meeting with ideas.**

15. BL 50th Anniversary 2019

Andy L suggested a three day event (sprint, night and middle event). Discussion about combining it with Compass Sport Trophy.

MINUTES FOR BL COMMITTEE MEETING 21 MARCH 2018 7.00pm

1. Welcome

Richard Evans, Stella Lewsley, Dick Whitworth, Anita Laird(Anita L), Andy Lewsley(Andy L), Gerry Garvey, Dan Parker, Jane Yates

2. Apologies

Paul Williams, Christine Goulding, Jeff Powell-Davies

3. Minutes of the meeting on 6 November 2017 previously

circulated The minutes of the previous meeting were agreed.

4. Matters Arising not covered elsewhere

5. Treasurers Report

Just about up to date with fees. Grant received from NWOA for £1000 at beginning of February. This has been given to all clubs on successful completion of paying subscriptions. Discussion about what the money should be spent on. GG suggested modern posts to replace canes so events look more professional. **Action: GG to speak to JPD to find out costs.**

6. Feedback from events

Fingland Rigg

Good event with a nice atmosphere. 48 attended. Needed to pay English Nature a fee of £25 – thus making a loss.

Lowry Hill Club Training

Only 5 people came which was disappointing. Angela has said she is willing to set up the event again.

Gelt Woods

Didn't happen due to weather. Carry over to next year.

CST Cup

Good turn out and we qualified. 32 people ran. Results were good. Need to make sure everyone is there for the finals in October at Cannock Chase.

Junior Coaching

Good feedback from juniors and JY reported that a nice team spirit is developing. Thanks were given to Isabel and Jane. RE commented the number of runs nationally has gone down by 20% so these youngsters are the future! Need to make sure junior coaching expenses are claimed. **Action: JY to encourage membership of new juniors.**

7. Updates

Knipe Scar

Everything progressing well. SL has produced a sheet with jobs which she will circulate. DP mentioned that we need to decide how many maps to print. It was agreed for 300 maps as it might be popular. **Action: JY to ask if LOC are bringing a minibus and let Andy L know.**

Club O Tops

Update from Christine that tops have been ordered with no surplus. Due end of April.

British Schools Score Championships

October/November 2019. **Action: DW to email Roger that we are happy to go ahead and let them use the map.**

Relays

British and JK are organised. Two teams entered for the JK. Several teams entered for the British. Plans underway for a team for the Harvester.

Action: Karen to advertise call up for more members for Harvester and British Champs.

Mapping Day

Robin and Phil are interested to attend – Karen and Dan will run this and go through the whole process of mapping. Will be based on Bampton Common. Date to be confirmed.

Schools

4th July is the Cumbria Schools Orienteering Championships. <http://www.lakes-o.com/CumbriaSchools/csoa%20home.htm> JY has been liaising with WCOC to engage more schools to take part, especially where there are BL junior members. Local schools have been taking part in orienteering with

Eden Schools Partnership which will lead to the School Games

Yvette Baker Trophy heats are on 13th May at High Newton. **Action: JY to rally around a junior team.**

New Areas

Anita L has investigated an area near Appleby called Flakebridge which might be suitable in the future. There is also Dufton Wood, Irthing Valley near Northumberland, Gisland Spa, Silver Hill near Longtown and Yanwath Woods might also be a possibility. Anita L has been in touch with the owner of Naworth. Action: other committee members to take a look. Anita L to contact the manager at Corby Castle and Townhead Wood. SL mentioned Oddendale, Orton Fell and Asby Scar. RE mentioned Priest's Cragg with possibility of asking to use Quiet Site for toilets. JY to go and visit John Harris regarding Brackenbrough.

Club Nights

Stella will discuss with Gerry regarding possibility of running at Penrith Park and Lazonby Village

8. CST 2019

Date is March 17th. Lots of discussion about different areas and decided to approach South Ribble about Scout Scar and consider Yanwath Woods and Lowther Park. Action: SL to enquire with South Ribble OC and Anita L to enquire about Yanwath Woods and Lowther Park.

9. GDPR Guidance for Club

RE summarised the requirements for the new data protection legislation for the club, recommending that we need to include standard data protection paragraph onto pink slips and on final details. We also need to tell people what we do with their data and include within a privacy policy. All clubs should have a privacy policy visible. Discussion around how we will ensure this happens for all events planned. This has also been discussed at the NWOA.

There was a general discussion about the forthcoming changes to data protection. It was emphasized that information such as a competitor's results constituted relevant data and that competitors had the right to have this information withheld. The emphasis was now on people 'opting-in' rather than 'opting-out' and entry and membership forms must recognise this. **Action: It was agreed that BL recognised the content and importance of the new legislation and that we would strive to fulfil our obligation under the new rules.**

Further discussion about membership list and agreed we don't need to do anything further.

10. Club Employer Liability Insurance

RE drew our attention to the BO Membership Insurance. The Committee has seen the update and noted its contents. **Action: for all committee members to look at this update.**

11. Promotion with Nestles and McCain

Deadline has now gone so this will happen.

SL reported about the Active Cumbria letter. **Action: SL to update contact details so she gets this.** Andy reported there is a suggestion that NWOA should bid for JWOC in 2020. Andy L outlined some of the financial and area requirements from a positive and negative. Clubs need to give feedback by October. General feeling this would be a negative idea due to embargoed areas for a long period of time. **Action: Andy L to write an initial response based on our initial feelings about this.**

Discussion about Planners course.

MINUTES FOR BL COMMITTEE MEETING

Monday 4 June 2018 7.00pm

1. Welcome

Gerry Garvey, Richard Evans, Stella Lewsley, Andy Lewsley, Anita Laird, Jeff Powell-Davies, Dick Whitworth, Jane Yates

2. Apologies

Christine Goulding, Dan Parker

3. Minutes of the meeting on 21 March previously circulated agreed

4. Matters Arising not covered elsewhere

None

5. Treasurers Report

LOC to pay us £140 for borrowing SI boxes. Subsidised recent relay teams.

6. Feedback from fixtures a Knipe Scar

Seemed to be approved of as a new area – no specific comments. From a bracken perspective, it could be used up to mid-May without problems or night event. Fantastic weather. Use of hall successful. No problems.

b Nunwick

Successful event with nearly 60 attended. Some new members attended.

c Club Training

Not many attended. Monday 11th June Castle Park. **Action: JY to let schools know.**

d Junior Coaching

Successful series of three sessions ran by Isabel followed by a session with WCOC. **Action: JY to email around junior parents to review and plan future sessions.**

e Mapping Day

Seemed to go OK. DP suggested they could do it again if there was interest, possibly with more emphasis at getting going with OCAD (for the OCAD beginner).

f Club Kit

Good feedback and thanks to Christine for organising.

g Yvette Baker Heats

Great to see a full team and all juniors did well. Andy mentioned changes to Peter Palmer Relay on 8th September. **Action: JY to ask juniors if interested.**

7. Updates (not covered elsewhere) a Harvester

Relays

Not doing it this year.

b CST Final Transport

Agreed to have a bus. **Action: SL to get some quotes.**

c Nestles Promotion

Vouchers available for people to attend events. Will deal with if arises.

d Bampton Common and Butterwick Crag new map

Not so much progress recently due to other commitments, but now using LIDAR data for some of the area in conjunction with the OS5 data. If there was a target event next year then we should be OK for that.

8. CST 2019

Date: March 17th SL has completed actions from previous minutes to ask other clubs for areas. Stella has asked Martin Bagness about Loughrigg Fell. Dick mentioned using Askham Fell and there was discussion about whether to wait for Martin to confirm, and to find out about Askham. **Action: Anita L to ask about the campsite.**

9. Fixtures 2019

1st September Level C To ask Dan and Karen if they are available to plan and if the maps are ready.

3rd November Level C High Pike

Saturday Level D events

12th January Hackthorpe

9th February Gelt Woods (GG)

6th April Aughertree

11th May Hallin Fell

15th June Brampton Urban event (to tie in with an urban league event in Newcastle). 13th July Eycott Hill

12th October Watermillock

7th December Talkin Tarn

10. GDPR Guidance for Clubs

Richard proposed JP-D and him meet to discuss this further so the club is working towards compliance. JP-D raised the issue of providing medical forms at events. **Action: sub group to meet**

11. Any other business

AGM: RE to ask about the 11th or 18th October for the Rose and Crown, Low Hesket Hall.

Anita L suggested the need for an Access Officer. Anita is willing to mentor this person. Anita L to ask Karen to ask in the bulletin if anyone is interested before approaching individuals.

GG has researched some stake prices at £18 per BS7 station. Agreed to buy 50. Will decide numbers at next meeting. **Action: JP-D to bring one to the next meeting.**

12. Date of next Meeting Monday 23rd

Action: Anita L to invite LSD planners.

MINUTES FOR BL COMMITTEE MEETING

Monday 23 July 2018

7.00pm

1. Welcome

Gerry Garvey, Richard Evans, Stella Lewsley, Anita Laird, Jeff Powell-Davies, Dick Whitworth, Paul Williams, Dan Parker, Jane Yates

2. Apologies

Andy Lewsley, Christine Goulding,

3. Minutes of the meeting on 4 June previously circulated

Minutes agreed. Draft minutes to go on the website as soon as available update if needed after the next meeting.

4. Matters Arising not covered elsewhere

None

5. Treasurers Report

Carlisle Parks: £102 income with £50 levy

Alston Urban £132 income with £60 levy

6. Feedback from

a Carlisle Parks: Positive feedback with 43 runners, some discussion about control placement.

Thanks to Gerry for organising. **b Alston Urban:** Positive feedback with 45 runners (with 26 at both Alston & Barnard Castle). Thanks to Tricia and Brian Davies(NATO) who enjoyed planning the event. Discussion about tags on kites with details of permission given. Agreed to do this next time for urban events. **Action: J-PD to produce a shortened version and Anita L to laminate**

Further discussion about Brampton and Alston being part of the UK Urban League.

Action: Anita L to make enquiries

7. Updates (not covered elsewhere) a CST Coach quotes (Stella)

SL has researched and found two quotes – one driver/2 driver £450 or £750 (48 seater). 17 people signed up so far (4 don't want a lift). **Action: JY to email junior parents**

b BS7 Stations (Jeff)

J P-D showed everyone the base station. Much discussion about the size. Agreed to buy 60. Action: All to observe other club equipment at the L5D and make a decision after.

c AGM (Richard)

RE reported that Rose & Crown pub is not suitable. SL to investigate 11th or 18th October for Stoneybeck Inn.

d Campsite Car Park for Askham CST 2019 (Anita Laird)

No further update on the car park. DP reported that we may have the Bampton map ready. Further discussion regarding weather/parking. **Action: Anita L & DP to find out about parking for both areas. Decision to be made at next meeting.**

Martin Bagness had got back about Loughrigg and SL reported new landownership from National Trust.

8. LSD Update

SL reported on the immense logistics still to be sorted. Further discussion about access with vehicles to start for maps and other equipment. DW mentioned refund of entry fees. Agreed to pay back lowest rate to helpers.

9. CST 2019

See above 7d

10. Fixtures 2019

Dates from previous minutes still stand. Will come back to this at the next meeting

11. GDPR Guidance for Clubs

RE and J P-D have looked at a template from another source and are working on this.

Action: Will send draft copy to everyone

RE reported issues around taking photos and privacy. Discussion around how this impacts on the club and actions required. **Action: RE & J P-D to continue to research**

12. Beacon Fell (information forwarded on 19 July)

SL further reported on housing development and the impact on the Beacon. **Action: SL to write a letter of support**

AOB Discussion about club night in Penrith Parks. **Action: GG to plan and SL/Andy**

L to put out controls on September 10th

Congratulations to BL Juniors who did really well at the Cumbria Schools Orienteering Championships with many firsts and a second place.

13. Date of next Meeting

Monday 24th September

BL COMMITTEE MEETING
Monday 24th September 2018
7.00pm

1. Welcome

Richard Evans, Stella Lewsley, Andy Lewsley, Anita Laird, Jeff Powell-Davies, Dick Whitworth, Jane Yates, Paul Williams, Christine Goulding, Dan Parker

2. Apologies

Gerry Garvey

3. Minutes of the meeting on 23 July previously circulated

Minutes agreed

4. Matters Arising not covered elsewhere

CG is getting an order together for club clothing. Agreed for the same subsidy. CG to contact Karen for reminder in the bulletin.

5. Treasurers Report

DW has done the books for the end of year. There is a £815 surplus, mainly due to NW £1000 grant. Also, money still to come in from L5D.

6. Feedback from a Askham

L5D

CG reported they worked well as a team. Really successful event with very good feedback. It was also the biggest entry for all the L5D. Folder to pass on for next year. Special thanks to Isabel for all her hard work. File to be passed to the Chair. RE made a recommendation for future Level C and above events to have two organisers. All agreed.

RE has taken the comprehensive safety file from the event and is slimming it down for future Level C events.

b Club Training Penrith

Really good event.

c Swindale

Went very well with no complaints with 150 people attending. Discussion about the portaloos that went missing after the event. Anita L has been in touch with BO with regard to whether we are insured which we are not due to an exemption of unexplained disappearance. DW has also been in touch with Roger Jackson as toilets are hired via WCOC. DW informed everyone of the cost of a new one. General feeling is to leave it for a few months to see if it turns up. SL to get in touch with the newspaper. Total income from the event was £724 and we still need to pay Lowther £1 a head and

United Utilities £1.20 a head with a £45 admin fee. Also, maps will be around £45. It's possible we may make a loss on the event.

7. Updates (not covered elsewhere) a CST 2018 (Andy)

Andy L has sent the entries off last night and we have a strong team. The drop off for the coach is 1km from the event centre. 25 on the coach so far. Entry fees are £15 for senior and £8 for a junior. Action: **JY to contact junior parents to see if there are any more takers.** Agreed for £8 for coach flat rate, £5 off senior entry and free entry for juniors.

b BS7 Stakes & Stations (Jeff)

Discussion about purchase of stakes after use at the L5D. DP mentioned they were quite heavy and didn't always secure in tricky ground. Agreed to purchase 60 (half 50cm and 60cm).

c AGM (Stella)

Menu is not available yet but SL will circulate before the evening. Order on the night as you go in. SL needs a list of who is staying or standing on the committee. Action: **SL to check with members if they are willing to stand.**

8. CST & Fixtures 2019

Agreed for Bampton Common on 17th March on the new map! DP showed us the wonderful new map. September Level C Askham
November Level C High Pike

9. Club Training Nights & Christmas Social

SL reported the situation regarding club nights and appealed for other members to come forward to organise. J P-D reported that Keith Tonkin has offered to organise an urban score event. Anita L needs to know dates for registering so insurance is valid. Jenny has said she will organise the Christmas Social on Monday 10th December at Bothel Hall if available. Action: **SL to contact Jenny.**

10. NWOA AGM & CDM Meeting 13 October (agenda attached)

RE is planning to attend.

11. Annual BO Return

DW is dealing with this.

12. GDPR & Photography at Events

RE and J P-D have created a draft policy and will circulate.

Defer discussion about photography until the next meeting. Action: **RE will put together something for the next meeting.**

13. AOB

Club awards. Need to get the trophies back.

SL mentioned trestles. Action: **SL to do some research.**

Angela suggested we should update to OCAD 12. Discussed some of the issues. Will further discuss if necessary at a future meeting.

14. Date of Next Meeting 19th

November 7pm.

Borderliners Orienteering Club AGM Minutes 2018

Stoneybeck Inn, 11 October

1. Present

Stella & Andy Lewsley, Christine Goulding, Dick & Angela Whitworth, Richard & Anita Evans, Anita Laird, Jeff Powell-Davies, Isabel Berry, Raymond & Jenny Wren, Karen Blackburn, David Rawle, Chris & Helen Lates, Karen & Dan Parker, Dougal Kyle, Marguerite Pennell, Shirley & Richard Moss, Carol Edwards, Paul Williams, Jane Yates (minute taker)

2. Apologies for Absence

Louise and Gerry Wilson, Di Mitchell, Alan Fowler, Andrew & Judy Suddaby, Mike & Joan Cumpstey, Christine Kiddier, Keith Tonkin

3. Minutes of the 2017 AGM (previously circulated)

Minutes agreed - proposed by Dougal K and seconded by Dick W

4. Matters Arising not otherwise on the Agenda

None

5. Chairman's report (read by Richard)

It has been an extremely successful year both for the club and for many individual members, and I'd like to begin by thanking everybody who has been involved in any way- which of course is everybody in this room, plus many others!

The most important event was of course our Lakes Five day on Askham Fell. There were 1655 entries, the most for any of the five days. The organisation was excellent thanks to the organising team of Isabel Berry, Christine Goulding, Anita Laird and Raymond Wren- names in alphabetical order!- and the sun shone.

The club has put on 14 events- 1 Level B (Askham), 9 Level D, 2 Level C and two special events- the New Year Charity event (thanks to Raymond and Jenny) and Angela's Birthday Event.

Turning now to individual achievement, I'm very grateful to Andy for providing a list- however he prefaced it by saying: "I cannot be certain that I have got them all, mainly because there have been so many successes."

Highlight has to be the World Masters Medals for Keith Tonkin - silver in the Sprint and Christine Kiddier - Bronze in both the Sprint and Forest race.

Following that Christine is British and JK champion at Classic and Middle and Sprint.

Keith is British Sprint Champ (and 4th at middle).

Stella was 2nd at JK and 3rd at British Classic and middle.

Stella won the France O week in the Vosges and the Lakes 5 Day, and 2nd in the Kempen 3 day (Belgium) and 2nd White Rose W45, and the Irish Champs sprint, middle and classic

Carol Edwards is British Champ at Sprint.

Karen Parker won JK and was 3rd British classic.

In domestic relays we had silver at the British in W50 and W60 and 2nd at the Scottish relay in the 18+ handicap.

At the Portuguese O Meet Karen Parker and Christine Kiddier both won and Stella was second.

The Ypres urban races saw Keith Tonkin finish 3rd.

Andy and Stella both won the Leinster Champs in Ireland.

We qualified for the CST final (just) beating RR a club who two years ago finished 2nd.

Quote from Andy "There are many more good results, it has been a great year."

In addition to all this, club members have been active planning, controlling and Organising high status events (particularly Dan & Karen). Dan and Karen have also been active mapping, with two new maps produced this year. There is an urgent need for new competition areas so this is a hugely important contribution. Dan and Karen also ran a mapping day, based at their home, aimed mostly at novice mappers and we hope to build on that. To quote Andy again "We punch way above our weight. We are a genuine small club but we can organise a day of the Lakes 5 Day, mainly because the BL machine knows what to do. Talking to other clubs I think we are quite special."

All this activity does not happen in isolation of course, there would be no events without the enormous volunteer effort that makes things possible. I must again thank everybody who has been involved in any way this year. The club would be nothing without the friendship, companionship, willingness and experience that we see at every event.

However, things do not stand still, and looking at the committee posts on the agenda, we can see that four post-holders are standing down, and there have been three vacant posts for the whole of last year. So it's important that anybody who feels they have something to offer comes forward so that we can continue with what we are doing. Finally I'd like to note that after 30-odd years, Dick Whitworth is stepping down as Mapping Officer. This huge contribution to the club cannot go unmarked- thousands of hours of work in the field and at home. Dick also prints the majority of the maps we use- time consuming technical work in its own right.

6. Schools & Youth Development officer's Report (read by Richard)

Our juniors have also been achieving a lot and I'm grateful to Jane for this summary:- Quote from Jane: "Lots of positive to report."

A significant development this year has been three dedicated coaching sessions in the spring term attended by 12-15 juniors aged between 8-16 years, at Miltonrigg, Talkin Tarn and Hackthorpe. The sessions were run by Isabel and supported by Jane. The focus was on moving from Orange to Light Green.

We've also attracted 4 brand new junior BL members during the coaching sessions. Tom and Ruben then went on to be successfully assessed for North West Junior Squad so they join Laura and Zoe who train with the squad on a monthly basis.

Christine Kiddier has been travelling with the juniors and assisting with the sessions.

Juniors have also attended a coaching session in Borrowdale run by WCOC.

Notable junior achievements in competitions this year were a team entered in the Yvette Baker Trophy which saw 9 BL juniors on a tough course on Newton Fell.

Juniors also took part in national events at the Compass Sport Trophy, JK, Lakeland 5 day, White Rose Weekend and York City races with some notable podium places from Maria, Isabel, Laura, Maisy and Lewis.

BL juniors were successful in the Cumbria School's orienteering competition with notable podium places from Finn, Laura and Ruben.

We have a growing group of seniors who are keen to support junior development and we are currently looking at ways of maximising Saturday morning events for socialising and coaching for juniors. Contact with local schools and the Eden Schools Sports Partnership has also been made and this will be developed upon in the coming year to encourage more juniors to attend local events. "It certainly feels like the juniors have got to know each other this last year and there's more of a team spirit which is fantastic to see!"

So, huge thanks to Jane and Isabel for all the work which is really beginning to bear fruit.

7. Membership Report (previously circulated)

Richard reported about stability of the membership. 1 additional member. RE thanked Richard and Shirley Moss

8. Club Night report

Jenny reported there have been 7 club nights. October was abandoned at

Armathwaite due to an electrical fault in the village. November at High Hesket Village Hall, 9 attended. Xmas social, 24 members attended. Venue is cold so a change of venue for this year. Angela's February event in Carlisle, only a handful attended. Angela has offered to repeat in the spring. April was Rickerby Park. Gerry organised Penrith in November which was very well attended.

In 2017, 9 club night's average attendance was at 14.2. In 2018, with 4 events this has an average of 8.7. Some members would like to step down so new volunteers are needed. SL proposed the second Monday of every month except for the social so everyone knows when it is and there is no confusion over dates. There was a grid at the AGM for volunteers to complete with list of venues which anybody else can put their name on the list. SL reminded everyone that one person needs to be a COLA member or L1 or L2 coaches need to be present. Anita L also needs to know where and when the training is so it can be insured with BO and organisers need to keep a list of attendees. Dick will continue to print the maps. Don't forget to let Karen Blackburn know for the bulletin.

9. Treasurer's Report & Financial Statement

Copies circulated at the meeting

Surplus of £815 due to grant from NW region of £1000 (as for every club for development). Grant was used to buy OCAD 12. L5D equipment was paid for by NW Region. Finland Rigg made a loss of £7.20 as English Nature asked for a gift of £25. Event at Swindale North incurred costs of £193 to Lowther and £120 to United Utilities. Never had to pay fees in the past. Anita L reported that Lowther charge a standard £1 per head for any event. An issue this time was that a small amount of Lowther land was needed for parking which incurred the additional cost. Discussion about considering we charge higher entry fees in future if additional costs are incurred.

Dick reported that one toilet had been stolen after the event and we will have to pay for a replacement if not found. We are expecting a payment from L5D.

Membership Fees – Dick suggested we leave the fees as they are at £5 per adult and £1 per junior. RE proposed. SL seconded.

Thanks to DW for all your hard work in Treasury.

10. Club Awards

Junior: Tom Rawle and Ruben Razzetti. Richard commented that both have enormously improved and are now NW Junior Squad members. Boys will share the trophy for 6 months each. Stella to retrieve the junior trophy.

Senior: Gerry Garvey Richard commented that Gerry is standing down after several years on the committee because of work commitments. He has put an enormous amount of work in, organising events and also as vice chairman and NWOA rep. Thanks for all the work and best wishes for the future.

11. Election of Committee and other Post holders

Thanks to Stella for rallying around everyone to consider joining the committee. See below for new list.

12. AOB

Fixtures Officer: SL reported that Anita L is struggling to visit areas and make new contacts to progress our areas. Anita L gave an example of a location and the work involved in finding out the owners and making contacts. Anita also mentioned the possibility of mapping Lowther gardens and woods. Anyone who is able to help with new areas, please contact the committee.

Personnel for club training and events to be circulated after the meeting for completion.

19th November for next committee meeting.

50th Anniversary Border Liner in November. First event was in 2020. Please suggest ideas to committee.

Raymond reported that the recent Saturday event had attracted new members who asked when the next event was. Request for a sign and a note of next date to be put on SI results.

Pin punches at L5D. 55 supplied and 23 returned. Raymond has been in touch with Dave Walton but no response. Richard will take an invoice to the NW meeting.

Angela commented on the inclusivity by Andy in the team events.

Raymond thanked the committee for everything that is done this year.

<u>POST</u>	<u>NEW POST HOLDER</u>	Nominated		Seconded
Chair:	Richard Evans	RW	AndyL	
Vice Chair:	Stella Lewsley	RE	JPD	
Secretary:	Carol Edwards	Andy L	RW	
Treasurer:	Dick Whitworth	IB	CL	
Fixtures Secretary:	Anita Laird	JY	JPD	
Minutes Secretary:	David Rawle	SL	CG	
Club Coaching Officer:	Christine Kiddier	DW	IB	
Electronic Equipment Officer:	Jeff Powell-Davies	AnitaL	AndyL	
Junior Rep:	VACANT			
Schools & Youth Development Officer:	Jane Yates	SL	RE	
Relay Team Manager:	Keith Tonkin	RW	AndyL	
Mapping Officer:	Dan Parker	AW	JPD	
Committee Member - 1:	Christine Goulding	CL	DW	
Committee Member - 2:	Karen Parker	SL	CL Fixtures Personnel	
Manager:	Paul Williams	DW	IB	
Assistant Mapper:	Richard Evans	SL	AndyL	
<u>NON COMMITTEE POSTS</u>				
Press & Publicity:	David Rawle			
Equipment Officers:	Jenny & Raymond Wren			
Membership Secretaries:	Richard & Shirley Moss			
Club Emailer:	Karen Blackburn			
Web-Site Manager:	Anita Evans			
NWOA Liaison Officer:	Richard Evans			
Safety Officer:	Raymond Wren			

Minutes of BL Committee Meeting

Monday 19th November 2018

1. Present

RE, AL, DR, DW, JP-D, CG, SL, PW, KP, DP, CK, KT, JY & CE

2. Apologies

Nil

3. Minutes of the last meeting, on 24th September

Agreed

4. Matters arising not covered elsewhere

Nil

5. Treasurer's report

DW gave a summary of the accounts. To note that the club subsidised the Compass Sport Final trip by approximately £450 (club entries & travel)

6. NWOA AGM & CDM 13th October: minutes and proposal

RE gave a summary of

the meeting.

To note that Roger Smith is no longer the NWOA co-ordinator of controllers. This job is now being carried out by Jerry Purkiss.

The Lakes 5 Day raised a lot of money with a surplus of £31,000 to be distributed for specific development projects to clubs who apply for it. Applications need to be received by the March 2019 NWOA meeting and can include training.

The issue with the (53) missing pin punches continues. RW is looking into this for BL.

7. Feedback from

- a) Faulds Brow, 15th October – Good event.
- b) AGM – Good venue and room.
- c) CompassSport Trophy Final – A great day out for the club.
- d) Miltonrigg, 17th November – 67 entries. Enjoyable event. The format of holding the junior coaching after the event was successful.
- e) Report on accessibility of Priest's Mill/Gowbarrow – DR gave a summary of recent correspondence with Richard Lloyd. Recent land use changes may preclude orienteering but it was agreed that DR should approach the adjoining land owner (Ray Solomon) to see if he was prepared to support the activity.

8. Updates not covered elsewhere

- a) Club clothing order – Order placed. No delivery date yet.
- b) BS7 stakes and stations – Ordered and imminently being made.
- c) Border Liners Data Protection Policy - The proposed policy was circulated. Approved subject to minor amendments by RE.
- d) Statement about photography at events – Draft wording for the website and event final details/posters has been prepared by RE and will be circulated by email for discussion/approval.
- e) Border Liners 50th anniversary year – Agreed that 2020 would be the ‘anniversary year’ and it was suggested that a small sub-group would get together to co-ordinate the celebrations. A relay event and a dinner were discussed as being potentially suitable activities.

9. Mapping

- a) BL map standard e.g. logo, fonts, border – DP presented a proposal to standardise BL maps and to update them all to a similar format.
- b) File format / editing tool(s). – There was a discussion about OCAD. It was agreed that DP would take the spare (BL) OCAD 12 licence. No further money to be spent on OCAD for the time being.
- c) Map catalogue and distribution. – DW to start producing a list of maps with a view to a catalogue being available in future.

10. Fixtures

- a) Club representative events in 2019 – KT presented a paper with some dates and venues of significant 2019 club competitions. The Compass Sport Trophy Finals, the JK and the Peter Palmer relays are all in Southern England next year.
- b) Peter Palmer Relays in 2020 – RE lead a discussion on the possibility of BL offering to host this event. It was decided we wouldn't.
- c) Events and event officials. The table below was included in the Agenda for discussion which was lead by PW. PW is still looking for a Controller for the Brampton event. Some suggestions were made about who this could be. Consideration was given to swapping the dates of the Brampton Urban event with the Hallin Fell fixture and making the Brampton event a Level C.
- d) Invitation to attend Event Safety course organised by LOC – This invitation was discussed and is to be circulated to all the club members.

Date	Level	Venue	Organiser	Planner	Controller	Mentor
Sat 29 Dec	D	Binsey		YES		
Sat 12 Jan	D	Hackthorpe		YES		
Sat 9 Feb	D	Gelt Woods		YES		

Sun 17 Mar	B	Bampton Common CSC/CST	YES	YES	???	
Sat 6 April	D	Aughertree	YES			
Sat 11 May	D	Hallin Fell	YES			
Sat 15 June	C	Brampton Urban NEUL on Sun	YES		???	
Sat 13 July	D	Eycott Hill	YES			
Sun 1 Sept	C	Askam	???	YES	???	
Sat 12 Oct	D	Watermillock	YES			
Sun 3 Nov	C	High Pike	???	YES	CG	
Sat 7 Dec	D	Talkin Tarn	YES			

11. Committee communication via Google Group – KT proposed establishing a Google Group for the BL Committee and asking prominent ‘non committee’ members if they also wished to join. It was agreed this was a good idea, which KT will progress.

12. Club Development

- a) Training nights – SL proposed a list of 2019 club training nights which is to include a ‘Pilates/physio’ night at Low Hesket Village Hall on Monday 18th March.
- b) Juniors
 - i. Coaching
 - ii. Schools development – JY presented a paper on junior coaching and Youth & Schools Development. The Eden Sports Partnership was discussed which continues to fund Emma Cooper to visit various schools in Eden District. General consensus it was a good idea and we should consider making our Level D event flyer available to schools. There was also some discussion about the (more complicated) Carlisle schools arrangement with Roger Jackson offering to assist with the school clusters and school events.
- c) Increasing participation and membership – RR is keen to be the Junior rep. Agreed to see what he is interested in doing in that role. Agreed that we would seek some more specific school contacts to receive KB's very useful weekly bulletin.

13. Christmas Social Friday 14th December

Agreed to invite the Solway Club to our event. BL will also pay for mulled wine, soft drinks and crackers!

14. AOB

- a) It was agreed that at the next meeting we will have a discussion around which 'policies' would be made available on the club website.
- b) The MDOC have confirmed that they are agreeable to BL using their Ullswater orienteering areas to include Place Fell, Angle Tarn and Silver Point. Thanks to KP and DP for facilitating this.
- c) RE is to respond in line with BL members' views to Roger Jackson's proposals for the NWOA restructuring.
- d) Confirmed that there is to be a Christmas Charity event on 29/12/18.
- e) AL gave notice that she would be standing down from her current role on the BL committee at the 2019 AGM. **15. Date of next meeting**

Agreed this would be held on 21/1/19

The meeting concluded at 9pm.