



Minutes of BL Committee Meeting

Tuesday 14th January 2020

7pm at

1. Present

Richard Evans (RE), Carol Edwards (CE), David Rawle (DR), Dick Whitworth (DW), Stella Lewsley (SL), Karen Parker (KP), Dan Parker (DP), Jane Yates (JY) Keith Tonkin (KT), Paul Williams (PW), Christine Kiddier (CK)

2. Apologies

None

3. Minutes of the previous meeting held on 4th November 2019.

Minutes agreed.

4. Matters arising not covered elsewhere

4.1 Update on possibility of desktop planning session.

The Head Teacher of North Lakes School has been approached with a view to using one of the classrooms with overhead screens. He is believed to be supportive but has yet to confirm this. He is to be approached again.

4.2 Update on Safety Officer role.

This has been discussed with Raymond Wren and the conclusion is that there is no need for a specific 'Safety Officer' post in the club. Instead, the requirement for a Safety Officer will be considered on an event by event basis

5. Treasurer's report

DW had no general update to provide, but the following items were discussed:

5.1 Update on cheque signing.

It was agreed that Richard Evans and Stella Lewsley would replace John Roelich and Jeff Armer as signatories to the Skipton Building Society Account. DW will provide a copy of these Minutes to the Society to confirm this agreement.

5.2 Review of 'Local Membership' website text circulated. The Committee had a brief discussion about this topic and agreed to review it in more detail at a further meeting.

5.3 Grant applications for junior tours

The club has two members attending the North West Junior Squad Norwegian Tour this summer (Tom Rawle and Ruben Razzetti). Tom and Ruben have written to the club to request funding support for the trip. The Committee discussed some other avenues for funding and agreed to make a grant of £150 each to Ruben and Tom. It was also left for the club juniors to agree how they should spend any money raised through cake sales and some of this could also be used as funding for the trip if they wished.

6 Event Feedback

6.1 50th Anniversary Dinner 23rd November

This was a thoroughly enjoyable evening and thanks were given again to those who had helped make it happen.

6.2 Talkin Tarn, 7th December

This was a well-attended and good event.

6.3 Whittas Park, 28th December

A sum in the region of £420 was raised for the Blood Bikes through this charitable event and the following tea and social event in

Bothel Village Hall. Thanks to Raymond and Jenny Wren for organising.

6.4 Training night, Carlisle 13th January 2020.

This was a good training event despite the low attendance due to poor weather. Stella and Andy may well organise a similar session later in the year.

7 Club Development

7.1 Juniors – letter circulated.

The letter from Ruben and Tom was discussed in item 5.3. Ruben and Natalie Razetti are running a schools league this season with some assistance from JY.

7.2 Notes from the BOF Development Conference – circulated. CE gave a brief update from this Conference, which had been very useful and informative. The new British Orienteering Chief Executive impressed her. CE's notes from the conference will go to the Club Development Group to work up. Committee members are to use the Google discussion group to post comments about the notes.

7.3 Feedback from Development Group, notes circulated. Notes from the first meeting of the Development Group were discussed which lead quickly on to Item 7.4

7.4 Welcoming new members and welcoming newcomers at events – welcome letter circulated.

Committee members discussed the joining procedure and how to build on the excellent work undertaken by the Mosses. There was some talk about providing a 'Welcome Pack' to new members. Sadly, during the meeting we learned of the death of Shirley Moss. This matter is therefore to be left for later discussion.

8 Mapping

DP provided a quick update before dealing with the agenda items. There is to be a new 'Galoppen' map logo to be provided this season. DP is to help Ruben Razzetti map a small wood near Caldbeck, which is owned by Caldbeck Scout Group.

8.1 OCAD licences

There was some technical discussion around the requirement for more OCAD licences. The decision was made to acquire a new licence, which should be transferable between members.

8.2 Repair of club computer

The club computer is not that old but is making a funny noise. Agreed that DP will take it to DTEC Computers in Penrith for repair.

9 Fixtures

9.1 2020 Fixtures – circulated.

PW gave an update. The key points were:

- The Penrith Beacon event on 29th March is to go ahead with Anita Laird organising with assistance from RE. A visit to Penrith Golf Club is to be arranged shortly to agree details of using the Club House as HQ. Jeff Powell-Davis is planning the event.

- RE agreed to plan the Angle Tarn event on 19th September with DP & KP organising the event. A controller will be required from another club.
- KT confirmed his current thoughts for the Carlisle Urban event on 5th December. It will possibly use Trinity School or the Sheepmount as the HQ.
- Committee members briefly discussed how other clubs manage to run more events than BL. Although there was no great appetite to increase our fixture numbers it was agreed to explore how other clubs manage a heavier fixture list.

9.2 Club Training Nights

SL confirmed there was a need to try and get some new helpers/organisers for the Club Nights.

9.3 Update on BOC 2021 areas.

DP confirmed that both Swindale and Burnbanks had been rejected as potential BOC 2021 areas. Lowther Estate however have agreed to allow the use of Knipe Scar for the British Relay event on 9th May 2021. This is now for the North West Orienteering Association to take forward. It was suggested that a BL member could plan the event.

9.4 British Schools Championship 2021

DP provided more good news to confirm the great work that he and Karen have done in building links with the Lowther Estate. Permission has been obtained to run the 2021 British Schools Championship in the Lowther Castle grounds on the last Sunday in November 2021. BL will organise this event. At least 500 children are anticipated to attend. A small BL team will be required to run this event and Karen Blackburn will confirm some details of this in a future newsletter.

9.5 Document on planning and organising local events – circulated.

Jeff Powell-Davis has made a few amendments to the document and RE will make some final changes before making this a live document.

9.6 Number of events put on by BL – spreadsheet circulated.

This matter was discussed in Item 9.1

9.7 Bibs for Officials

Agreed to acquire some appropriately badged HiViz bibs for event officials.

10 Update from Team Manager

- KT confirmed that entries for the big early season events such as the JK were now open.
- A number of BL members have been selected for the Interland Competition at Burnham Beeches. They are: Christine Goulding, Keith Tonkin and Stella Lewsley.

- KT awaits further details of the forthcoming Compass Sport Trophy qualifying round.

11 AOB

The following items were discussed:

- WCOC are about to order some new kites and asked if BL wished to add to the order. Agreed to order 20no. at approx. £4-5 each.
- Keswick Mountain Festival Orienteering Maze. Andrew and Judy Suddaby and Anita Laird may help with this.
- JK 2020 – BL Kit. Agreed in principal to allow the 2020 JK organisers to borrow some SI boxes from BL at £2 per unit for the weekend. BL are assisting with the Day 3 Start.
- The issue of 'Resources' (on the club website) needs to go on the Agenda for discussion at a future meeting.

13 Date of next meeting

Tuesday 10th March 2020 (7pm) at

The meeting closed at approx. 9:15pm

Minutes of Border Liners Committee Meeting

Tuesday 10th March 2020

7.00pm at

1. Present

Richard Evans (RE), David Rawle (DR), Dick Whitworth (DW), Dan Parker (DP), Karen Parker (KP), Keith Tonkin (KT), Stella Lewsley (SL), Christine Kiddier (CK) & guest Anita Evans (AE)

2. Apologies

Jane Yates & Paul Williams

3. Minutes of the previous meeting held on 14th January (circulated)

It was agreed that item 7.4 of the minutes relating to providing a new 'Welcome Pack' would be carried forward for discussion at a future meeting.

4. Matters arising not covered elsewhere

4.1 Update on possibility of desktop planning session

Five or six people had initially expressed interest in a Purple Pen planning session, which could be held at Keith's house on a Saturday afternoon. Christine was to confirm a date, potentially 23/5

4.2 Consideration of 'Local Membership' (circulated two documents) Approved draft Local Membership document to go on the website.

4.3 Repair of club computer

The club computer is repaired (£62.60)

5. Treasurer's report

DW provided an update. There was £152 income from the Milton Rigg event out of which £62 was paid in levies and a £50 donation was made to the Woodland Trust. The Coombs Wood event took £296 in fees from which £115 was paid in levies, leaving a good surplus. The Forestry Commission invoice of £50 has yet to arrive.

6. Other financial topics

6.1 Event pricing for groups of juniors with adult accompanying

This topic generated some discussion, the conclusion of which was that children in groups will pay the junior price of £2 each (to include dibbers as required) whilst the adult will pay £1 for a map but will not be in the results.

6.2 Purchase of lighter/smaller map boxes to replace large crates

RE proposed to replace the existing plastic map box crates with some A3 and A4 polythene map trays. They cost approximately £10 and £7 respectively. Richard will send a picture round Committee members to show what he means.

6.3 Purchase of 'Ask me for help' bibs

The purchase of these bibs was approved. The estimated cost is approx. £6 each

6.4 Application from BL/WCOC to NWOA for funding for schools kit (circulated) The application to NWOA was circulated, which is asking for £3649. We may get all the money although the decision may be delayed from NWOA.

6.5 Possible donation to Purple Pen

A donation of £50 to Purple Pen was agreed.

7. Event feedback

7.1 18th January Coombs Wood

This was a great event. Good planning from Phil Nichols.

7.2 Training Evening February at Skelton Village Hall

This was a very good evening. Thank you to Isabel for organising this evening.

7.3 7th March Miltonrigg Woods

Another good event. Lots of juniors in attendance (25). Five people at the event signed up for the bulk email service.

8. Club development

All going okay although no meetings have taken place.

9. Mapping

DP confirmed that he now had the two new OCAD licences. New LIDAR data looks very good. DP is updating and extending the Knipe Scar map. DW is updating the Carlisle Urban map and DP will assist with this.

10. Fixtures

10.1 2020 Fixtures (circulated)

Brief update to confirm that Owain Rice will organise the October Level D event at Binsey Fell. KT will provide a note for Karen Blackburn to include in a future newsletter about an organiser for the Carlisle Urban event.

10.2 **Inclusion of Alston and Carlisle events in the NW Urban League** Agreed, these events will be included in the NW Urban League.

10.3 **Club training nights (circulated note from Angela)**

The note from Angela (about the upcoming training night) was circulated and approved.

Training at Chances Park in April was also approved. Natalie is proposing a night 'O' training session from her home later in the year. This was welcomed. There was also a suggestion that Andrew Bell could be asked to re-run his Penrith training session as this was poorly attended due to bad weather.

10.4 **Update on BOC 2021 areas**

The brief update was that Knipe Scar is the chosen venue for the BOC Relay event. Andy Lewsley will plan the event, but there is no organiser yet.

10.5 **Update on British Schools Championships 2021**

There was some discussion about the provision of results for this event. BSOA say that only Mike Napier can provide the results service at a cost of £700-£800 plus expenses. BL consider we should ask SportIdent to confirm whether they would be interested in this work and confirm their price.

Although BL are financially responsible for this event, the extent of our involvement will generally be limited to running the event on the day.

It was agreed that we would make the deposit payment now of £600 to Lowther Estate.

10. **Update from Team Manager**

KT provided an update. We have the Compass Sport Trophy Qualifying round this weekend at Satterthwaite. Start lists have been circulated.

BL will put together teams for the British Relay Champs, the JK at Easter, and the Harvester event on 26th June.

12. **AOB**

KT will share a link to Committee members so that they can access the Googledrive.

A request was made for additional members to get involved with running and maintaining the club computer and SI equipment.

KP shared some thoughts about the 2021 Fixtures list and proposed that it should be discussed in more detail at a future Committee evening. One of the suggestions was to include some night events, which was well received.

13. Date of next meeting – Tuesday 12th May 2020 at

The meeting ended at 20:45 approx.

Minutes of the Border Liners Online Committee Meeting

Wednesday June 10th 2020 7.00pm

1. Present

Richard Evans (RE), Dick Whitworth (DW), Dan Parker (DP), Karen Parker (KP), Keith Tonkin (KT), Stella Lewsley (SL), David Rawle (DR), Christine Kiddier (CK) Jane Yates (JY) Paul Williams (PW) Carol Edwards (CE)

2. Apologies

None

3. Minutes of the previous meeting held on 10th March (circulated)

These were approved

4. Matters arising not covered elsewhere

4.1 Not yet ordered any 'Ask me for help' bibs. There is currently no rush to order these.

4.2 Have donated £50 to Purple Pen. Noted

4.3 Application from BL/WCOC to NWOA for funding for schools' kit was not sent, as it was for events that have now been cancelled. Noted.

4.4 Not yet purchased lightweight crates for maps. Noted

4.5 Items carried over, but not for this meeting

4.5.1 Creation of a new 'Welcome Pack' for new members. Noted. It was agreed that the wording of any new Welcome Pack would be dependent on the lifting of restrictions in coming weeks/months.

4.5.2 Desktop planning session using Purple Pen. This could be coordinated as soon as we can meet together again.

5. Treasurer's report (circulated) The report from Dick Whitworth is reprinted below:

For the current year, starting September 1st, the club has spent £1812 more than received – this includes a £600 deposit for the use of Lowther in November next year. We do have about £11500 in the Skipton BS and a small amount with the Cumberland BS. I am not expecting to receive, or pay out, any more significant amounts for this financial year.

In summary, the Committee noted we were in a stable financial position in the current circumstances.

6. Event feedback

6.1 March 16th Training evening at Dick and Angela's – This was a good evening's training round Lowry Hill.

6.2 31st May 50th Anniversary activities – This event proved to be a great success in the circumstances and thanks to Angela, Karen and Anita for pulling it together. Angela is to write up a report for Compass Sport. Some other clubs are copying the format for their own anniversary celebrations!

7. Coaching (circulated) The report from Christine Kiddier is re-printed below:

There has been no coaching this year. The clocks went forward after lockdown occurred, and therefore there was no opportunity to hold any coaching sessions.

We have had a couple of Saturdays when our juniors took photos/selfies of themselves doing activities whilst social distancing. These were put on the BL juniors/parents WhatsApp group page. The NWJS have done something similar on the dates training had been planned.

The summer holiday camps (Deeside and Lagganlia) have all been cancelled and the NWJS training camp in Norway has suffered the same fate.

I hope to start some coaching in the coming few months, subject to social distancing, but it will depend on parents being able to transport their children to the venues.

The Committee agreed that Christine should go ahead with coaching plans as suggested.

8. Mapping (circulated). The report from Dan Parker is re-printed below:

DP + KP mapped an extension to Knipe Scar for BRC 2021. However, due to the rescheduling of this year's cancelled event, this will no longer be needed. Hopefully at least some of the extension will be able to be used in the future some time.

A start has been made on the mapping of Lowther Park and the Castle/Gardens for the British Schools Championships in 2021.

DP + KP have been re-mapping Askham Common based on LiDAR data. This is very nearly complete.

Andy Lewsley has re-mapped Gelt Woods based on LiDAR data. DP to beautify with correct symbols etc.

Additional to the report, KT noted that he had taken a look at the Whinell Woods near Centre Parcs. This is believed to be owned by Lowther Estates and could prove to be a suitable venue for a Club event. To approach at a later date.

9. Update from Team Manager (no report this meeting)

10. MapRun and VOC

DP & KP have set up a number of MapRun courses near their home (4 on Bampton and 2 nearing completion on Askham). KT is also testing an Urban course at Brampton and RE has tested a course

on High Pike. The technology seems to work and approximately a dozen people have tried the Bampton courses.

The courses are not suitable for beginners (no kites etc.) and are aimed at Green standard and above.

Agreed that the activities would be publicised in a future newsletter to see the level of demand. DP & KP would be responsible for giving out the necessary map and access code for the phone. Although the activities will not be publicised to other clubs, DP & KP will use their discretion to make the courses available to WCOG etc who are doing similar.

Agreed that the maps would include a suitable disclaimer to confirm that this was an individual activity. There was a brief discussion about OS copyright and it was considered this would not be an issue.

11. Fixtures:

The Committee was not particularly encouraged about re-starting events as much more guidance is required at a National level. However, things are moving quickly at the moment. Resumption of any events is dependent on BOF insurance being back in place. The following events were discussed:

Carlisle Urban Event 5th December – We will cancel this event and KT will hold the date (or possibly Sunday 6th Dec due to possible clash with Parkrun) to hold a club event in Chances Park. Urban event to reschedule to 2021.

Talkin Tarn 11th July – Agreed to cancel.

Angle Tarn 19th September – It was considered that this Level C event was unlikely to go ahead but no firm decision made yet.

Faulds Brow 15th Aug – This could potentially be a starting event for Club activities with online payments and online registration. Isabel Berry is organiser and it was agreed to let her know that the event was being earmarked as possible. The committee will take ownership of all organisational requirements surrounding covid19, leaving the planner/organiser's role unaffected as far as possible.¹

Binsey 24th October – As above, depending on circumstances at the time.

Agreed to put a note on the website that we are aiming for the above two events.

First Aid Provision – It was agreed that anyone with a bump or scrape could help themselves to provisions from the 1st Aid Kit. The club First Aider will require PPE such as face masks to treat anything more serious and it was agreed to put some face masks in the Kit bag.

For information – 1st Aid qualifications can be held over for a few months at present due to lack of refresher courses.

12. AOB

Choc O course. DP & KP to put out and publicise Choc O event.

2021 Fixtures

KP will start to put some dates together for 2021 fixtures for Club events and Cumbria Galoppen. KT is keen to do a night event on the Beacon.

13. Date of next meeting

14th July 2020 – Zoom Meeting

FOR INFORMATION

Major UK fixtures in the **2021** calendar + NWOA Level B

20 th Feb	British Nights, NGOC, 20 Feb
31 st Jan	YBT heat DEE + Middle Distance Level B
28 th Feb	Whitbarrow Scar
6 th March	British Champs SEOA
14 th March	CompassSport heats
2-5 April	JK, SWOA
8/9 May	British Middle, Summerhouse Knott/N Champs, High Dam
23 rd May	Manchester Urban
19/20 June	British Sprint weekend, Skelmersdale
2/3 Oct	NW Sprint champs/Ainsdale Dunes
17 th Oct	CompassSport Final DVO
28 th Nov	British Schools Champs, Lowther

For information - fixtures previously scheduled for **2020**

27 June 2020	D	Alston Urban	Paul Watson	Saturday
11 July 2020	D	Talkin Tarn	Jane Yates (plus picnic)	Saturday
15 Aug 2020	D	Faulds Brow	Isabel Berry	Saturday
19 Sep 2020	C	Angle Tarn Pks	Organisers: Dan & Karen Parker Planner: Richard Evans	Saturday
24 Oct 2020	D	Binsey	Owain Rice	Saturday
14 Nov 2020	D	Near Bampton		Saturday
5 Dec 2020	C	Carlisle Urban		Saturday UKOL

Minutes of the Border Liners Zoom Committee Meeting

July 14th 2020 7pm

1. Present

Richard Evans (RE), Dick Whitworth (DW), Dan Parker (DP), Karen Parker (KP), Keith Tonkin (KT), Stella Lewsley (SL), David Rawle (DR), Christine Kiddier (CK) Jane Yates (JY) Christine Goulding (CG) Carol Edwards (CE)

2. Apologies Paul Williams (PW)

3. Minutes of the previous meeting, held on 10th June (circulated) These were approved.

4. Matters arising not covered elsewhere

4.1 Not yet ordered any 'Ask me for help' bibs or lightweight crates

4.2 Items carried over, but not for this meeting

4.2.1 Creation of a new 'Welcome Pack' for new members

4.2.2 Desktop planning session using Purple Pen

The above items remain pending

5. Treasurer's report

Essentially this is the same as reported in June 2020 as follows:

For the current year, starting September 1st, the club has spent £1812 more than received – this includes a £600 deposit for the use of Lowther in November next year. We do have about £11500 in the Skipton BS and a small amount with the Cumberland BS. I am not expecting to receive, or pay out, any more significant amounts for this financial year.

In summary, the Committee noted we were in a stable financial position in the current circumstances.

6. Event feedback

6.1 MapRun, VOCs, and Choco (stats circulated)

These are now established and gradually gaining popularity and use.

6.2 Training evening 6th July

This event at Talkin Tarn was a success and everyone enjoyed the exercise. The Maprun course generally worked well.

7. Club Facebook site

Anita has asked for someone else to take this over before the club AGM. Agreed that Karen would advertise this vacancy in a forthcoming newsletter.

8. Coaching (report circulated and re-printed below)

'Coaching has started with the older juniors. We had a session at Aughtertree on Compass and Pacing, Attack points and Visualisation on three different areas of Aughtertree using a Maprun.

This Tuesday we will be at Askham, again using Maprun courses, focusing on Route Choice.

Lynne Thomas and I were at Whinlatter Sunday week ago as part of the NWJS training, coaching juniors for a couple of hours.

I am hoping to provide something for younger juniors, possibly in conjunction with Jane at Nunwick Hall, but nothing planned yet.'

The following discussion noted that training for younger juniors isn't really ideal because of current social distancing requirements.

9. Permanent Orienteering Courses – to include request re Rickerby Park (discussion circulated)

An email discussion was circulated relating to a POC in Rickerby Park and the agreement was to work with Andy McLellan (PE Lead at Richard Rose Academy) to re-establish a Rickerby Park POC. KT will also contact the City Council about POC's in Carlisle and at Talkin Tarn.

10. Mapping (report circulated)

The mapping report is re-printed below:

Remap of Askham complete

- Faulds Brow : geo-referenced and updated using partial LiDAR data/aerial photos (plus some field work to resolve ambiguities).
- Andy Lewsley has a suggestion for a new area adjacent to the existing Crosby Ravensworth Map (which is now partially an SSSI). To be considered with other possibilities.

11. Reintroduction of local club orienteering events

11.1 British Orienteering's latest guidance

The key points of the guidance and subsequent discussion were:

- Small-scale orienteering events can take place again from 1st August 2020.
- No one over 70 years old should be asked to volunteer (but over 70's can presumably volunteer themselves)
- There are restrictions on start times and numbers (10 people starting every 15 mins). Potentially this could mean a restriction on overall numbers. BL members are to be given priority entry for BL events.
- The guidance recommends no beginners should be encouraged to attend. This is unfortunately against the BL ethos of the Club events but as beginners require one-to-one tuition in close proximity it was felt there was little we could do about this.
- If the guidelines are not followed there is a risk of not having insurance cover.
- We should colour code the courses and not refer to a 'novice' course.
- The BO framework document (which was considered to be a comprehensive document) should be sent to land owners to show how we propose to comply with Covid regulations.
- BL should try the SportIdent system of pre-entries etc and enquiries would be made with SI to understand what they are offering.
- KT, DP and RE will meet on 17/7/20 to talk through some detail.

11.2 PPE

SL has been in touch with Natalie Hawkrigg and the 1st Aid kit will be updated to include face visors, medical gloves and hand gel. There was a query about the procedure for using the 1st Aid kit and rucksack. SL will have another word with Natalie about the best system for organising the 1st Aid kit.

11.3 Future training evenings

Agreed we should continue with future training events as per the recent Talkin Tarn evening. Alan Hartley has requested that his proposed training evening in Shap on 12th September be re-allocated to 5th October. He is not intending to offer this as a Maprun evening.

11.4 Maprun etc

Should our Maprun events be made public?

The consensus was that we should continue with the system in place, which restricts Maprun events to BL members only and to other clubs by special arrangement.
(Subsequent information indicates that BO will require the Maprun events to be

publicly listed for insurance purposes) *Should we set up an inter club Maprun competition?*

There was no great enthusiasm amongst the Committee members for this competition.

12. Fixtures

12.1 2020 fixtures (table circulated)

The table is re-printed below:

Date (Already registered in BOF fixtures)	Level	Venue	Officials	Comments	Permission
Sat 15 th Aug	Local	Faulds Brow	Planner Isabel Berry. Organiser – team from committee?		Permission already granted but probably needs confirming
Sat 19 th Sept	Regional (Cumb Gal)	Bampton Common?	Organisers – Karen and Dan. Planner? (K&D can do it if no one else wants to)	Angle Tarn Pikes cancelled. This is a suggested alternative. Could be a local event perhaps	No permission yet
Sat 24 th Oct	Local	Binsey	Planner/Organiser – Owain Rice. Might need extra Organiser		? Check with Wrens
Sat 14 th Nov	Local	Gelt? Carlisle Parks?	?	No venue or organiser had been assigned	No
Sat 5 th Dec (or should it be moved to Sun 6th)	Local	Chances Park	Keith Tonkin	Rescheduled from May. 50@ 50 event.	Probably not

Subsequent discussion confirmed that KP & DP will organise a club event offering Orange, Green and Blue courses on Bampton Common on 19th September.

It was proposed that the Junior Club Members could plan the courses for an event on 14th November on Aughtertree. Enquiries to be made (with land owner?) to ensure this can go ahead.

KT will contact the Carlisle Parks Department to run the Chances Park event on Sunday 6th December (not Saturday 5th) due to a potential conflict with Parkrun.

All the above, of course is subject to Covid restrictions in force at the time.

12.2 2021 fixtures (table circulated)

The table document is attached to the Minutes and further comments are invited from Committee Members to be sent to KP within the next week.

13. Team Manager – Nothing to report

14. AOB

A suggestion of a Club Training event in August was made.

The North West Junior squad have a few proposed training days towards the end of August.

15. Date of next meeting

Tuesday 1st September 7pm via Zoom unless otherwise advised.

The meeting ended at 8:25pm

Minutes for Border Liners Committee Meeting

1st September 2020 7pm via Zoom

1. Present

Richard Evans (RE), Dick Whitworth (DW), Dan Parker (DP), Karen Parker (KP),
Keith Tonkin (KT), David Rawle (DR), Christine Kiddier (CK) Jane Yates (JY)
Christine Goulding (CG) Carol Edwards (CE)

2. Apologies:

Stella Lewsley

3. Minutes of the previous meeting, held on 14th July (circulated)

These were approved.

4. Matters arising not covered elsewhere

4.1 Someone to take over the FB site from Anita

Anita will continue with the FB updates until the AGM. CE to ask Karen Blackburn to advertise the FB role in the weekly newsletter. After the AGM, Anita will only carry out very occasional updates and maintenance if nobody has come forward.

4.2 Items carried over, but not for this meeting

4.2.1 Creation of a new 'Welcome Pack' for new members

4.2.2 Desktop planning session using Purple Pen

4.2.3 Ordering of 'Ask me' bibs

4.2.4 buying of lightweight crates

All carried over to a further meeting. Nothing to add.

5. Treasurer's report

DW provided the following written update:

There has been little financial activity since the last meeting, except for the Faulds Brow event. Total income was £310, and expenses came to £188, leaving a surplus of £122. However, expenses for First Aid, which will carry over to future events, came to £123. Expenses for Mapping, Treasurer, and Facebook have come to about £60. We have had 3 senior and 1 junior new members in the last month, but I don't yet know whether BO has passed on their fees.

So, for the year overall, we are talking about an excess of expenditure over income of about £1800, which is roughly where we were at the last meeting.

6. Event feedback

6.1 Faulds Brow 15th August

This was a great event on a fine day. Generally the new processes worked okay and the Committee was happy that any issues had been ironed out. Agreed to go with online entry again for the next event with maximum numbers to be determined later.

7. Coaching

CK provided the following written update:

Coaching has carried on every two weeks on a Tuesday through the summer. Parents have kindly brought their children and friend along. We have a new member in Abigail, Laura's friend. She also comes along to training. Whilst she is a beginner she is learning rapidly. We have started to consider planning the courses for Aughertree in November. Tom, Ruben and Laura are each planning a course. We had a Zoom meeting last Tuesday (the weather was dire for an exposed area like Aughertree) to agree starts and finish locations, and will progress the planning next week on site. I am thinking of coaching on Saturday or Sunday morning when there is not a BL event to continue their progress through the autumn. It will depend on what other events or NWJS training sessions occur. I suspect training after school will rapidly become impossible given the fading light.

8. Permanent Orienteering Courses

There were no updates to report on the specific Carlisle P.O.C's (Rickerby Park, Hammonds Pond, Belle Vue School). KT has had some contact with Carlisle City Council and there is a plan to hold a re-launch event for the Talkin Tarn POC next March.

9. Mapping

DP has work in hand to bring the Carlisle parks and urban maps up to date with latest symbol set and geo-referencing. He also plans to create a combined map of the area.

Richard Moss has decided to pass on responsibility for the Penrith Urban map. KT is looking after it for now.

10. Reintroduction of local club orienteering events

10.1 Future training evenings.

There are now two future training evenings in the pipeline. The future emphasis on training evenings is likely to be on Maprun F/G whilst current restrictions prevail. It was agreed to temporarily remove the individual £2 charge for training evenings.

11. Fixtures

11.1 2020 fixtures (table circulated)

The following comments were made:

RE agreed to be organiser of the 14th November Aughtertree event. The juniors are planning the courses for this event and KT agreed to be an unofficial controller.

11.2 2021 fixtures (table circulated)

KP has produced a comprehensive plan for next year's fixtures. Agreed that a simplified version of the fixture list should be circulated in a future Newsletter with a request for volunteers (as has been done in previous years).

12. Team Manager

KT had nothing to report for the meeting but made the point that any Sprint O fixtures would be very difficult to hold under current Covid regulations. There was mention Border Liners might attend the 2021 Compass Sport Trophy qualifying round in Northumberland.

13. AOB

AGM

After some discussion it was agreed to hold the 2020 AGM via Zoom on Tuesday 20th October at 7pm.

After further discussion it was determined that all current Committee members were willing to stay in post for a further year. RE made the point that he had served three years as Chair and was intending to step down but as there were no other candidates and the other Committee members considered he was doing an excellent job he agreed to stay in post.

NB Subsequent to the Committee meeting, Paul Williams confirmed that he wished to stand down from his role of Event Personnel Co-ordinator.

CE will circulate the relevant papers (2019 AGM Minutes and 2020 Agenda) in due course.

Event entry for those without internet access.

This issue was discussed but it was concluded that the only person this applied to was WCOO orienteer Colin Valentine. Agreed to try and contact Colin directly in future to advise of future events.

Hand Sanitiser.

It was agreed that BL should acquire 10 litres of hand sanitiser at a cost of approximately £29.

14. Date of next meeting

Tuesday 3rd November 7pm – probably on Zoom again.

The meeting closed at 8:35pm

Border Liners Orienteering Club AGM Minutes 2020

Zoom, virtual meeting

7pm, Tuesday 20 October

1. Present

Richard Evans, Anita Evans, Jane Yates, Dick Whitworth, David Rawle, Christine Goulding, Mike Cumpstey, Joan Cumpstey, Stella Lewsley, Andy Lewsley, Keith Tonkin, Christine Kiddier, Dougal Kyle, Karen Blackburn, Richard Moss, Jeff Powell-Davis, Isabel Berry, Owain Rice, Carol Edwards, Dan Parker, Karen Parker, Anita Laird, Andrew Suddaby, Judy Suddaby.

2. Apologies for Absence

Paul Williams, Angela Whitworth, Natalie Hawkrigg, Ruben Razzetti, Chris Lates, Alan Hartley

3. Minutes of the 2019 AGM

The minutes of the meeting were accepted as a true record. Proposed by Stella Lewsley and seconded by Dick Whitworth

4. Matters arising not otherwise on the Agenda

There were no matters arising.

5. Chairman's report.

Richard introduced his report below. There were no queries arising.

Chairman's Report

It goes without saying that our activities have been severely limited this year, both in terms of our own events, and more widely.

The final pre-lockdown event for most of us was the Compass Sport Trophy Heat at Breasty Hawe on 15th of March. Despite a good turn-out, we narrowly failed to qualify, but perhaps that was not so important this year in the light of what was to come.

Our first post-lockdown event was held on Faulds Brow on 15th August and attracted 77 competitors; the second, on Askham Fell, had no fewer than 169 runners on the day. This must be a record for our Saturday events over the years. A further series of such events is planned.

As well as all the effort on the day, the smooth running of these events was the result of a lot of hard work by the committee, putting into practice detailed guidance from British Orienteering. We are now happy that we have procedures and systems which work effectively, and Karen P. is now producing an updated version of our 'Organising Local Events' document. It seems likely that many of these procedures will be retained post-Covid and will be used for

Galoppens and other larger events. One downside is that we are unable to cater for beginners and this has limited provision for younger juniors in particular. This is something we'll need to address as soon as circumstances allow.

An innovation this year has been the introduction of MapRun courses. MapRun has allowed us to orienteer as individuals and many members have taken advantage of the courses on offer. Again, however, the absence of control flags and other factors has meant that we are generally unable to make courses available to beginners. I'd like to thank Dan and Karen, Keith and Raymond for making courses available. I'm sure that Maprun (or similar) is here to stay, alongside conventional orienteering.

Coaching and Junior/Schools activity has been severely curtailed, but please have a look at the reports from Christine K. and Jane to find out what has been going on.

This year was BL's 50th anniversary, and two major social events were held in celebration. The club dinner, in Bothel Village Hall on 23rd of November, was a great success, thanks to the efforts of the organising team of Angela and Stella, and the hard work of a sizable group of volunteers.

Our Anniversary Event could not be held, but Angela came up with a very good alternative- all club members were asked to 'do something with a 50 in it at 11am on May 31st'. A huge range of activities were undertaken by members past and present, Angela wrote it all up in Compass Sport, and the idea was adopted by at least one other club. There was a Zoom party and everyone had a good time. So many thanks to Angela for that.

Again on the social side, Raymond and Jenny raised £420 for Cumbria Blood Bikes with their Christmas event on Whittas.

On behalf of all members, I'd like to thank the committee for their work this year. Committee members collectively have a huge amount of experience and BL would not be the club it is without them. There are also a number of noncommittee posts which are very important to the smooth running of the club, so thanks to Richard M. (membership), Karen B. (BL News), Anita E. (website and Facebook), Jeff P-D (electronic equipment) and David R. (press and publicity).

One committee member is standing down this year. Paul Williams has looked after Event Personnel for a number of years and our special thanks and best wishes go to Paul.

6. Treasurer's report

Dick Whitworth presented his report, a copy of which is attached to the end of these Minutes as a screenprint (Appendix 1). The 2021 BL Junior Membership fee was discussed and after some debate it was agreed that the £1 fee would be removed for the 2021 season. The 2021 Fees will be: Seniors £5 Juniors £0

7. Coaching/Juniors/Schools & Youth Development report

The report was presented in three parts as follows. No queries arising.

Coaching report from Christine Kiddier

Coaching was meant to start at end of March when the clocks went forward, but everything changed on March 23rd with lockdown imposed on the country. With events cancelled, including School events, I resorted to socially distanced activity days, where we posted on our WhatsApp page photos of orienteering practice or running or even walking in the countryside. I also tried a “how would you do this leg” map on the BL Junior Parents Facebook closed group, but that wasn’t so successful.

Eventually in June, lockdown began to ease, so I started to run older junior coaching sessions, using MapRunF, and eventually red tape and bean bags. This has carried on throughout summer. Thanks to the parents who brought their children. It would not have been possible without their help to comply with government regulations.

Going forward, we have included younger juniors.

Junior report from Ruben Razzetti

This year wasn’t as expected for junior Border Liners. The new Junior series got off to a promising start, with a really good turn out at the first two events. Then lockdown happened and so the junior series could not continue. The good news is that the series did result in some new junior members and hopefully we can do it again in 2021. Tom Rawle and I were booked to go to Norway with the North West Junior Squad (NWJS) but unfortunately this was cancelled too. Several juniors took part in the BL 50th anniversary celebrations in a variety of fun ways. Juniors have found the new MapRun technology easy to use, and have been using it in training with club coach Christine Kiddier. Tom, Abigail, Laura and I have been planning courses for the BL Aughtertree event at the end of this year.

Schools and juniors report from Jane Yates

One of the highlights for this year for juniors was definitely the NE Heats for the Yvette Baker Shield at Slaley Hall in March 2020, organised by NATO. This was just a few weeks before Lockdown and we were delighted to have a strong team of seven juniors (Laura, Tom, Ruben, Maria, Isabel, Jack and Ryan) and win by one point (BL 499 and NATO 498). This was also the first proper competition for new BL members Jack and Ryan Batey, who had started attending the Saturday events the previous year. They certainly rose to the challenge and have continued to show their determination at the both the individual and schools series and recent events after Lockdown.

2019 and 2020 saw the start of a number events for schools in Carlisle and Eden with a popular event at Talkin Tarn in December and the new individual school series starting in 2020 organised by the BL junior rep, Ruben Razzetti. Christine and Jane enjoyed attending an assembly at Fellview School to present certificates to those juniors who had taken part in the Talkin Tarn event. This was a nice way to raise the profile of the club and make links with schools.

Results for Talkin Tarn Schools event on 7th December 2019

1st Fellview

2nd Lanercost

3rd Hayton

All competing schools: Brampton, Beaconside, Crosby, High Hesket. Kirkbampton

Despite the 2020 individual and school series being cancelled due to Covid-19 after only the first two events, there was tough competition between Hayton School (who won at Coombes Wood) and Fellview School (who won at Miltonrigg) with Hayton taking 1st place after the two events. A special congratulations to Hayton School, especially Jack and Ryan Batey for encouraging their school mates to come along to these events. Likewise, to Jonty Razzetti for encouraging his fellow school mates from Fellview School as well. A huge thanks to Ruben Razzetti for initiating this new event for juniors and schools and we look forward to it happening again when events allow.

Primary

1st Hayton (765 points)

2nd Stanwix (478 points)

3rd Fellview (391 points) 4th

Gilsland (368 points)

All competing schools: Crosby-on-Eden, Stainton, Wigton, Hunter Hall

Secondary

1st Trinity (297 points)

We would like to give recognition to BL members who won in the individual series after the two events:

Boys

Under 8s Matthew Hartley

Under 10s Jack and Ryan Batey

Under 14s Ruben Razzetti

Girls

Under 8s Niamh and Seren Lees

Special thanks to all the parents who bring their children to events and coaching activities.

8. Club Night Report

Stella Lewsley

It's been an interesting year for Club Training! We did our regular once a month training at various venues from November to March, but then of course we went into lockdown!

Thanks to a number of enterprising individuals in the club, we were able to get back to orienteering using MapRun as soon as lockdown was eased. As well as the invites to training on specific days, many courses have been available on a number of different areas for members to enjoy at their leisure. MapRun has certainly added a new dimension to

orienteering, and has great potential. I will be putting together a programme for the next 12 months and asking for volunteer organisers - watch this space!

9. Team Manager report

Keith Tonkin

2020 was a uniquely uneventful year on the team front with all the team competitions since mid March cancelled. CompassSport qualifiers were held in March, one week before lockdown, in which BL were pipped into second place by SROC at Breasty Haw. So we didn't succeed in qualifying for the final, but I'm not sure the final is taking place, at least not anytime soon. Hopefully 2021 fares a little better on the team competition front.

10. Membership report

Richard Moss

	BO		Friends		Total	
Year	Senior	Junior	Senior	Junior	Senior	Junior
2020	83	28	6	4	89	32
2019	82	23	8	2	90	25
2018	71	23	6	0	77	23
2017	66	18	11	2	76	20
2016	71	22	7	2	78	24

2015		85	24		10	3	
2014		80	19		8	2	
2013		69	12		9	7	

The Senior total includes 2 Honorary Members together with Chris Bonington, who is an Honorary Member of BO and maybe of BL.

11. Election of Committee posts

All existing Committee members with the exception of Paul Williams were willing to remain in post. Richard again thanked Paul for his work as Personnel Manager. Stella Lewsley offered to move across to the role of Fixtures Personnel Manager, which will leave a vacancy on the Committee. The roles and posts for the 2020/21 season will therefore be as follows:

Committee Posts 2020/21	
POST	POSTHOLDER
Chair	Richard Evans
Vice Chair	Stella Lewsley
Secretary	Carol Edwards
Treasurer	Dick Whitworth
Fixtures Secretary	Karen Parker
Minutes Secretary	David Rawle
Club Coaching Officer	Christine Kiddier

Schools & Youth Development Officer	Jane Yates
Mapping Officer	Dan Parker
Committee Member - 1	Christine Goulding
Committee Member - 2	Keith Tonkin (also Relay Team Manager)
Fixtures Personnel Manager	Stella Lewsley

Non-Committee Posts	
POST	POSTHOLDER
Press & Publicity	David Rawle
Equipment Officers	Jenny and Raymond Wren
Membership Secretary	Richard Moss
Club Emailer	Karen Blackburn
Web-Site Manager	Anita Evans
Junior Rep	Ruben Razzetti
Electronic Equipment Officer	Jeff Powell Davies
NWOA Liaison Officer	Richard Evans
Safety Officer	Raymond Wren

NB Owain Rice is taking over Facebook and Twitter for BL from Autumn 2020,

12. Club Awards

The Club Awards for the 2020 season are as follows:

Junior Award – Shared by Jack and Ryan Batey

Senior Award – Karen Blackburn for her excellent work with the Club Newsletter.

13. AOB

There was no further business except for a vote of thanks to the Committee by Andrew Suddaby which was seconded by Dougal Kyle.

The meeting concluded at approximately 7:30pm

Treasurers Report (Appendix 1):

BORDER LINERS ORIENTEERING CLUB

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST AUGUST 2020

<u>INCOME</u>	£	<u>EXPENDITURE</u>	£
Subscriptions	436.00	Affiliation fees NWOA	414.00
		BOF	70.00
EVENTS			
C 10/19 Askham Fell	157.50	Whittas levy 12/19	105.60
D 10/19 Cake Stall - BL Juniors	119.50	Rose & Crown buffet	72.00
D 10/19 Watermillock	31.90	2000 sheets water proof paper	153.00
C 11/19 High Pike	636.44	CST March 2019	25.00
D 12/19 Whittas	420.00	Y Baker entry fees	14.00
D 12/19 Talkin Tarn	88.15	BOC relays, UKUL fee	110.00
D 1/20 Coombs Wood	180.50	Trophy engraving	19.00
D 3/20 Miltonrigg	91.85	BO conference	170.00
D 8/20 Faulds Brow	131.50	Travel to Caton	35.00
Map printing sales	54.25	SI battery	18.00
Club Nights	43.00	2 ink cartridges	122.60
		50 th dinner	345.47
		First Aid course	47.50
		Woodland Trust, Purple Pen donati	100.00
		Lowther deposit	600.00
		Aughertree access fee	50.00
		Morton Manor deposit	40.00
Skipton B.S. Interest	70.35	2 OCAD subs, lap top repair	311.14
Cumberland B.S. Interest	0.96	Web	278.81
		Tent pole, leisure battery	132.86
		R Weston insurance	268.43
		First Aid equipment	123.29
		Mapping expenses	20.00
		Donation Blood Bikes Cumbria	420.00
		Treasurer's expenses	14.08
			<u>4079.78</u>
		Excess of Expenditure over Income	-1617.88
	<u>2461.90</u>		<u>2461.90</u>

BALANCE SHEET as at 31st August 2020

Assets		
	Balance per Skipton Building Society	11394.29
	Balance per Cumberland Building Society	266.04
	Less creditor	66.05
		<u>11594.28</u>
Represented by		
	Balance Brought Forward	13212.16
	Excess of Expenditure over Income	-1617.88
		<u>11594.28</u>


 Treasurer

I have examined the above Income & Expenditure Account and Balance Sheet and I confirm that they are correct in accordance with the books of the Club and the information supplied by the Treasurer.


 Date... 2/10/20

Minutes for Border Liners Committee Meeting

3rd November 2020 7pm via Zoom

1. Present

Richard Evans (RE), Dick Whitworth (DW), Dan Parker (DP), Karen Parker (KP), Keith Tonkin (KT), David Rawle (DR), Christine Kiddier (CK) Jane Yates (JY) Christine Goulding (CG) Carol Edwards (CE) Stella Lewsley (Part)

2. Apologies

None

3. Minutes of the previous meeting, held on 1st September

These were approved.

4. Matters arising not covered elsewhere

4.1 Entry to events for people not on internet

Agreed this only affected a very small number of people. Issue resolved.

4.2 Items carried over, but not for this meeting

4.2.1 Creation of a new 'Welcome Pack' for new members

4.2.2 Desktop planning session using Purple Pen

4.2.3 Ordering 'Ask me' bibs

4.2.4 Buying lightweight crates

All carried forward to further meeting.

5. Treasurer (report circulated and reproduced below)

Askham made a surplus of £85.82. At this moment in time, I am still waiting for Binsey's planner's expenses and the rest of the income from Sportident. I have spent £70 to affiliate the club to BO, and I have sent cheques for £95 to the 4 people planning to go on a first aid course in December – we are hoping that the NWOA will pay half of these fees.

DW added that the Binsey event made a surplus of £218 and he has the income and expenditure sums to support this.

6. Event feedback

6.1 Askham Fell, 19th September - Excellent event and good weather.

6.2 Club Night, Shap, 5th October - An enjoyable evening activity.

6.3 Binsey, 24th October - Turned into a good event despite weather reservations. Hard work for organisers due to remote starts and finish and greater number of competitors.

7. Coaching

Recent Aughtertree session with Juniors was good. JY on verge of qualifying as Level 2 Coach but assessment probably postponed as a result of lockdown 2.

8. Permanent Orienteering Courses

No significant update from KT. Planning to re-launch Talkin Tarn Permanent course in spring 2021.

9. Mapping (report circulated and reproduced below)

Field work on Lowther Park has started

Keith has done some updates to the Aughtertree map.

10. Changing nature of Saturday events

In the current circumstances due to Covid and re-introduction of competitive events, the small club events have got bigger and require a bigger pool of volunteers. General agreement that more people should be encouraged to try planning and organisation roles. There has been almost no response to requests to help with 2021 events. KP's new operating procedure document for club events is very good.

10.1 Refund policy - We have to give refunds to competitors who cannot attend events due to Covid related reasons in line with British Orienteering guidelines.

10.2 First Aid – There was a lack of trained 1st Aiders but 4 volunteers are going on a course on 14th December assuming all goes to plan. NWOA has paid half the cost of these courses.

11. Fixtures

11.1 Penrith Beacon- change of dates. Now agreed as Saturday 16th January 2021.

11.2 Aughtertree – Postponed for the time being but all planning work done. Probably reschedule for Feb (27th?) 2021.

11.3 Club Nights – No club nights for at least the next 5 weeks.

11.4 The remaining 2020 fixtures – These will probably not go ahead but we need to reserve judgement until further word issued from BO. Decision to be made about Chances Park event by 14th Nov. Raymond Wren has offered to run the usual Christmas Charity event (with Club covering the levies). Agreed this should go ahead subject to regulations in force.

11.5 2021 fixtures – Nothing significant to report but KP made comment about Andrew Bell's offer to plan and organise the Penrith night event and confirmed she would establish if this was a definite offer. KT willing to plan and organise if Andrew is unable to.

12. Team Captain (report circulated and reproduced below)

I plan to enter BL in the CompassSport Trophy for 2021, if/when information on the competition is circulated, using the NATO event at Dukes House, Hexham on Sunday March 14th. This is the day after our own Saturday event at Talkin Tarn.

Generally, news about large 2021 competitions is very quiet at present. A question was raised about the 2021 Schools Champs and whether 'our event' at Lowther would be pushed back a year. The answer was unknown at this stage.

(NOTE – Just prior to completing these minutes it was confirmed that the 2021CompassSport Trophy Heats are cancelled.)

13. AOB

RE will attend the NWOA AGM on Zoom.

KT will raise a questionnaire to see who is interested in further Mapruns. Agreed to get one for Aughertree online shortly.

CG confirmed she was getting prices for new O tops.

14. Date of next meeting – Tuesday 5th Jan 2021 (7pm) on Zoom.