

Minutes for the Border Liners Committee Meeting Tuesday 7th September 2021 7pm Penrith Scout Hall

1. Present

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

2. Apologies

Christine Goulding

3. Minutes of the meeting on 13th July (circulated)

These were **AGREED**. The only matter to confirm was return of kit from the British Sprint Championships.

4. Matters arising not covered elsewhere

4.1 Club kit order – Nothing to report at present.

5. Treasurer

DW confirmed that the surplus from the Alston event is £155 and from Angle Tarn Pikes £565. There is some money from SI for the Aughertree event still to come, so an unknown surplus there, but he hoped to have a bank statement tomorrow.

BL subsidised the recent British Champs to the tune of £70. The club has spent £334 on SI stakes and mountings.

Currently BL are £175 in surplus for the year, with the SI income still to add to it.

6. Membership report is:

No change since last meeting

7. Event Feedback

7.1 Faulds Brow Club Night 19th July – This was a good evening event.

7.2 Aughtertree 14th August – The event went well and it was nice to be able to use a field to provide off-highway parking.

7.3 Swindale North 4th September – A great turnout of competitors and good event. The issue with two competitors who failed to download was noted and it was felt this was a one-off matter with the competitors being very apologetic.

8. Coaching, and Junior news, including proposal that we purchase maze equipment

CK and JY reported that Ruben had qualified for the Junior Inter Regional Championships. CK plans to re-start some junior coaching and has some introductory sessions planned with the Scouts in Penrith. JY has attained her Level 2 Coaching qualification – well done. The Committee **AGREED** to look at acquiring the ‘maze orienteering’ equipment as required. JY to report further.

9. Mapping

DP confirmed he was finishing the Long O map of Bampton and also completing some minor updates of the Carlisle Urban map. With new LIDAR data, DP & KP are gradually re-mapping the Binsey area.

10. Permanent Orienteering Courses

KT plans to re-start the POC work after a busy summer, starting with Talkin Tarn.

11. Team Captain

KT confirmed the success in the recent British Sprint Relays - a bronze medal in the Ultra Vet category. Well done. Otherwise little to report. No team for the Compass Sport trophy this year.

12. Club Welfare Officer / Safeguarding Policy

Committee members discussed the requirement for this role and agreed to adopt the BOF Safeguarding policy. JY made an offer to take the Welfare Officer role, which the committee were pleased to accept.

13. Fixtures

13.1 Events

13.1.1 Bampton and Askham 26th September

13.1.2 Carlisle 16th October – Discussed price. Agreed £8 adults & £2 juniors.

13.1.3 Eycott Hill 6th November

13.1.4 Binsey 27th November – New parking area.

13.1.5 High Stand 11th December – There was some discussion as to whether to proceed with this event. Parking at Englethwaite caravan park was found not to be possible. Agreed to go ahead with it and make it favourable for beginners and those who prefer an easier jog round woodland trails (red type course).

13.1.6 Whittas Park, Christmas/New Year – Committee hoped that Raymond Wren would organise this event again and Raymond has subsequently confirmed he will be pleased to.

13.2 Club nights – SL has asked Gerry Garvey if he can organise something for the October club night.

14. Lakes 5 Days 2022 – High Pike – parking and permissions.

It was noted that to date there hasn't been a great deal of success communicating with the Lake District National Park Authority or the Caldbeck Commoners. John Ferris Worth has a contact with the commoners association that we can try.

15. How we're going to consider the implications of IPCC Report for BL orienteering.

This will be a huge issue for society/the world in coming years and the impact of sport needs to be considered. BL could be a pioneer club in helping to tackle climate change. It was **AGREED** that this was a far greater topic than could be considered in a committee meeting but the types of issues we were discussing included:

Differential car park fees to promote car sharing.

A large club tent as a changing area at events to encourage car sharing.

A BL Whatsapp car sharing group.

A regular note by Karen in the newsletters to promote car sharing.

16. AGM, including fees for next year

AGREED to keep the club membership fees the same for 2022: £5 for seniors. Juniors Free providing they are BOF members - £1 otherwise. Friends of BL:£5

It was agreed that RE would approach Low Hesket Village Hall to use a room for the AGM which was set for Tuesday 19th October 2021.

RE confirmed he would be standing down as Chair

17. AOB

AGREED that KT will write 'BL' on the new control flags for identification purposes.

2022 Fixtures – These were discussed briefly and it was agreed for now to stick with SI entries in advance for events. Cumbria Galoppen event set for Penrith Beacon in January.

AGREED to make this a priority item for the next committee meeting.

18. Date of next meeting – 2nd November 2021. Venue TBC