



Leicestershire Orienteering Club



Minutes of Committee Meeting held in Room G45, Groby Community College

Monday 12th February 2018

Present: Chris Phillips, Jane Dring-Morris, Alan West, Wendy West, Steve Chafer, Roger Edwards, Ian Wilson, Peter Leake, Ernie Williams, Mark Hardy, Laurie Fluck, Bob Haskins, Ursula Williamson, Iain Phillips, Roger Phillips, Anna Barber, Roy Denney.

1. Apologies for absence: Liz Heaton

2. Minutes of the last Committee Meeting on Monday 13th November 2017

These minutes were agreed to be a true record.

3. Items arising from the last MOM

Please refer to the LEI POC Current Status and Suggestions for the Future Report circulated prior to the meeting.

LEI POC report presented by SC. SC suggested that our focus should be on the locations where there is a visitor centre.

RD – should we vary the courses at different locations but retain the same number of controls?

CP – suggestions 1 – 4 of Steve's report are easier to focus on. Consistency of maps is required.

RE – suggested a discussion with Simon Starkey.

UW – the way forward is the use of mobile devices.

CP – proposed that SC pursue the 7 suggestions made in his report. This was agreed by the committee and to be reviewed in 12 months' time.

CP – to propose a list for SC of likely candidates within the club to support suggestion 4.

4. Request for inclusion in 'Urgent and important items' on the agenda

None.

5. Treasurer's Report

Please refer to the Treasurer's Report February 2018 circulated prior to the meeting.

CP – we are on track to break even on the UKOL weekend.

Full time student fees – debated at some length. IP proposed that for level A, B and C events full time students should be charged the same as juniors and for level D events they should be charged £2.50 (to ensure that the student fee is enough to cover the access charge).

Proposal agreed by majority vote.

Gift aid – RE’s proposal to include entry fees as an allowable expense which is to be retrospective if members provide evidence of amounts paid was seconded by RD and agreed by majority vote.

6. Delegates’ Reports

There have been 2 EMOA meetings since the last committee meeting, attended by UW.

Points to note:

- There is a 1 year holiday on the levy for EM events.
- There has been significant financial outlay for EMJOS due to EMOA paying for coaching courses for the 2 new coaches.
- Development Co-Ordinator role is still vacant.
- All clubs are short of controllers, especially NOC.
- JIRCS weekend 2018 will be hosted by DVO, a controller for day 2 is required.
- Fixtures – the Birchen Edge event was cancelled due to the EM Champs being held at Eyam instead. There may be another event organised by LOG before the end of the year. The Spring Cottage event in April will now be held at Castle Hill and the Castle Hill event (December) will be held at Ratby.
- A level C controller for the Lincoln urban is required.
- 2020/21 – There is no suitable LEI area to host the British Long Champs, DVO are offering an area for the British Relay Champs.
- A regional development day and controllers course are to be held next year.

7. Events Sub Committee Report

Please refer to the Event Sub-Committee Report February 2018 circulated prior to the meeting.

CP and Ranald are looking at options including jointly with another association.

YBT – there are now 4 teams entered for the event at Cademan.

UW – there are 2 Summer League slots available – Oadby Beauchamp and Burrough Hill.

Volunteers to UW please.

CP – we now have 70+ volunteers for the UKOL weekend.

EW – referred to the “over distance” courses at the EM Champs. An informal approach to the DVO chair should be a first step.

8. Development Team Report

Please refer to the Development Coordinator’s Report and Development Coaching Plans Report circulated prior to the meeting.

SC to report on 2016 plans.

Additional first aid training is needed as qualifications expire shortly eg February. We need to improve our management of first aid courses for coaches. We need to aim for courses to be arranged early enough for coaches to maintain their licenses.

The Development Plan is to be added as an agenda item for the May meeting.

CP – to download a list of licensed LEI coaches for MH to check and cross-reference.

MH – volunteered to co-ordinate the proposed Monday night coaching session, which would consolidate all club nights.

9. Club Captain’s Report

Please refer to the Club Captain’s Report February 2018 circulated prior to the meeting.

Club kit will be priced to cover costs so roughly a £5 increase arising from the fall in value of sterling (Byros tops will be long sleeved £36 and short sleeved £30).

RP recommended copying TVOC and making more use of new style media to make contact with newcomers.

10. Membership Secretary's Report

Please refer to the Membership's Report February 2018 circulated prior to the meeting. Since the report was prepared, Ben Bishop has renewed so there are a total of 142 LEI members currently.

11. Any Other Business

RD – we need to consider another venue for the annual club dinner, Kirby Muxloe Golf Club is difficult to deal with. BH has a contact at another golf club.

Meeting closed at 9:35pm

12. Date of future meetings:

FULL:	FEBRUARY, MAY, AUGUST, NOVEMBER
Events:	JAN, APRIL, JULY, OCT
Minor events:	MAR, SEP, DEC
Mapping:	JUN
Development:	JAN, JULY
Coaching Forum:	MARCH
AGM:	OCT