

## LEICESTERSHIRE ORIENTEERING CLUB

### Minutes of a Committee Meeting held on Monday 9<sup>th</sup> May 2016 at Groby Community College.

**Present:** Roger Phillips, Chris Phillips, Mark Hardy, Roger Edwards, Laurie Fluck, Bob Haskins, Alan West, Steve Chafer, Hannah Cox, Ursula Williamson, Jane Dring-Morris.

**1. Apologies:** Ian Phillips, Roy Denney, Pete Leake, Wendy West, Ernie Williams.

**2. The Minutes of the last Committee Meeting on Monday 8<sup>th</sup> February 2016:**

In future all reports by club members should be attached to the minutes and be put on the club website.

**3. Items arising from the minutes:** None

**4. Request for inclusion in "Urgent and Important" items on the Agenda:**

a) Status of Standing Order 5

BOF have re written their policy on safeguarding to replace word "vulnerable" with "at risk". This was accepted and will be incorporated in our revised Standing Order 5.

b) Date of 2016 Club AGM

It was agreed that this will be Monday 31<sup>st</sup> October 2016.

**5. Development Plan:**

After a recent club officers meeting CP has modified the Plan. There are 5 key areas:

Coaching and training of all club members in Orienteering techniques

Recruitment and training of event helpers

Closer engagement with club member to understand their needs

Drive to recruit new members

Increase marketing and publicity

(See attached Development Plan 2016)

**6. Treasurer's Report**

We have a £2.5K surplus that RE expects to reduce to £1K by the end of the year (see attached accounts 2015/16). Next year we expect a £5K loss because of external mapping costs. These will be paid for by revenues from the 2018 Level A event at Belvoir. BOF levies will increase with club membership remaining the same. Fees for Level C events for 2017 will be increased to £7.50/£3. The YBT coach will be £450 this year and the Club Captain and Treasurer will decide on the club contribution to this expense.

**7. Delegates' report:**

EM. There is a new BOF director (Julie Webster) and Chair (Judith Holt). The region will do another planner/controller conference in spring 2017. JIRCS is in Aberdeen this year and EM are flying there. The Junior Squad had a successful training day in Cademan Woods recently. There are several major events coming up in the region- Peter Palmer Relays at Groby on 10<sup>th</sup>/11<sup>th</sup> September; British Schools Score at Bagworth on 8<sup>th</sup> October; East Midlands Championships on 27<sup>th</sup> November. NOC or LOG are in line to hold the YBT regional heats in April or May 2017.

**8. Events Sub Committee report**

(See Attached Events Sub Committee Report for May 2016)

We now have permission for the East Midlands Championships at Wakerley on 27<sup>th</sup> November. We will be parking at a nearby airfield and bussing the competitors to the Woods. A new area (The Newarke and Leicester Castle) will probably be used for a Sprint on Saturday to make a UKOL

weekend with the Midland Championships at Belvoir on 17/18<sup>th</sup> March 2018. If this new area is used then the British Sprints in 2019 will be at Loughborough University.

## **9. Development Team**

(See attached report Development 9 May 2016)

There are very few clubs who are putting their POCs on the BOF website. RE attended a club conference in March. Schedules for the Club Nights may need to be published so that members know what to expect. RE wonders whether Glenfield is a good venue for the Thursday club as it is small with no attached woods.

## **10. Club Captain's report**

Club captain's report attached

## **11. Membership Report**

Membership report 9 May 2016 attached

## **12. AOB**

Copy date for the Newsletter is 15<sup>th</sup> May

Alison Hardy has sent off for the Club Mark renewal submission to BOF

## **13. Date of future meetings:**

FULL	February, May, August, November.
Fixtures	January, April, July, October
Minor Events	March, September, December
Development	January, July
Coaching Forum	March
AGM	OCT