



# Leicestershire Orienteering Club



## Minutes of Committee Meeting held in the Glenfield Parish Rooms, Stamford St., Glenfield, LE3 8DL Monday 13th May 2019

**Present:** Andy Portsmouth, Steve Chafer, Chris Phillips, Ursula Williamson, Roger Phillips, Alan West, Wendy West, Bob Haskins, Laurie Fluck, Peter Leake.

**1. Apologies for absence:** Ernie Williams, Jane Dring-Morris, Anna Barber, Ian Wilson, Iain Phillips.

### **2. Minutes of the last Committee Meeting on Monday 11<sup>th</sup> February 2019**

These minutes were agreed to be a true record.

### **3. Items arising from the last MOM**

- RE asked for further discussion on Development Plan.

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

#### **a. 50<sup>th</sup> Anniversary, Autumn 2020**

- SC advised that the 50<sup>th</sup> Anniversary orienteering event is 4<sup>th</sup> October 2020 at Burbage Common.
- Anniversary event will also double as club champs.
- Bob Titterington has supplied SC with an 1<sup>st</sup> edition map of Burbage Common for SC to use.
- SC researching Ideas for mementoes to be given out as part of the 50<sup>th</sup> celebrations.
- SC proposed that the history of the club be included in the club newsletter. AW advised that this should be a separate pullout due to cost.

#### **b. Club Dinner**

- Feedback from the club dinner very positive. Menu choices and service were both good.
- Suggested dates for 2020 dinner, Saturday 29<sup>th</sup> February or Saturday 7<sup>th</sup> March.

### **5. Treasurer's Report**

Please refer to the Treasurer's Report May 2019 circulated prior to the meeting.

- The club is likely to have a surplus by the year end.
- Changes for the gift aid scheme need to be implemented. It was agreed that changes should start from the 1<sup>st</sup> January 2020.
- The changes to British Orienteering rules will mean that controllers expenses are likely to rise, due to the need to use out of club controllers for events.
- BH queried the amount of expenses for training.

\*RH post meeting –

Training expenses were overstated and are just for the National Coaching conference, but also included c£400 for Travel Support Scheme.

## **6. Delegates' Reports**

- Paul Murgatroyd asked to include Hyper Vets (75+) in the EM Urban League.
- EMOA still requires a Development Officer.
- 2020 Midland Championship now at Longstone Moor.
- DVO are looking for a Saturday event to complete the UKOL weekend.
- Regular reports are now being given about EMJOS at EMOA meetings. About 10-12 juniors attend each EMJOS organised event.

## **7. Events Sub Committee Report**

Please refer to the Event Sub Committee Report May 2019 circulated prior to the meeting.

- CP Explained about the national rules changes that will come into effect from the 1<sup>st</sup> January 2020.
- BH expressed concern that this will lead to a loss of controllers from the club and across the region.
- The team leaders for the British Sprints are having their first site meeting on the 18<sup>th</sup> May.
- CP confirmed that the 2019 Club Championships will be Saturday 5<sup>th</sup> October, venue to be confirmed.
- West Midlands have agreed to host the 2024 JK subject to certain conditions being met. One of the conditions was support from other regions and clubs. LEI might be interested in supporting the JK 2024 in some capacity, if it is held close to the East Midlands.

## **8. Development Team Report**

Please refer to the Development Report May 2019 circulated prior to the meeting.

- LEI First Aid database still to be created.
- WW agreed to send RE the list of First Aiders from the BOF database.
- Beat The Street happened in two areas in Leicester. If information was supplied earlier by the BTS team, a recruitment stall could have been held at the BTS presentation.
- RE reported the club's privacy policy is now a year old and should be reviewed.
- WW is reviewing DBS checks for coaches, as this forms part of the lease agreement with South Charnwood School club night.
- CP pointed out that safeguarding is also about vulnerable adults and orienteering has lots of elderly competitors.
- The BOF pilot survey raised two focus areas for the club to develop. Pre-event information and managing competitor expectations.
- The 4 week Learn To Orienteer course started on the 13<sup>th</sup> May with 11 novices.

## **9. Club Captain's Report**

Please refer to the Club Captain's Report May 2019 circulated prior to the meeting.

- RP to research racing singlets from Bryzos to match existing club tops.
- RE suggested that hoodies could be sold at a discount to clear existing stock.
- AW asked for information about hoodies to add to the newsletter.

## **10. Membership Secretary's Report**

Please refer to the Membership Secretary's Report May 2019 circulated prior to the meeting.

### **11. Any Other Business**

- SC suggested that the club should have a Ladies trophy for the Score Cup. This was agreed to be purchased for the June event.
- CP asked that Development Plan be discussed at the August committee meeting under Urgent and Important items.

Meeting closed at 9:25pm.

### **12. Date of future meetings (TO BE REVIEWED):**

FULL:	FEBRUARY, MAY, AUGUST, NOVEMBER
Events:	JAN, APRIL, JULY, OCT
Mapping:	JUN
Development:	JAN, JULY
Coaching Forum:	MARCH
AGM:	OCT