



# Leicestershire Orienteering Club



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

**Monday 13<sup>th</sup> November 2017**

**Present:** Chris Phillips, Jane Dring-Morris, Roger Edwards, Peter Leake, Ernie Williams, Wendy West, Alan West, Liz Heaton, Mark Hardy, Laurie Fluck, Bob Haskins, Ursula Williamson, Iain Phillips, Roger Phillips, Roy Denney.

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

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Item posted by Ernie Williams (LEI Technical Adviser)

## Treasurer's Report November 2017

We have currently have a shortfall of £1000.

We have redone the UKOL budget to include more equipment hire. We are roughly work on break even at Irchester and a reasonable surplus at Belvoir.

Event accounts are below and include the purchase of 10 Si boxes. Events included those with catering included so quite a big shortfall. Note the new access charge at Outwoods.

C Burrough Hill	621.00	-251.60	<b>369.40</b>
C Outwoods		-40.00	<b>-40.00</b>
C Shepshed Urban		-120.00	<b>-120.00</b>
D Club Champs	406.00	-411.50	<b>-5.50</b>
D Hermitage	22.50	-34.50	<b>-12.00</b>
D Hood Park		-3.00	<b>-3.00</b>
D Xmas Novelty		-50.00	<b>-50.00</b>
SL17 Bagworth	158.50	-291.00	<b>-132.50</b>
SL17 Bosworth	171.20	-94.50	<b>76.70</b>
SL17 Bradgate	221.65	-123.00	<b>98.65</b>
SL17 Castle Hill	205.50	-88.65	<b>116.85</b>
SL17 Donisthorpe	167.50	-87.10	<b>80.40</b>
SL17 John's Lee Wood		-10.80	<b>-10.80</b>
WL1 Western Park	115.50	-42.00	<b>73.50</b>
WL2 Glenfield		-110.00	<b>-110.00</b>
<b>Total Result</b>	<b>2089.35</b>	<b>-1757.65</b>	<b>331.70</b>

Not attributed to events

Equipment	-146.50
Equipment Timing	-1140.72
Map Surveys	-168.66
Publicity	-245.53
Storage Rent	-180.00
<b>Total Result</b>	<b>-1881.41</b>

## **Events Sub Committee report to the November 2017 LEI Committee Meeting.**

### **1. UKOL Weekend.**

The event organisers met with Roger and Chris for a meeting in mid October to discuss areas common to the two events.

Entries are targeted to open on Fabian at the beginning of December.

Permission has been received for Irchester for the event.

We have not yet received the contract from Belvoir but they have opened a discussion on the payment schedule for the access fee. They seem to be expecting us! They have now indicated that they are expecting us to pay VAT on the access fee. This would add £400 to the cost. Discussions are on going.

It is likely we shall require track matting for the overspill car park at Belvoir.

This is likely to add around £1,000 to the budget. The budget for the weekend is now in its 5<sup>th</sup> version - we are still in surplus!

### **2. Summer League.**

Despite poor attendance at two of the more “remote” events the average numbers over the whole 19 events was broadly the same as last year.

The Sub committee have discussed Ursula’s proposal for the 2018 League. They have now been agreed and will be publish shortly.

As always Ursula is on the hunt for organiser and planners.

### **3. Winter League.**

Two events have been held and numbers are slightly above the normal. The next event is 25<sup>th</sup> November.

### **4. Yvette Baker Trophy Regional Round.**

The club is hosting this at the Spring Cottage event in April. It will be a combined East and West Midlands Regional Heat. The scoring will be complex. Given his performance at this year’s finals I am sure the club Captain will spot any mistakes we make (especially if they do not favour the LEI team)

### **5. Level C Events.**

Chris is seeking event officials for the 2018 Level C events. Any volunteers?

Chris Phillips. 7.11.17

## **Development Co-ordinator's report November 2017**

### **Coaching**

Derek Herd will be attending the EMOA based Level 2 course over the next few months.

### **Club Nights**

Numbers have dropped off at Groby, but are steady at Glenfield and Ashby.

### **Permanent Courses**

We have had some income for our sales from the BOF downloads. After discussion with BOF I have returned a lot of it but we still have £150 from a year's sales. Steve Chafer is part way through his review and will report to February Committee.

The East Midlands BBC filmed a family in Coalville park taking part in one of four taster sports. The Inside Out Programme is to be broadcast in January. The Permanent course here needs two posts before being complete.

### **NW Primary Schools**

Peter Hornsby and I have a meeting (20 nov) with Brian Rushe to discuss the event on Tuesday 20<sup>th</sup> March 2018. Brian is our latest primary contact; staff last two years in the role before moving on! We are using the Activ8 promotion scheme to get children to our NW schools offer. We will be looking to see what else Brian can do for us. We are not making use of facebook as Roger Phillips did for Level Cs and we probably ought to.

### **Bradgate April 2018**

Maureen & Andy are handling this Saturday afternoon activity. We met today and they are offering a maze and white using the POC plaques. Contact with Bradgate Park needs pursuing before finalising. We will have a banner for the series and a next step leaflets.

### **Autumn Park Series**

We need to establish the team. We probably need some of the team to attend a meet & greet demo.

### **British Orienteering Support**

Meeting with Tim Herod on Tuesday 21<sup>st</sup> November. Tim met a few club juniors and parents in early September at Monday night club night.

### **Youth Retention**

The four British Orienteering regional contacts also have one major project to manage. Phil Conway (south) is leading youth retention and you will have seen two offers. The half term camp at Buxton and Lake District in February. These are aimed at getting more to go to training camps. This is predicated on those who go to camps tend to stay in orienteering so we need more than just Lagganlia for those who are not as good or have joined late! Eg James Young was interested in Buxton but not so keen going on his own.

The club needs to consider what support it's prepared to offer those interest in going especially as there are no selection criteria.

### **Web site Content Management**

Officers meeting to progress still to be scheduled.

Roger Edwards  
Wed 8<sup>th</sup> November



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Item posted by Ernie Williams (LEI Technical Adviser)

Year	Family	Seniors	Juniors	Units	Total		
2013	38	53	12	103	170		
2014	38	61	16	115	183		
2015	37	56	17	110	174		
2016	38	60	12	110	180		
2017	34	61	8	103	162	as at	4/11/2017

#### New members:

Esther Revell	Jan
Sarah, Sophie, Harry Sanganee	Jan
Maureen Webb	Mar
Clive & Jennifer Kent	Apr
Andrew Thomson	May
Tuomo & Matilda Tikkanen	Nov

#### Lapsed members (as at 07/11/17)

Alcock (Charlie)	Edwards (Andrew)	Andersen (Hilde Katrine)
Alcock (Fraser)	Edwards (Amanda)	Skinner (Astri)
Van Aardt (Daniel John)	Edwards (Sian)	Skinner (Freia)
Van Aardt (Rebecca Leanne)	Gould (Suzanne)	Sutherland (Jamie)
Alkemade (Luke)	Griffiths (Isabel)	Sutherland (Samuel)
Allery (Dave)	Porter (Sue)	White (Holly)
Allery (Sophie)	Rawlinson (Mark)	Williamson (Ian)
Allery (Thomas)	Rawlinson (Gabriel)	(moved to LOG 08/06/17)
Allery (Zoe)	Reid (Jason)	
Bradbury (Simon)	Reid (Jacob)	
Coates (Matthew)	Reid (Maximilian)	
Concannon (Adam)	Reid (Zoe)	
Conway (Pat)	Remmer (Bill)	
Sparkes (Ian)	Shannon (Ben)	
Cox (Matthew)	Skinner (Greg)	



## Club Officials 2017/18

Chair	CP	Vice Chair	SC
Secretary	JDM	Treasurer	RE

<b>Event Roles</b>		
Event Coordinator	CP	
Events Secretary	EW	
Access Officer	RD	
Permissions Secretary	LF	
Minor Events Coordinator	UW	
Map Librarian	SS	
Mapping Coordinator	SS	
Mapping Adviser		Vacant
Map Printing Officer	UW	
Results Secretary	KB	
Minor Events Results Secretary	IT	
Event Entries Officer	UW	
Electronic Systems Coordinator	KB	
Electronic Systems Assistant		Vacant
Planners' & Organisers' Equipment	CP	
Technical Adviser	EW	
SI Equipment Monitor	PH	
<b>Development Roles</b>		
Development Coordinator	RE	
Development Secretary	CC	Catherine Cox
Coaching Coordinator	MH	
D of E Award Scheme Officer	KB	
Junior Team Mentor	EC	
Media Liaison Officer		Vacant
Permanent Courses Coordinator	SC	
POC Volunteer Coordinator	J DM	
Schools Liaison Officer	RE	
Club Shop	RP	(Club Kit)
Colour Coded Awards Officer	RE	
<b>Club Wide Roles</b>		
Club Captain and Members' Rep	RP	
Club EMOA Delegate		Deputy is UW
Development Plan Monitor	BH	
Junior Captain	AB	
Membership Secretary	JDM	
Newsletter Editor(s)	AW/WW	
Social Secretary	RD	
Webmaster	JC	
Club Welfare Officer	WW	
Committee Members not listed above	SC,PL,IP,IW LH	