



Leicestershire Orienteering Club



Minutes of Committee Meeting held at Glenfield Parish Council Offices, Stamford Street, Glenfield, LE3 8DL Monday 13th August 2018

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

1. Apologies for absence: Liz Heaton, Ian Wilson, Anna Barber, Mark Hardy

2. Minutes of the last Committee Meeting on Monday 14th May 2018

These minutes were agreed to be a true record.

SC requested that the minutes of the previous meeting be sent out with the agenda for the next meeting – noted for action by JDM.

3. Items arising from the last MOM

- CP – The date for the British Orienteering Association and Club Conference has been set for the 20th October 2018. CP would like someone to attend, the agenda is TBC.
- The club dinner has been booked for 2nd March 2019 at Longcliffe Golf Club, Snell's Nook Lane, Nanpantan, Loughborough, LE11 3YA
- GDPR – it was noted that the article which appeared in the Summer 2018 edition of the LEI News should be published on the LEI website and to be noted at the AGM

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

a. AGM:

- We will be losing RD and LH from the committee
- Other delegates are to remain on the committee
- Officers are to stand again
- GDPR to be included in item 9 of the Agenda

b. 50th Anniversary celebrations:

- IP – suggested we put on a high quality orienteering event in a high quality local area and invite local clubs followed by an evening event
- SC – suggested the event be held at the same time as the club championships in September 2020. It was proposed to hold a level C event at Bradgate 19/20 September 2020
- CP – anniversary clothing was suggested specifically a sprint vest and new badge on the existing tops., further ideas to be proposed to CP by email.

5. Treasurer's Report

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

RE proposed an increase in senior fees with effect from 1st October 2018:

- Level D increases to £5 starting at the first Winter league event
- Level C increases to £8 starting with the Shepshed Urban in October
- Helper fees remain at £4

- Junior and student fees are unchanged

RE proposed that the fee increase be accepted. Accepted unanimous vote by the committee. 2020 subs Treasurer will recommend no change at the AGM.

6. Delegates' Reports

CP – the regional training day is to be held on 24th November 2018 at Charnwood College, Loughborough. David Olivant is to run a mappers workshop

Fixtures – EMOA have sent a submission to E &CC regarding major events. Now agreed that EMOA will not host either the JK or the British Long Championships and Relays. The minutes of the E & CC meeting can be found on the BOF website.

RE – is there any information regarding EMOA's finances? CP – the Levy will restart.

CP – DVO are organising the JIRCS in September and EMOA have had to pay a lot of bills up front before any fees have been received.

7. Events Sub Committee Report

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

The average number of attendees at the Summer League events has been 42.

The Christmas Novelty event is to be held on 8th December 2018 at Castle Hill

BH – organising the British Sprints 2019 is progressing, a further meeting with Loughborough University is to be arranged.

8. Development Team Report

Development Plan carried forward from last meeting and to be reviewed over the Winter.

IP – expressed concerns over coaching and the Monday night club. Co-ordination is required, has there been any progress made by Mark Hardy? CP to discuss the position with MH.

9. Club Captain's Report

Please refer to the Club Captain's Report August 2018 circulated prior to the meeting.

RP – we have 1 team of 6 entered into the Peter Palmer relays on 8th and 9th September 2018. Alastair Paterson and Lucy Taylor are to act as adult helpers.

10. Membership Secretary's Report

Please refer to the Membership Secretary's Report August 2018 circulated prior to the meeting.

JDM – the only amendment is Jonathan Lee who joined LEI in June.

11. Any Other Business

- RD – There is money available from the Charnwood Forest Regional Park for access such as linking woodland areas and providing car parks.
- National Forest – the new website is up and running, and LEI can add events to the website.
- National Forest Walking Festival 18th to 30th May 2019 – could we put on an orienteering event in that slot? World Orienteering Day is 22nd May 2019.
- Basic map reading training has been requested by the National Forest
- AW – next copy date for LEI News is 15th September 2018

Meeting closed at 9:01pm.

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

Treasurer's report August 2018

The out-turn for last year was a surplus of £2k. This is generated fundamentally from our extensive use of gift aid. Our bank Balance at £13k is way over the level we need for prudential reasons.

My initial forecast for the current year was of a significant loss on events and on our other activities. I recalculated the accounts for each event taking everything into account and sharing costs such as Storage rents across Level C events. Putting back the donation income to each event.

I found Level C break even if we have to hire toilets in and start to make a surplus once we get over say 130 attendees. Level Ds make a few pounds an event but several events (Club champs/ Summer league presentation /Xmas novelty) are loaded with refreshments which we do not fully charge for.

At Events Committee we recommended increasing Seniors entry fees for all events by 50p. Starting with the first Winter League and Shepshed Urban in October.

Agree new fees £8 level C and £5 level D.

The budget involves the usual expenses and some variables some of which will in the event not happen.

Event income will drop considerably as we have non Level B or C next year. I suspect we might get some British Sprints income in the year (race in September). As we are likely to use Sport Ident for entries I don't know their settlement terms.

We are running the Park series with simple entry fees lower than Level D. Junior £2 Adult £4.

In September, we will buy another 5 year licence from Sport Ident for results processing. We have used our stock of award glassware and need to buy another box.

The POC co-ordinator recommends that we apply charge (£1) to our downloadable maps. This arrangement be applied as soon as the location has been repaired. It will probably require map packs to be set up rather than just single map downloads.

Training of members, this varies considerably. I have put in Coaching Conference Nottingham in January. First Aid course. One Level 2 coaching fee; all a bit speculative.

Club shop we will buy stocks of our 50th anniversary clothing. Sprint top, redesign short and long club tops with "50" badge.

Agree new range of clothing.

Operation of the bank account

I have used the new debit card on the account. I ordered one to make ATM deposits but it can be used as a normal debit card (contactless or for on-line purchases.)

Roger Edwards
7 August

Development Co-ordinator's report August 2018

Club Nights

These now move to Monday, John's Lee Wood in September and South Charnwood High for rest of year.

Changing from Wednesday and Thursday we must expect a loss of 20% of attendees.

Young Junior weekend camp at Walesby 13th/14th October close to being promoted by BOF.

Schools Orienteering

NW Leicestershire on 2nd April 2019 for Primary plus new event for Secondary at Donisthorpe usual score format.

Club & Association Conference, Birmingham

Saturday 20th October

We need to decide the delegate(s).

I will be involved in Controlling the CSC Final.

Roger Edwards

7 August 2018

August 2018 Committee Report

Club Captain

LEI junior squad were in action at the Yvette Baker Trophy final at Arrow Park, Redditch on the 1st July hosted by HOC. On a sweltering hot day, 13 LEI juniors managed a very credible 5th place with 843 points. As always in this competition, the club with the largest team won. This was SYO (889 points) with an impressive 58 juniors running for them. I fear this will be our last year at the national final, as a number of our top juniors will be too old for any of the junior competitions.

I am hoping that we will have one team in the Peter Palmer Relays on the 9th September. The relays are being held by SYO at Tankersley Woods, which should make for tough challenging courses.

Club Shop

Nothing to report

Social Media

LEI Facebook Page

457 Page Likes (up 5 Likes)

- Monthly Average Organic Post Reach - 76 people

LEI Facebook Group

73 Club Members (up 2 members - some non members have crept in)

- *Page & Group Admin Roger Phillips, Chris Phillips (Chairman)*
- *Page Editor Bob Haskins, Steve Chafer (Vice Chairman)*
- *Page & Group Moderator Wendy West*

LEI Twitter - 142 followers (up 4 followers)

- *Tweeter-in-chief Roger Phillips*

Ashby Map Runners Facebook Page

25 - Page Likes - no other statistics available

- *Page Admin - Peter Hornsby*
- *Moderator - Wendy West???*

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	161		
2018		113	39		152	as at	12/8/2018

From January 2018, only the number of seniors and juniors will be recorded

New members 2018:

Di Read	Nov-17	
Dave Denness	Nov-17	
Jim Saville	Nov-17	Met JDM at Oxclose Wood, LEI member in the past
Alan & Jill Morris	Jan-18	
Ben Brozik	Feb-18	
Nina De Salis Young	Feb-18	
Philip Caswell	Apr-18	
Peter Dargue	Apr-18	
Isaac Spencer	May-18	
Jonathan Lee	Jul-18	

Lapsed members (as at 14/05/18)

Coates (Tracey)	Merriman (Darren)	Seaman (Anna)
Cole (Roger)	Sanganee (Sarah)	Smith (Molly)
Cole (June)	Sanganee (Sophie)	Smith (Glynn)
Colton (Gina)	Sanganee (Harry)	Thomson (Andrew)
Cox (Hannah)		Tory (Harry)
Czupryniak (Patrycja)		Wells (Ian)
Hamilton (Mike)		West (Simon)
Herd (Daisy)		Plaid Coalville

June & Roger Cole advised they haven't orienteered in 2017 and do not intend continuing
Reminder email sent 02/02/18

