



# Leicestershire Orienteering Club



## Minutes of Committee Meeting held at Glenfield Parish Council Offices, Stamford Street, Glenfield, LE3 8DL Monday 13<sup>th</sup> 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 14<sup>th</sup> 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 20<sup>th</sup> October 2018. CP would like someone to attend, the agenda is TBC.
- The club dinner has been booked for 2<sup>nd</sup> 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. 50<sup>th</sup> 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 1<sup>st</sup> 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 24<sup>th</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> and 9<sup>th</sup> 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 18<sup>th</sup> to 30<sup>th</sup> May 2019 – could we put on an orienteering event in that slot? World Orienteering Day is 22<sup>nd</sup> May 2019.
- Basic map reading training has been requested by the National Forest
- AW – next copy date for LEI News is 15<sup>th</sup> 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