



Leicestershire Orienteering Club



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

Monday 14th May 2018

Present: Chris Phillips, Jane Dring-Morris, Alan West, Wendy West, Steve Chafer, Roger Edwards, Ian Wilson, Peter Leake, Bob Haskins, Ursula Williamson, Roger Phillips, Anna Barber, Liz Heaton.

1. Apologies for absence: Iain Phillips. Ernie Williams, Laurie Fluck, Roy Denney, Mark Hardy

2. Minutes of the last Committee Meeting on Monday 12th February 2018

These minutes were agreed to be a true record.

3. Items arising from the last MOM

RE – a list of First Aid licensed coaches is to be sent to MH by CP

BH – there are no details in the Summer League cash tin regarding the fees agreed to be charged for students

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

a. 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

b. GDPR

SC presented an outline of the position and our requirements. We need to prepare a statement to be available to participants confirming how the information they provide will be used and how long we will keep it for. SC agreed to provide a draft statement by Friday 18th May 2018.

c. “Every Junior Matters”

Please refer to the Development Team Report May 2018 report circulated prior to the meeting.

CP – the BSOA is in decline.

AB – juniors need help to volunteer, few are given the opportunity to help.

CP – there is no reason why juniors can’t help organise Winter/Summer league events, perhaps as a group rather than an individual.

RE – the “who can replace Birthe” question, Toni O’Donovan has done some Monday night coaching.

d. The proposed date for the 2019 Club dinner

CP – proposed Saturday 2nd March 2019. Various venue options were discussed.

5. Treasurer’s Report

Please refer to the Treasurer’s Report May 2018 circulated prior to the meeting.

RE – A year end surplus of over £1k was expected. The 3 Midland region junior squads are receiving a share of the surplus Midlands Championship funds.

RP – can the club offer any support for the YBT final? RP has to date not received any information from HOC regarding cost.

RE – suggested a £200 grant to help pay for travel costs (perhaps a coach at a cost of around £380), CP proposed we accept this. Proposal agreed by unanimous vote.

6. Delegates' Reports

UW attended the last EMOA meeting, points to note:

- Peter Hart attended the last EMOA meeting.
- There will be a regional training day on 24th November 2018. CP will co-ordinate, the venue will probably be Charnwood College and the training will be for planners, controllers and organisers.
- Coaching conference on 12th and 13th January 2019 at Nottingham University. Cost will be £55 per coach and clubs will be expected to pay.
- JIRCS September 2018 – DVO are looking for help.
- There have been 2 event changes (details to be included in the next edition of LEI News).
- British Championships 2021 are due to be held in the East Midlands on 7th February 2021 but there are now no areas available and no further offers from clubs.
- 2024 is the East Midlands' turn to organize a JK.
- The Event scheduling Group (ESG) questioned how do we deliver working towards 2 major events?
- UW – we can't hold a JK in the East Midlands. Our last two JK involvements have both been for one day in a remote location, 2004 Lakes was East Midlands and 2014 was South Wales, LEI only. On both occasions, this needed key officials prepared to travel long distances, such people were found. So, East Midlands can probably do one day but not 4 days in a remote location.
- UW and CP investigated organising an event in an alternative location, but logistics is a problem if remote locations are used.
- The option of using Belvoir was suggested, but the distance from Assembly to Starts would be an issue for competitors and the only window of opportunity to hold an event would be between the end of January and the beginning of March.
- Discussed if the February date be moved to May for the British Championships, but discounted due to no areas being available eg. We can't use moorland areas in May due to nesting birds.
- WW – the UKOL weekend stretched volunteers
- Next ESG meeting is 20th June 2018. Committee agreed to propose that the East Midlands can't host a JK and we have no areas suitable for a British Championships

7. Events Sub Committee Report

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

CP – Club Championships proposed date of Saturday 8th September, venue TBC. Ed De Salis Young has suggested using Beacon Hill for the Christmas Novelty event which he is organising. Sumer League presentation venue is The Black Horse at Aylestone which will be a barbeque and members will need to pre-book.

Quorn urban – helpers still required.

8. Development Team Report

Development Plan to be carried forward to the August meeting. Please refer to the Development Team Report May 2018 circulated prior to the meeting.

18th June 2018 Park Series meeting to be held at Groby.

9. Club Captain's Report

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

10. Membership Secretary's Report

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

11. Any Other Business

None.

Meeting closed at 9:15pm.

12. Date of future meetings:

FULL:	FEBRUARY, MAY, AUGUST, NOVEMBER
Events:	JAN, APRIL, JULY, OCT
Minor events:	MAR, SEP, DEC
Mapping:	JUN
Development:	JAN, JULY
Coaching Forum:	MARCH
AGM:	OCT