

## **Minutes of Committee meeting held at Wimborne Town Hall on Wednesday June 20<sup>th</sup>**

**Present:** Kevin Pickering ( Chairman), Chris Branford, Andrew French, Dick Keighley, Becca Ellis  
John Warren

**Apologies:** Andrew Howard, Philip Harvey, Eamon Staunton, John Oakes, Karen French

### **Minutes of last meeting and Matters arising:** Approved.

Broad discussion on reaction to visit by Philip Conway (BOF). He has offered to help with British Schools Score event.

Issue of General Data Protection Regulations raised in light of document sent by BOF.

Andy French advised that GDPR required no formal action by WIM as all data sources used are regulated by either BOF, Fabian or S/I entries. To be confirmed.

### **Treasurers Report**

No detailed accounts presented but it appeared that there was small surplus of £11-51. This does not allow for the loss of two S/I boxes.

Andy French had obtained the latest map printing price list from BML which shows that all organisers and planners should be aware of price thresholds when ordering maps for events.

A summary of the Club Finances will be E mailed to Committee Members.

### **Equipment**

Two S/I boxes had been stolen, one at Fordingbridge and one at Ringwood. Replacements are in hand via Dick Keighley.

Tents- A wide ranging discussion ensued. Eamon has had difficulty in obtaining suitable data. There followed a full discussion of products and options;

There is a need for a suitably large 'Social shelter tent for use by members at large it needs to be readily portable.

Secondly the tunnel tent is of greatest use in Event administration.

Research had noted a current offer of a 'Coleman Event Shelter tent by Cotswold with dimensions of 15x15'. Questions were raised about 'add on' components, waterproofing and the availability and desirability of ground sheets.

Eamon to be asked to follow these ideas through before the next meeting.

Banner- The club needs a new large sail banner incorporating the new logo. Research needed including BML and Banners for all.

S/I Dick Keighley continues to monitor the battery life of the S/I boxes. It was suggested that he initiate 'servicing on a regular basis to maintain battery life.

A similar need for regular service applies to the splits printer

Club tops – The new design has been widely welcomed by members and admired by other clubs.

It was suggested that the club advertises to members that they can purchase a further club top for £20 . Message to be put on website.

There was a short discussion about investigating 'Soft Shell Jackets' and other outer wear based on club colours. Further discussion to take place.

### **Recent Events**

Wimborne Prize Giving and Urban event. Very successful and well received.

Dorset Schools Score – Avon Heath. Relatively small numbers but again successful.

Ringwood Urban \_ Eamons course well received and Grayfriars venue excellent.

### **Forthcoming events**

Chris Branford had produced a comprehensive list of proposed forthcoming events and activities which now need action. (See sheets).

## **Coaching/Relay Teams and club cohesion**

Becca Ellis raised the issue of lack of interest in the summer Relays which developed into a wider discussion of 'Club spirit and Cohesion' WIM now have entry to the 'CompassSport Final on Cannock Chase on October 21<sup>st</sup> and in the light of the highly successful weekend in the Lake District it was suggested that the club should make every effort to get a large turn out for this event on Cannock Chase. Possibly a coach party and an overnight stay? The general issue raised of making the club attractive and welcoming for newcomers and families. Club cohesion and a feeling that people belong to WIM needs to be developed, when 'covenant' electronics can make for isolation and limited chances for team work. The revival of the non competitive 'Wayfinder' concept needs to be examined where there is no competitive timing or pressure on those taking part.

## **A.O.B**

Kevin raised the question of how to mark WIMs 50<sup>th</sup> anniversary. Precisely when.

Can the club run a 'Retro- Event using manual systems?

Date of AGM Suggested date Friday 12<sup>th</sup> October.

Kevin to look into making an early booking for the WIM Christmas meal at at the Langton Arms. Last year was well received both in location and quality of food and service.

Dick Keighley has been selected as a member of the GB Trail O team travelling to the World Champs in Latvia. The club will give financial support to Dick.

There being no further matters raised the meeting close at 21.45