

**Wimborne Orienteers Committee Meeting
at Wimborne Town Hall
19:30 Wednesday 18 September 2019**

Minutes of Meeting

Distributed by email to:

Kevin Pickering, Andrew French, John Warren,
Chris Branford, Karen French, Dick Keighley,
John Oakes, Kath Pike, Becca Ellis,
Eamon Staunton

Revision History

Revision	Date	Details
0	23-Sep-19	Draft

Posted on Website:

<http://www.wimborne-orienteers.co.uk/d7/node/122>

Present:

Andrew French (Chair) **(AF)**
Philip Harvey (Secretary) **(PH)**
John Warren **(JW)**
John Oakes **(JO)**
Chris Branford **(CB)**
Kath Pike **(KaP)**
Dick Keighley **(RK)**
Becca Ellis **(BE)**
Kevin Pickering **(KeP)**

Apologies for Absence:

Karen French (Treasurer) **(KF)**
Eamon Staunton **(ES)**

The meeting was called to order by **AF** at 19:32

1. **Minutes of previous meeting on 27 March 2019**

Revision 1 was Signed by **AF**. Actions arising therefrom:

- 1.1. **(3.3)** **RK:** Research costs and details of SI Air+ and SIAC.
Update: See Equipment Section below; Item 4.5.
- 1.2. **(3.4)** **BE:** Investigate costs and details of Smartphone app-based payment systems for entries on the day.
Update from **BE:** The marketplace is dynamic: new technologies and several providers. Most require a phone and app linked to the card reader.
An example of a better solution: SumUp 3G - does not need a smartphone, but

needs WiFi. One of the event officials would need to enable their phone as a WiFi hotspot. Cost: £29 + 1.69%. Money collected can go straight into the club account.

Another example: iZettle - cost £29 + 1.75%

DECISION: Let's go for it. Needs to be a system with WiFi, not SIM card.

ACTION: Use your discretion to get the best deal, acquire a system and trial it: BE

- 1.3. **(7.4)** **ES:** Simplify and summarise the text of the First Aid guidelines, pass to **RK** for upload to website.

Update: wait for **ES** to return.

KeP: Upload a list of BOF-certified First Aiders to website

Update: **KeP** will ask Hilary to do this.

2. Treasurer's Report

Distributed by **KF** through email. Committee discussion points:

- 2.1. Ringwood Urban (22-Jun-19) is not included. **AF** will investigate with Karen.

Update since the meeting: A corrected set of accounts has been distributed. This event had been included, but for some reason its itemised listing was not visible.

- 2.2. Insurance: **KeP:** What does the insurance cover?

Answer from **AF:** Equipment loss/damage. It is not worth claiming for individual items (e.g. loss of one SI box during an urban event), but we would claim for large losses (e.g. a box of SI boxes - worth around £2000). It is worthwhile to carry this cover.

- 2.3. 'Club Membership': **KeP:** What does this £2 represent?

Answer: There is one 'Social Member'. All other membership revenue goes through BOF.

- 2.4. 'Excess of Expenditure': This should probably read 'Excess of Income over Expenditure', or preferably simplified to read 'Profit'.

- 2.5. Balance: This is recognised as being very healthy.

3. Forestry Commission: Changes to Access Agreement

It is believed that there will be imminent changes to the rules that govern orienteering on land managed by the FC. In essence:

- No access will be allowed during March, April, May, June
- Limited access during February, July, August depending on local conditions
- Online booking system, no earlier than 12 months in advance
- Higher fees if booked less than 12 weeks in advance

- To be considered, we must send details of insurance, risk assessment, all controls map.

These changes have not been announced yet (by FC or by BOF), but the impact of the restricted access and closed season will be significant. An announcement is expected around the end of this month (September 2019).

We have little choice but to comply, and raise our objections through BOF after any announcement has been made.

4. **Equipment**

4.1. Equipment Store

There is no rush to clear out the remainder of the equipment from Andrew Howard's barn, although it would be handy to have an inventory of what is there. Believed to be metal stakes, rolls of barrier netting, and stiles; not much besides.

Location of the store in the **AF/KF** garage is working quite well.

4.2. Condes 10

RK: We have a new Condes 10 licence, which cost £250. There is a limit of 30 users. This should be sufficient. The access code will be released to individual planners when needed.

4.3. Splits Printers

RK: Paper rolls have been purchased for the larger splits printer.

RK: A bluetooth-capable splits printer has been purchased for £70. Column width is 80 characters, allowing shorter printouts.

4.4. SIAC

RK: Army Signals have a set of dibbers. Do we intend to roll out mixed punching at all our events? Dibbers cost £62 each, and last 3 years before expected battery replacement.

One concern with mixed punching: the start and finish must be organised so that starters and finishers are recorded.

Battery voltages in the boxes: 3.1V is the recommended level for battery replacement, or 3.15V with SIAC. The batteries become spent slightly quicker when using SIAC, but the difference is believed to be insignificant. A new battery costs £15.

We will not have any dibbers to rent out, unless we borrow the Signals set.

For major events (e.g. Caddihoe 2020), we can rent sets of SIAC dibbers from SI.

DECISION: Enable mixed punching for the SWOL events.

4.5. Jackets

KeP has orders for 27 jackets. Do we want to order more, so that we hold a stock?

There is an issue with the cut of the jackets, which many female members find to be ill-fitting.

Also, 4 people have requested shirts. Minimum order is 5. **KeP** should use his discretion in ordering more, but adhere to the general principle that we do not want to hold stock.

4.6. Defibrillator

This has been discussed before, but the prices have decreased recently. Expected cost ca. £800. This can be shared between 3 clubs. Located in the car park, it may be of use. We need to look closer into the statistics, and discuss further with **ES**.

5. Recent Events & Meetings

5.1. Tues 11 June 2019 SWOA Meeting

Included in Section 5.7 below

5.2. Sat 22 June 2019 SEOUL, Ringwood

All good

5.3. Sat 06 July 2019 Summer League & Informal, Potterne Park

All good

5.4. Sun 14 July 2019 Furrow Hoppers Relay, Ringwood

All good

5.5. Sat 03 August 2019 Informal, Moors Valley CP

All good

5.6. Tues 13 August 2019 Informal, ByTheWay, Wimborne

All good

5.7. Tues 20 August 2019 SWOA Meeting

BOF CEO emergency number should be: Peter Hart 07384 462432

5.8. Sat 17 August 2019 Summer League and picnic, Gorley & Hyde Commons

All good

5.9. Sat 07 September 2019 Summer League and Activate, Willow Walk, Wimborne

All good

5.10. Mon 09 September 2019 Informal, Avon Heath

All good

5.11. Wed 11 September 2019 Military League South, ColdHarbour

All good

5.12. Thur 12 September 2019 Army Signals Champs Harris Relays, Gore Heath

There was not a high turnout from Signals, mainly due to the location: long travel times for many units.

AutoDownload was used, due to the Harris Relay format. The event officials could not successfully adjust SI download for the format.

6. Caddihoe 2020

Update from **KeP**:

- Earlier today, there was a meeting with Burgate School. Our proposals have been sent to the school, including:
 - The World's Biggest Orienteering Maze on their hockey pitch
 - Hire of their sports hall for the WIM 50th birthday celebrations.
- **KeP** will liaise with Burgate School. For the maze, we shall need to borrow SI boxes.
- The urban event needs to be on the Saturday early evening, while still light.
- **ES** is working to secure the use of Godshill village hall. Sandy Balls do not seem keen to host the event centre, due to building work.
- For accommodation, we can recommend Ocknell campsite.
- Event postcards have been printed - 1000 pieces for £35. To be distributed at Caddihoe 2019.
- We are considering a 1/4 page advertisement in Compass Sport. Cost expected ca. £42
DECISION: Arrange for the advertisement
- How are the overall winners to be decided? Answer: Combined time over the 2 days.
- Mapping: **CB**: Godshill has been updated in the last 12 months and is based on LIDAR. For the SOC area, we do not know if LIDAR, nor the revision status, but is likely to need a thorough surface check.
- Another Caddihoe committee meeting will be needed in the next month or so.
- The car park(s) need deposit(s) paid to secure the booking(s). There are options.
- Entry fees will include car parking. Amounts TBC.
- There are expected to be 2x UKOL events (TBC by Martin Ward around end Oct 2019), and 1x SEOUL event (confirmed by **CB**).
- Event officials need to be appointed.

7. Forthcoming Events and Meetings

See Fixture List distributed by **CB**, with additional comments:

- 7.1. Sat 28 September 2019, 17:00: SWOA AGM, Burrator Discovery Centre
RK will attend.
- 7.2. Fri 18 October 2019 WIM AGM, Wimborne Town Hall
CB has booked the venue.
A notification must be sent out to membership immediately (Update since the meeting: **PH** sent the details to **CB**, who distributed to the MailChimp list).
CB to contact Trevor Bridle to arrange refreshments.
WIM members who received grants from the club will be invited to give presentations: notably **RK** and Lizzie & Sarah Horsler.
- 7.3. Sun 10 November 2019: SWOL, Ringwood North
The map needs updating after recent forestry works.
Catering is needed. Tom and Julie are not available. Try O-nosh.
- 7.4. Thu 26 December 2019 Canter, Moors Valley CP
FC permission is needed, especially regarding car parking.
- 7.5. Mon 02 March 2020 Informal
Verwood? Urban? Prize Giving?
- 7.6. Sun 15 March 2020 CSC/CST qualifier
The NGOC event might be the only option we have.
- 7.7. Mon 11 May 2020 Informal
Wimborne? Urban?
- 7.8. Sat 13 Jun 2020 SEOUL
This date is no good. To be moved to April or May.
- 7.9. Mon 06 July 2020 Informal
Poundbury
- 7.10. Croeso 2020 Accommodation
RK is handling this. The mountaineers' bunkhouse sounds very convenient.
- 7.11. Sat 15 August 2020 Picnic event
Maybe Gorley. Considered this as Furrow Hoppers relays, but it will not work. We will not host a relay event in 2020. There are many already on the calendar.
- 7.12. Sun 18 October 2020 CSC/CST Final, OD (W. Midlands)
Date for diaries.
- 7.13. Sun 14 February 2021 Regional
We would like to hold this on Ibsley. We shall apply for Ibsley to test the new agreement with NT.
- 7.14. Kingston Lacy:

It might soon be possible to use the estate.

8. **A.O.B.**

8.1. **RK:** Regarding junior training. Are we happy for SWOA to pay £250 for junior training on Saturday 02 November 2019.

WIM committee response is that we do not support the payment, due to a clash of dates, and a lack of WIM members of the age/standard to benefit. **RK** will respond to SWOA.

8.2. **BE** will step down as Club Captain. Well done to Becca for doing such a splendid job over the past few years.

9. **Next Meeting**

Confirmed as Wed 20 November 2019 at 19:30, Wimborne Town Hall Committee Room.