

**Wimborne Orienteers Committee Meeting
at Wimborne Town Hall
19:30 Wednesday 20 November 2019**

Minutes of Meeting

Distributed by email to:

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

<u>Revision History</u>		
Revision	Date	Details
0	25-Nov-19	Draft
1	09-Dec-19	Revisions highlighted

Posted on Website:

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

Present:

Andrew French (Chair) (**AF**)
Philip Harvey (Secretary) (**PH**)
Chris Branford (**CB**)
Kath Pike (**KaP**)
Dick Keighley (**RK**)
Kevin Pickering (**KeP**)
Eamon Staunton (**ES**)
Rob Mills (**RM**)

Apologies for Absence:

Karen French (Treasurer) (**KF**)
John Warren (**JW**)
John Oakes (**JO**)

The meeting was called to order by **AF** at 19:34, beginning with a warm welcome to new Club Captain Rob Mills.

1. Minutes of previous meeting on 18 September 2019

The original draft was Signed by **AF**. Actions arising therefrom:

- 1.1. (1.2) **BE:** Smartphone app-based payment systems for entries on the day. Becca is no longer Club Captain. This matter will be taken up by **AF**.

ACTION: Purchase iZettle (or similar) to try out at the Boxing Day Canter: AF

- 1.2. (1.3) **ES:** Simplify and summarise the text of the First Aid guidelines, pass to **RK** for upload to website.

The guidelines have been on the website since June. Furthermore, **ES** requested a list of First Aiders, and will email the guidelines to individuals.

2. Treasurer's Report

Presented by **AF**. Salient points:

- 2.1. £50 has been won on Premium Bonds
- 2.2. An additional £5000 has been invested in Premium Bonds
- 2.3. The club jackets have been paid for by the Treasurer, and should arrive next week. The club will carry a stock of 4 jackets. The whole order is subsidised and carries a loss of around £574.

3. Equipment

3.1. Equipment Store

The Verwood store is working well.

3.2. Website Hosting

RK: The annual hosting has been renewed with 123Reg. A little over £100.

3.3. SI Timing

RK: The licence has been renewed for another year. Cost: £120.

3.4. Laptops

RK: One of the laptops has a new keyboard. Another has a new battery. The laptop held by Di Tilsley has a new battery.

3.5. SIAC

RK: All SI boxes are SIAC-enabled. We have hosted 2 events without any issues. Organisers should remember to switch the boxes off, or the batteries will run down. At the start, the Clear box followed by the Check box must be dibbed in that order to switch the SIAC cards on, and start + finish must be dibbed.

RK has laminated a set of notes which were used successfully at Ringwood North. A set will be added to each SI kit.

If an event has a mass start (e.g. Boxing Day Canter), then the Check box holds the record of who started.

3.6. AED (Automated External Defibrillator)

There is some appetite to push for purchase of an AED. It would make financial sense to share a unit with neighbouring clubs. Before committing to the purchase, it would be good to have more advice from BOF: How many clubs have AED? How many incidents over the years would have benefited from AED; could lives have been saved?

ACTION: Contact BOF: PH

For Caddihoe 2020, should we hire external First Aiders who would be expected to be equipped with AED?

DECISION: Yes

4. Recent Events & Meetings

4.1. Sat 28 September 2019, 17:00: SWOA AGM, Burrator Discovery Centre

RK has been re-elected as SWOA committee member. See SWOA website for full SWOA committee membership: <https://sworienteeingassociation.co.uk/committee/>

The next SWOA committee meeting will consider the SWOA budget. An increase to the SWOA levy will be considered. One of the main areas of expenditure is subsidy towards the expenses of juniors attending international competitions. This is difficult to predict because it relies upon performance and qualification/selection.

There will be a Planners Course (Level B/C) held by BOK on 04 January 2020. Details are on SWOA website.

4.2. Fri 18 October 2019 WIM AGM, Wimborne Town Hall

Thanks to all speakers.

4.3. Sat 19 October 2019 Permanent Course opening & Informal, Thorncombe Wood

Excellent

4.4. Mon 04 November 2019 Night League, Wareham

Excellent. More than 50 competitors.

4.5. Sun 10 November 2019: SWOL, Ringwood North

Very enjoyable.

This was Remembrance Sunday, which impacted competitor numbers. It is better not to host an event on this day. On this occasion, we had little choice.

5. Caddihoe 2020 (from Caddihoe Committee KeP and ES)

- There will be a Caddihoe Committee meeting on Tuesday 03 December 2019.
- A controller is needed for the Saturday (WSX) event: Level B.

ACTION: Ask John Shucksmith: KeP

- Godshill Village Hall is booked for Fri/Sat/Sun/Mon (a.m.)
- Car Parking is pending. Waiting confirmation from the owner.
- Sandy Balls cannot be used.
- Caddihoe organisation is well in hand.

6. Forthcoming Events and Meetings

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

6.1. SW Events Calendar

The calendar is very full. It is difficult to secure slots to host events, and will only become more difficult next year when the new Forestry Commission rules are enforced, which will shorten their access year.

We might begin to host more events on Saturdays. Perhaps neighbouring clubs could host adjacent Saturday/Sunday events, which would hopefully encourage competitors to visit from further afield and make a weekend of it.

ACTION: Discuss with Richard Sansbury (SWOA) and Julie Astin (WSX): CB

6.2. Fri 13 December 2019 WIM Christmas Dinner

Preparations are in hand.

6.3. Thu 26 December 2019 Boxing Day Canter, Moors Valley CP

All OK.

6.4. Mon 13 January 2020 WIM/WSX Fordingbridge

6.5. Sun 16 February 2020 Regional, Ocknell

An application for access permission has been submitted to the Forestry Commission, but has not yet been approved. This is a problem. If not received before mid-December, we will likely have to cancel the event. **Update since the meeting: Permission has been received from FC.**

6.6. Sat 29 February 2020 TrailO, Thorncombe

6.7. Mon 02 March 2020 WIM/WSX, Verwood West

Verwood Memorial Hall to be booked by **AF**.

6.8. Sun 15 March 2020 CSC/CST Qualifier, NGOC Coopers Hill/Cranham

Sharing of transport would be desirable.

Becca Ellis needs to email the CSC Organisers to inform of new Club Captain Rob Mills.

ACTION: Discuss with Becca: RM

6.9. Sat 18 April 2020 SEOUL, Poundbury, Dorchester

Include WIM Prize Giving

6.10. Mon 11 May 2020 WIM/WSX, Wimborne

6.11. Fri 15 May 2020 Dorset Schools, Probably Avon Heath

World Orienteering Day is that week (13-19). Maybe an Open event could be run as well as the schools event.

6.12. Sat 04 July 2020 Activate WIM/WSX, Potterne Park

6.13. Mon 06 July 2020 Informal, Poundbury?

- 6.14. Sat 18 July 2020 Activate WIM/WSX, Moors Valley CP
- 6.15. Sat 08 August 2020 Activate WIM/WSX, By The Way
- 6.16. Sat 15 August 2020 Picnic event, Hyde?
- 6.17. Sat 05 September 2020 Activate WIM/WSX, Willow Walk
- 6.18. Mon 07 September 2020 WIM/WSX, Avon Heath (?)
- 6.19. Sat 03 October 2020 Caddihoe Day 1, Godshill/Millersford
- 6.20. Sat 03 October 2020 SEOUL, Fordingbridge
- 6.21. Sun 04 October 2020 Caddihoe Day 2, Ashley Walk and Pitts Wood
- 6.22. Sun 18 October 2020 CSC/CST Final, OD (W. Midlands)
- 6.23. Mon 09 November 2020 WIM/WSX ?
- 6.24. Sun 13 December 2020 SWOL event, Gore Heath
- 6.25. Sat 26 December 2020 Boxing Day Canter, Moors Valley
- 6.26. Sun 17 January 2021 Regional, Ibsley?

Another fixtures leaflet should be produced for distribution. Certainly for the summer series.

7. A.O.B.

- 7.1. **AF:** Proposal to load an electronic calendar to the website, so that users can subscribe to automated calendar updates to their electronic devices.
- 7.2. **KeP:** Proposal to offer a 4th event free.
- 7.3. **CB:** There have been very few juniors attending the SW events. It is not clear how best to tackle this.
- 7.4. **CB:** Should we post the list of historic club trophy winners on the website. Answer: Yes
- 7.5. **KeP:** Ian from Ultrasport is retiring. His last event will be 18 December. We should do something for him, because he has been such an asset over the years.
ES suggestion: Give him £50 for cycling gear. **Agreed by Committee. ACTION: KeP**
- 7.6. **KeP:** Jo (Pickering) has an idea at the Boxing Day Canter for the Grinch to run around, carrying a penalty negative control box, which must be punched by everyone touched by him. But his eyesight is not perfect, so children are likely to escape unscathed if they stand still and let him run past. This would need to be announced clearly at the start.
No objections from Committee.
- 7.7. **KaP:** Maps: Are all maps held in one place? Answer: Yes: The map register and library is maintained by **AF**, with a backup copy in the Cloud.
- 7.8. **RK:** Regarding junior training. From the previous meeting, the Committee did not

support SWOA to pay £250 for junior training on Saturday 02 November 2019, due to the unlikelihood of any WIM juniors attending. As it happened, one WIM junior attended. In the end, the cost halved to £125, shared between SWOA and clubs.

- 7.9. **RK:** JK2021 is in SW. Cornwall. WIM are likely to be asked to help out in some way.
- 7.10. **RK:** BOC 2022 is in SW. Possibly Braunton Burrows. WIM might be asked to provide helpers.

8. **Next Meeting**

~~Try for Wed 12 February 2020 at 19:30, Wimborne Town Hall Committee Room.~~

Update: next meeting is booked for Wed 05 February 2020 at 19:30, Wimborne Town Hall Committee Room.