

**Wimborne Orienteers Committee Meeting
Online Meeting through Zoom
19:30 Wednesday 26 August 2020**

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

Revision History

Revision	Date	Details
0	05-Sep-20	Draft for comments
1	18-Sep-20	Amendments highlighted

Posted on Website:

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

Present:

Karen French (Treasurer) **(KF)**
Philip Harvey (Secretary) **(PH)**
Chris Branford **(CB)**
Kath Pike **(KaP)**
Dick Keighley **(RK)**
Kevin Pickering (standing in as Chair) **(KeP)**
Rob Mills **(RM)**
Eamon Staunton **(ES)**
John Warren **(JW)** connected without audio for a short period

Apologies for Absence:

John Oakes **(JO)**
Andrew French (Chair) **(AF)**

The meeting was called to order by **KeP** at 19:30.

1. **Minutes of previous meeting on 22 July 2020**

Revision 1 was agreed, and can be regarded as Virtually signed.

Actions arising therefrom: None

2. **Treasurer's Report**

2.1. Trevor Bridle has agreed to audit the accounts in September; after end of year.

2.2. Following another £25 prize, there is now ~£10,300 held in Premium Bonds.

2.3. An advertisement for Caddihoe 2020 was run in Compass Sport magazine, but the event is now postponed to 2021. Compass Sport are willing to delay payment until later. **KeP:** Let's just pay it now. Committee agreed. WSX are expected to pay half.

2.4. There have been no other expenses.

3. Recent Events & Meetings

3.1. MapRun League

RM: We are approaching the completion of the summer MapRun League, having seen participation from ~75 competitors; equal split men/women, across all age categories.

The league has been very worthwhile.

GPS is not 100% reliable, especially not under tree canopy. If we use MapRunF for a more serious, competitive event, then we will have to make some minor changes and clarifications.

BOK are using UsynligO.

RK: Do we have to register MapRun courses as Permanent Orienteering Courses (POCs) with British Orienteering?

CB: Yes.

ACTION: KF to discuss with AF, who has acted as POC co-ordinator in the past

3.2. BAOC Military League Events

These events are working brilliantly; organised to allow social distancing, using contactless punching.

KeP: How about we video the next event to show to Landowners and permissions-granting agencies (e.g. Forestry Commission), thereby demonstrating how orienteering can adhere to the guidelines?

ACTION: Contact Colin Dickson, then take Photos and video at the next event: PH

4. Forthcoming Events and Meetings

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

4.1. Tue 01 September 2020 SWOA Committee Meeting Through Zoom - **KeP** and **RK** to attend.

CB: Please may we mention the difficulties we are having getting permissions from each and every land owning agency.

4.2. Mon 07 September 2020 WIM/WSX Avon Heath We are still waiting for permission from Dorset County Council, and not expecting to receive **it in a timely manner ahead of the event. Given this, decision made to cancel the event and incorporate use of the area into Autumn MapRun League.**

There must be pre-entry, which can be open until the night before the event. Cost will be £5 / £2. To be run through the MapRunF app.

- 4.3. Autumn MapRun league. To include 6 events; best 4 to count. **RM** to write an in-depth guidance.
- 4.4. Night League: TBC
- 4.5. Sun 20 September 2020 SOC/WIM Closed Event Hinchleslea The maximum number will be 30 participants from SOC in the morning, followed by 30 from WIM in the afternoon. SOC will plan and place controls, WIM will collect.
Places will have to be allocated. **AF** will send out an invitation. Priority will be juniors.
RK: WIM cannot do download or results with our kit, due to SOC using EMIT.
- 4.6. Sat 03 October 2020 WSX, Agglestone, Burnbake Will be level C colour coded event with 8 courses – Burnbake events field being used for parking
- 4.7. Sun 04 October 2020 WIM, Turf Hill Maximum 30 people. may well not happen unless we can find and agree an alternative venue that is not FC area
- 4.8. Wed 14 October 2020: 20:00, WIM AGM This must be a Virtual meeting probably through Zoom. All information must be available on the website beforehand. All committee members present agreed to contact **AF** if not willing to stand again.
ACTION: PH to ask JO if standing again
ACTION: PH to send info to CB regarding how we propose to hold the AGM (i.e. Zoom), and how to vote etc. This information needs to be uploaded to WIM website.
- 4.9. Sun 18 October 2020 CSC/CST Sutton Park, Birmingham Organisers are looking for a new venue and date.
- 4.10. Sun 01 November 2020 SOC November Classic Likely to be cancelled.

5. **A.O.B.**

- 5.1. **RK:** Jason Falconer with Di Tilsley, have been working on three new Permanent Courses, which can also use the Oriento app, in Gillingham, Littlemoor & Portland Undercliff. The latter two, which are in areas of social deprivation, have been funded by Active Dorset . All control markers are now in place, but we await the official Start/Finish boards, which should be in place by the end of September. Laminated maps will be made available to be borrowed at various local outlets, and all can also be downloaded from the WIM website. Covid restrictions currently prevent local launches as we did for Nothe Gardens and Lodmoor last year.

6. **Next Meeting**

Wednesday 30 September 2020 at 19:30, through Zoom.