Wimborne Orienteers Committee Meeting

Thursday 13 April 2023

Minutes of Meeting

Distributed by email to:

Andrew French, Karen French, Philip Harvey, Kevin Pickering, John Warren, Chris Branford, Rob Mills, Kath Pike, Dick Keighley, Vicky McCreadie

Revision History			
	Revision	Date	Details
	0	17/04/23	1 st Draft

Posted on Website: http://wimborne-orienteers.co.uk/d7/node/122

Present:

Kevin Pickering (**KeP**) (Chair), John Warren (**JW**), Dick Keighley (**RK**), Karen French (**KF**) Rob Mills (**RM**), Kath Pike (**KaP**), Chris Branford (**CB**) Andrew French (**AF**)

Apologies for Absence:

Philip Harvey (Secretary) (PH), Vicky McCreadie (VM)

1. The minutes of previous meeting were agreed.

2. <u>Treasurer's Report</u>

- 2.1 Boxing Day Canter made a profit of £445.10.
- 2.2 Bere Wood made a profit of £223.46
- 2.3 British Nights (with the cost of the new map included which cost £2160) made a loss of £370.82.
- 2.4 Shillingstone Urban made a profit of £109.42

2.5 We have a bank balance of about £11,500.

3. Equipment

- 3.1 All the SI boxes have good batteries (as were checked before BNOC). They all behaved at the Night Champs and will not be used in earnest again until the WNL.
- 3.2 The computers are all good and Dick has swopped one of his old ones with one of the clubs that was failing.
- 3.3 Going to keep generator as a back up.

4. Past Events

- 4.1 Launch of Milldown Permanent Course was well attended by club members taking part in the first event of the Summer Series.
- 4.2 WIM helped the Royal Signals with their event at Inside Park.

5. <u>Future Events.</u>

- 5.1 **CB** is helping the Royal Marines use Moors Valley Permanent Course as a Map Run,
- 5.2 Looking forward to the WNL. WIM to run 3 events in West Moors, Ringwood and Fordingbridge. Would prefer for some one else to hold last event but if no one offers then use Fordingbridge and the Rugby Club.
- 5.3 World Orienteering Day 20 May 2023. Moors Valley are keen to put on a series of weekend events but would be looking for WIM to run them. Talking about 2 very short courses for juniors. **RM** to help on Saturday and **DK** can help do the computing on Sunday but need to have an organiser who can put out controls.
- 5.4 CompassSport Final in Forest of Dean: **KeP** looked at the cost of coaches which came to £650 for a 52 seater. Looking at charging £17.50 per adult. **KaP** to send out a google form to see how many club members would be interested to travel by coach.
- 5.5 BOK Summer Series of Evening Events 26th April is SW Sprints.
- 5.6 Summer Map Run Series Sherborne to use FYW map and RM to plan

 Durlston to also use FYW map planner needed

6. AOB:

- 7.1 **DK** reported back from the SWOA meeting. From 2024 Devon to hold the Caddihoe each year but will not do the Tamar Triple. There was a plea to upgrade controllers and there is now a safeguarding/ welfare template on the website.
- 7.2 There is an article in The Week Junior on orienteering and Grace has written a small piece for it and provided photographs.
- 7.3 **KeP** to look at stickers for juniors. **CB** to send over ones produced by BOF.

- 7.4 **VM** can now add to the coaching page of the website.
- 7.5 Looking to run our event for Winter 2024 in the New Forest at either Godshill, Wilverley or Brownhills.
- 7.6 **AF** to update Map Files
- 7.7 Donation to Map run at the end of the league.

Date of next meeting: Thursday 29th June 2023