

Wimborne Orienteers Committee Meeting

Thursday 28 June 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 McCreddie

<u>Revision History</u>		
Revision	Date	Details
1	09/07/23	2 nd 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**), Chris Branford (**CB**) Andrew French (**AF**)

Apologies for Absence:

Philip Harvey (Secretary) (**PH**), Vicky McCreddie (**VM**), Kath Pike (**KP**)

1. The minutes of previous meeting were agreed.

2. Treasurer's Report

2.1 It costs about £90 in levies for each Map Run Summer League event which means we will not lose much money across the series.

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

3. Equipment

- 3.1 One box to Martin Stone for new battery.
- 3.2 Need more toner cartridges.
- 3.3 Need to keep metal stakes in case we host a major event.
- 3.4 Check with Andrew Howard if he has the modular floor.
- 3.5 Slim down equipment

4. Past Events

- 4.1 Map Run is going well with many members of the public attending the Sherbourne FYW Event.

5. Future Events.

- 5.1 Map Run League event on Sat 12th Aug needs help. Will ask Andy/ Alice.
- 5.2 CompassSport Final in Forest of Dean: Only one person wanted to go by coach so Rob to coordinate lifts and entries.
- 5.3 Boxing Day Canter in Moors Valley needs a planner.
- 5.4 Our event in January is on hold whilst we wait to see if BOK/ NOW can move their event.
- 5.5 CS Qualifier on Sun 18th Feb 2024 on Gore Heath, hopefully using Sandford School for parking with Phil to finish map ASAP.
- 5.6 Night events are in hand.

6. AOB:

- 7.1 Jason is looking to convert all the Oriento based permanent courses to Map Run.
- 7.2 James Crickmore is now an administrator for Map Run.
- 7.3 Still having problems with access to the New Forest.
- 7.4 MSL to use Moors Valley in March 2024.
- 7.5 Chris and Dick are moderators for FaceBook.
- 7.6 Chris is to stand down from the Committee at the AGM.
- 7.7 Need a new chairperson at AGM.
- 7.8 SWOA talked about succession planning – do we have one!!
- 7.9 AGM to be held at Holt Village Hall on Friday 13th October
- 7.10 Looking at holding Christmas Dinner in January 2024

Date of next meeting: Thursday 14th September 2023