

**Wimborne Orienteers Committee Meeting
Wimborne Town Hall
Wednesday 14th November 2018**

Minutes of Meeting

Distributed by email to:

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

Posted on Website:

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

Present:

Andy French (**Chair**) (**AF**)
Kevin Pickering (**KP**)
John Warren (**JW**)
Chris Branford (**CB**)
Kath Pike (**KaP**)
Dick Keighley (**DK**)
Becca Ellis (**BE**)
Eamon Staunton (**ES**)

Apologies for Absence:

Philip Harvey
John Oakes
Karen French

Meeting called to order by **AF** at 19:36

1. **Welcome to Kath Pike as a new committee member and a welcome return to Andy French as new chair.**

2. **Minutes of last meeting on 12.09.2018**

Matters arising therefrom:

- 2.1 Awaiting sample jackets and long sleeved tops.

ACTION: KP to contact Bryzos

- 2.2 New WIM banner. BML are requesting a high-resolution image of club logo.

ACTION: KP to contact Bryzos

2.3 New club tent successfully used at compass sport cup.

2.4 20 Yellow stakes purchased.

2.5 It is probable that the term 'Galoppen' will be dropped from the SWOA league. There is still work to be done to ensure that it is replaced by an equitable, clear and understandable league system.

ACTION: DK to liaise with SWOA

3. Treasurer's Report

3.1 Four recent events:

1. Avon Heath with a surplus of £128
2. British Schools Championship, surplus £108
3. Willow Walk surplus £46
4. Hyde Common surplus £118

3.2 Recent expenditure:

1. Entries to Compass Sport Cup £485
2. Club tent £299

3.3 Matters arising:

1. Two premium bond wins of £25 each, which led to discussion about the club's money in hand and where it should be kept.

ACTION: KP to get more information

2. Money was paid for club entries to the cancelled CSC qualification round, hosted by QO. Was it reimbursed?

ACTION: AF and KF will check accounts

4. Recent Events & Meetings

- 4.1. AGM on Friday 12th October 2018 was a very good evening.

Many thanks to KP for his tenure as club Chair and for chairing this event.

- 4.2. British Schools Championship.

Excellent organisation and a well-received event.

Some discussion about the cost to the club of using Michael Napier for the computing logistics. Accepted, as being a reasonable expense.

- 4.3 Avon Heath, Willow walk and Hyde common: all successful.

5. **Forthcoming Meetings and Events**

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

5.1 Inside Park: All seems to be OK

5.2 Boxing Day Canter: FC has granted the license.

5.3 Godshill Regional: Julie Astin has agreed to be the Controller. Awaiting FC permission.

5.4 Canford/Merley: Kath Pike has agreed to be the Planner

It was suggested that novice or inexperienced event officials could have a more experienced mentor for advice and support.

**ACTION: CB to identify event officials
who might benefit in future.**

AF had prepared an SI Pre-Event Check List, which DK is going to check.

We need to develop a full set of event checklists to assist inexperienced planners and organisers.

ACTION: AF to develop checklists

There followed further discussion about possibly hosting the Caddihoe Chase in October 2020. It will be a challenge to provide sufficient car parking, camping and technicality in our areas.

ACTION: ES to talk to Sandyballs

ACTION: CB to talk to SOC and WSX

6. **A.O.B.**

6.1 The Dorset Flier may be difficult to view on smart phones.

ACTION: AF to look at formatting

6.2 Changes have been made to the WIM website to make it more mobile phone friendly.

6.3 If there are insufficient numbers for a single team, then permission is

needed to allow an alliance team between WIM and WSX to enter relay events.

ACTION: BE will apply for permission

6.4 JW has been contacted by Brian Hart (SARUM) and Peter Hart (Chief executive BOF) about the difficult situation regarding access to Rockford common and the role of Natural England in blocking permission. Peter Hart is willing to meet with local clubs involved.

ACTION: JW will invite him

7. Next Meeting

Wednesday, January 16th 2019. Venue TBC

Meeting Closed 9:45pm

Draft 2 on 16^h November 2018