

Wimborne Orienteers Committee Meeting

Thursday 18 Jan 2024

Minutes of Meeting

Distributed by email to:

Karen French, Kevin Pickering, John Warren, Rob Mills, Kath Pike, Dick Keighley, Lynda Packuls, Andrew French, Tom Alcott, Vicky McCreadie

Posted on website:

Present:

Kath Pike (**KaP**)(Chair), Karen French (**KF**)(Treasurer), Vicky McCreadie (**VM**) (Secretary), Tom Alcott (Captain)(**TA**),Kevin Pickering (**KeP**), Dick Keighley (**DK**), Rob Mills (**RM**), Lynda Pakuls (**LP**).

Apologies:

Andy French (**AF**), John Warren (**JW**)

Seq	Point	Comments	Action
1.	The minutes of the previous meeting, dated 16 Nov 23, had been distributed.	Nil	Agreed by committee
2.	Notices.	Nil	
3.	Treasurer's Report	3.1 Balance as of 17 Jan 24 - £9000 3.2 Income: 3.2.1 Inside Park - +£159. 3.2.2 Boxing Day Canter – Still waiting on bills and funds from SI and Forestry Commission. 3.3 Outgoings: 3.3.1 Licencing - £70 3.3.2 New laptop – £189 3.3.3 Paid Jerry Cooper @Inside Park £100 donation. 3.3.4 SI battery replacement. = £289 +P&P	
4.	Juniors Report	4.1 Alice (M14) and Harry (M18 selected to compete of travelling reserves to represent England for Interland 2024. 4.2 Talent South Training w/e 20-21 st Jan 24. 4.3 Dorking – 1 st selection for JHIs.	Info.
5.	Equipment	5.1 Website is now up and working after a lot of work to move to a secure host. 5.2 Club email address were not working for a time and all now repaired, ending in .co.uk. 5.3 Price rise and security certificate of £70 will be an annual outgoing.	Thank you RK for all your hard work to get this sorted.

		<p>5.4 Master laptop was 12 years old, required a new laptop that accepted Windows 11.</p> <p>5.5 13 control boxes have been sent off to SI @£25 a box.</p> <p>5.6 20 SI boxes required to be changed by 2025. Anything showing voltage of 3.16v and below has been replaced.</p>	<p>DK sent 13 boxes to SI for battery refurb.</p> <p>DK to monitor and send in batches over next 12 months.</p>
6.	Past Events.	<p>6.1 18 Nov 23 Moors Valley Coaching. Organiser KF. 2 Pax attended.</p> <p>6.2 3 Dec 23SWOL Inside Park. Organiser: VM. Planner KeP. Asst Planner RM. Controller Julie Astin, Wsx. Went well. 87 runners, lots of club volunteers. Thank you to all those who made it happen.</p> <p>6.3 26 Dec 23 Boxing Day Canter. Organiser: KF. 140 entries.</p>	<p>Info</p> <p>Info</p> <p>Notes for 2024 organiser:</p> <p>6.3.1 Have someone move runners away from the finish.</p> <p>6.3.2 Have a cut off for entries and order a few spare maps but no more.</p> <p>6.3.3 Add into notes to select the box if want to be contacted about future events to keep future interest.</p> <p>6.3.4 Event was well received overall.</p> <p>6.3.5 Best Fancy dress gets extra points?</p>
7.	Future Events.	<p>7.1 22 Jan 24 WRNL Ringwood. Organisers: Eamon and Kirsty Staunton. Ready to go.</p> <p>7.2 18 Feb 24 CSC Qualifier Bere Wood. Organiser: KF. Asst RM Planner: Andrew Howard. Predicting 270-370 competitors. Car parking issues are sorted apart from few meters of soft ground to be covered by metal sheeting.</p> <p>7.3 WRNL Fordingbridge 26 Feb 24. Organiser: RM Planner: LP Updating map.</p> <p>7.4 9 Mar 24 Coaching event. Cold Harbour. Organiser: VM. To invite Wim and Wsx for contour training.</p> <p>7.5 Mar 24 TBC MLS Moors Valley. Still with Allen Farrington.</p> <p>7.6 12 or 19th May 24 TBC. Burton Bradstock local event.</p> <p>7.7 Summer Series proposal with WSX. RM Proposes 1 Maprun to run all month with 1 physical event</p>	<p>Info</p> <p>Few changes needed to the map. Needs of computing – if anyone is a whizz on .xml then please get in touch with KD.</p> <p>RM: Racesignup and flyer to follow.</p> <p>VM to liaise with WSX. Any other coaches who wish to help please contact VM</p> <p>RM to speak to WSX ref use of area and map.</p> <p>RM to follow up.</p> <p>RM to follow up.</p> <p>RM to investigate with WSX.</p>

		<p>in an evening with a social over 6 months. Run 3 each with Wsx.</p> <p>7.8 12 Oct 24 British Schools Score Championships. Moors Valley. 45 min score event all controls 10 points. Look at volunteers and land permissions. Start/ finish marshals and very easy to run. Need to see what the FE charges are and look at doing scores in-house. Arthur Vince offered to be controller and Wim to accept. Moors Valley supportive.</p> <p>7.9 SWOL Regional event Godshill 17 Nov 24. Permissions via SOC.</p> <p>7.10 Purbeck Hill Challenge with WSX. Propose a mountain marathon with bits of orienteering. Studland – Agglestone – Purbeck and finish on the dunes. Similar to Grampion Mountain Challenge.</p> <p>7.11 8 Mar 25 Sarum Saunter Day 1.</p>	<p>KF and KeP to organise.</p> <p>RM to gain permissions.</p> <p>RM to investigate if viable and put plan together.</p>
8.	Mapping Updates	<p>8.1 Affpuddle mapping funding request. 50/50 with Wsx estimate £1932.50. How often can we use the area with shared access. We are short of areas so makes sense to do this.</p> <p>8.2 Avon Heath update. Keeping map updated but can't go off paths due to SSSI for low key schools orienteering.</p>	<p>RM requesting funds to map Affpuddle. Committee all agreed.</p> <p>No further action for now.</p>
9.	AOB	<p>9.1 Defibrillators. Wsx are not buying one anymore. BOF had a source of cheaper ones. Discussed at SWOA, no club is thinking of getting one.</p> <p>9.2 Welfare Officer role. LP investigated into role and does not want to take on the role. Things like background checks and ensuring if officials have been appraised on a regular basis to ensure safeguarding of vulnerable people and children.</p> <p>9.3 LP to update on mentoring scheme. Take on event officials' member and proposes a mentoring scheme for assistant event officials with a look to enable more club members to participate and develop skills as event officials. LP to list all planners and officials and set up mentoring scheme.</p> <p>9.4 TA has set up Strava and What's App group with great success.</p> <p>9.5 Determine how much the new levy is for non affiliated.</p> <p>9.6 FE will be 20% of the ticket price from April. Be aware this is coming.</p> <p>9.7 Course grants available from SWOA.</p> <p>9.8 VM approached BOF with little success but is now part of a group with Hilary Palmer and Jane Burgess (DVO) to raise awareness of those who are neurodiverse and what their needs are from</p>	<p>WIM not to buy a defibrillator.</p> <p>RM to find out what other clubs do.</p> <p>Club still requires a welfare officer. If anyone is interested, please contact KaP.</p> <p>KeP to bring up with SWOA.</p> <p>LP Carry over to next time with a plan of how to achieve.</p> <p>Closed</p> <p>KF to investigate.</p> <p>Info</p> <p>KF and RM look to offer quiet start times for CSC. Due to parking no need for quiet parking area in this instance.</p>

		<p>the sport. Going to be a long slow process with small changes to be made starting with a focus group of planners to help identify how we can achieve a more diverse sport. Has volunteered Wimborne to start making small changes and record the benefits in the South such as a quiet car park area and possibly quiet starting blocks with only 1-2 competitors in the box and advertising this in the details.</p> <p>9.9 Club Merger. No update on possible merge of clubs.</p> <p>9.10 Junior charges. Discussed if club should be charging for juniors at organised races.</p> <p>9.11 IT mentees. KD looking to have IT mentees to fill role in events.</p> <p>9.12 Get well soon. Wimborne Orienteers wishes JW a speedy recovery.</p> <p>9.13 Race times. People who are consistently going to be a long time out on an event please sign up for earlier starts.</p>	<p>KeP to collate pros and cons of possible merge and other options for next meeting. KF decided not to offer this at the moment.</p> <p>LP and TA have started to learn the roll with others already mostly trained. Any other volunteers welcome. Please contact KD.</p> <p>Info</p> <p>Add to final details of events.</p>
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Meeting closed at 2200hrs.

Next meeting: 7 Mar 24