



Quantock Orienteers

Minutes for QO Committee Meeting

19.30 3rd October 2019 67 Staplegrove Road, Taunton

1	Start (19.42) 1.1 In attendance – Alasdair Shaw, Judy Craddock, Roger Craddock, Jeff Pakes, Bill Vigar, Bob Lloyd, Chris Hasler, Jana Truby, Karen Lewis, Steve Robertson and Andrew Hopkins No apologies 1.2 We formally welcomed the new Committee and the new Chair. 1.3 The minutes from the Previous meeting and AGM were approved.	<i>Roger</i>
2	<u>Matters arising from previous meeting:</u> Steve confirmed that QO have donated £100 to Purple Pen Karen will scan registration slips and store them on USB stick appropriately. Jana confirmed that the Bishops Lydeard Scout area has been mapped by Jenny and is ready for use. Judy has checked grid references for JOGs 2019-3 season programme. Safety course was held on the 7 th of September 2019. Teacher – Richard Keighley and attended by – Karen Lewis, David Harrison, Roger and Judy Craddock, Graham Hartley, Sheila Braine, Linda and Hazel Mudd and Matthew Carter. BOF notified accordingly. SW Sprints Champs 2020 being done by NGOC. Karen has passed to Judy the introduction and membership letter outlining 3 'strikes' <u>Matters arising from AGM:</u> To be added to AGM 2020 agenda – Constitutional correction needed as a result of a contradiction contained within. 4.1 says 4 members and 7.5.4 says 6 members. Richard Sansbury will schedule fixtures and dates and team leaders to get planners, controllers and organisers for each event. No other committee roles confirmed..	<i>Steve</i> <i>Karen</i> <i>Jana</i> <i>Judy</i> <i>Karen</i>
3	Money (20.00) 3.1 Finance report and HPC grant – see attached report prepared by Steve. Steve confirmed that membership fee submissions have been made to BOF and we are now affiliated for 2020. As part of the HPC grant – 1. permanent course to be ready for Stowey Walkers to hold a come and try it June 2020, 2. Bridgwater Urban and 3. Southern Quantocks to be re-mapped professionally. 3.2 Membership fees – event fees to remain as advertised on website. Steve will carry out an audit of equipment. This will ensure that all equipment is covered by insurance.	<i>Steve</i>

<p>4</p>	<p>Events (20.15)</p> <p>4.1 Past events: All covered previously by Chairman's report at the AGM</p> <p>4.2 Plans for future events: QOFLs - SW League 2020/21 – Ramscombe South when re-mapped. Great Breech Wood to be dropped and Cothlestone Hill/20 Acre Wood to be utilised instead and go back to original date – 26th April 2020. Sprint Championships 2021 – consider venues - perhaps Bridgwater Urban, defence training estates (Langport . Merryfield) Club Champs to be held on the 6th of September 2020 at Long Run Meadow. Jim Mallinson to plan. Roger & Judy will book Coach Building for AGM after.</p> <p>4.3 Future Major Events – Yvette Baker 2020 Blackborough on the 29th of March agreed.</p> <p>4.4 Alternatives to the registration slips – QR codes – not there yet. Neil Truby will assist with getting it streamlined.</p> <p>4.5 Further consideration with regards Fabian 4 entries. Steve will find out how much the fees are. Set up is tedious. SI will require training. Neil Truby perhaps to assist.</p> <p>4.6 Christmas novelty event – Fyne Court. Tom has it all under control. Hall booked after the event.</p>	<p><i>Alasdair/ Roger/</i></p> <p><i>Judy</i></p>
<p>5</p>	<p>Activities (20.45)</p> <p>5.1 Junior Orienteering Group. Programme for 2020-1. Planning course. Judy to find a teacher – Alasdair willing to be the teacher if Judy can't sort it out. Jana to research whether Activity officials require Event Safety training.</p> <p>5.2 Permanent orienteering courses. Netherclay and Ninesprings Jenny Wood to be asked to map for these events. Jeff and Alasdair setting up permanent MapRun courses.</p>	<p><i>Judy Judy</i></p>
<p>6</p>	<p>People (21.00)</p> <p>6.1 Membership – see attached report</p> <p>6.2 Volunteer Report – Jeff confirmed that he keeps the teams up to date and the information of the website up to date.</p> <p>6.3 Club captain – we had a great summer relay result and were very close to winning. Well done to Tom Hasler, Annabelle and Oliver Lewis – new SW Long Distance Champions.</p>	<p><i>Judy Jeff</i></p> <p><i>Chris</i></p>
<p>7</p>	<p>Places (21.15)</p> <p>7.1 Mapping & Mapping sub-Committee – see attached report.</p> <p>7.2 Permissions. Report on F.E. meeting – see attached report and minutes of the most recent FE meeting. Andrew needs planners / organisers to make sure that he has the all controls map 12 weeks ahead of schedule and the risk assessment completed in full. Andrew has requested as much notice as possible.</p>	<p><i>Bill/Steve</i></p> <p><i>Andrew</i></p>
<p>8</p>	<p>Equipment and communications (21.35)</p> <p>8.1 Equipment report – Steve to carry out an equipment inventory. QO have purchased a new projector recently and it performed well at the AGM</p> <p>8.2 Website – this to be scheduled for earlier in the evening so that it is dealt with before Jeff leaves.</p>	<p><i>Judy</i></p> <p><i>Jeff</i></p>

<p>9</p>	<p>Any other business (21.50)</p> <p>9.1 Beat the Trail – a 5 km marked route with controls at points. This is to encourage runners to come along. Suggested that we look at giving it a try at Lydeard Hill QOFL 26th January 2020. We will need to approach Angela and ask her.</p> <p>9.2 NNAS award scheme – this could be the next step for JOG. Alasdair could register through Wellington School or QO can looking at getting their own registration.</p> <p>9.3 What 3 Words – Judy used for recent JOG event. Pinpoints position more accurately than postcodes. Being pushed by emergency services at present.</p> <p>9.4 AOB from Committee members – Jana has a contact with Huish Woods and confirmed that she believes that they will let QO use the site. The permanent course there is still okay – posts and map. However, the answer sheet needs updating so that it corresponds with posts. Perhaps we could look at hosting a youth training weekend here.</p> <p>9.5 Doodle poll for next meeting – next meeting to be held early January – Karen to do the poll.</p>	<p><i>Alasdair</i></p> <p><i>Alasdair</i></p> <p><i>Alasdair</i></p> <p><i>Karen</i></p>
-----------------	---	--

Website Report – Jeff Pakes

Website - Paul Frost has confirmed that the significant revisions (Information section menu & Junior section) he did pre Christmas 2018 was part of our annual fee.

I've had a number of excellent contributions to the website since the last meeting. Thanks to all who've contributed.

Volunteers Report – Jeff Pakes

Volunteers - to confirm all I'm doing is updating the spreadsheet records. Most recent update was for those attending the recent organisers/ safety course. I welcome from organisers contributions to the 'who does what' at events jobs table I give them on request before events and a list of who helped, immediately after the event.

MapRun – Jeff Pakes

MapRun- I provided an update recently. The dates for the 2019/20 series are now up on both QO and BOF websites. I'm progressing with a St Audries POC and Alisdair has volunteered to do one for Longrun Meadow.

Mapping Report October 2019 – Bill Vigar

Not much to report, just maintenance of existing maps like Lydeard Hill.

In view of the latest FE requirements we may have problems finding areas for our larger events. Richard S. has asked for suggestions for our next SW Orienteering League and I have suggested Staple Common and Neroche. I had a quick look at part of the area and, although there are quite a few brambles and some bracken, it looks a possibility but it would be better in the winter or spring rather than the autumn.

QO Membership Report 25.09.2019 – Judy Craddock

At the date above QO has:

51 Seniors

9 Juniors

31 Families

Making 91 membership units