

## **Quantock Orienteers**

## **Minutes for QO Committee Meeting**

19.15 Monday 2<sup>nd</sup> October at 67 Staplegrove Road, Taunton

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2	Start (1915)  1.1 In attendance – Bill, Roger, Richard, Pete, Judy, Steve, Karen and Andrew. Richard Sansbury took the chair as elected at AGM. Apologies received from Ollie and Miffy  1.2 Minutes from previous meeting approved - Approved  Matters Arising (1920)  2.1 Matters arising from previous meeting:  - No matters from previous meeting.	
3	S.1 Past events:  Ollie Rant's S-Punch 26 <sup>th</sup> July – 22 participants with good number of them being new to any kind of orienteering. It was well received. (Unfortunately, it was appalling weather which might of put off others) Queried whether we should continue series.  Club Championships – last minute change of venue because of FE withdrawing permission. Thanks to Mark Stodgell, Roger and Judy and Kings College the event was rescued and went ahead. New club Champions: Senior – Sheila Braine, Junior – Deeyana Jaradat. Stoke St Mary village hall good venue for meeting not so good for cooking and serving food. (It seems unreasonable that Finley (who found all controls in 10 minutes) could not have won under the present scoring system.) It seems unreasonable that Finley (who found all controls in 10 minutes) could not have won under the present scoring system. It was agreed that the scoring needs to be re-vamped as per Bill's suggestion.  Presentation of trophies and Certificates for JOG, QOFLs, Street Series by Chris Hasler. AGM followed without a chairman, but reports presented on projection screen. Richard Sansbury elected as new Chairman. Membership fees agreed unanimously.  Caddihoe Chase – A great number of QO members attended – including a large contingency of those 21 and under. Well done to Finley, Pete, and Sheila. Robin who had been in the running if he hadn't been a late entry. Ailani Braine won the W20 trophy. A website write up acknowledging their success is needed.	

3	<ul> <li>JOGS - See attached latest fixtures list. Planners, controllers and organisers in place for all fixtures this side of Christmas. Following BOF newsletter, Judy has written to Peter Hart for clarification as to whether JOGs need to be registered as events. Correspondence ongoing – need to let it run its course. <ul> <li>Training Sessions – Registered with BOF as activities – Richard has checked and this means they are covered by BOF insurance. However, permissions have not been sought for the training sessions. There is a worry that this might cause issues reputationally etc. Seeking permissions will burden Andrew further. 8 seniors and 8 juniors have signed up for coaching sessions. Gavin Clegg coaching seniors for the majority of the senior training sessions with Andy and Rosie doing one session. Still need a coach for the 18<sup>th</sup> of November. Vikki Page to do the junior coaching sessions.</li> <li>Street Series – see attached list – 5 events this season.</li> <li>QOFLS – See attached latest fixtures list. 5 regional events this season, including one SWOL and two shared with DEVON.</li> <li>Christmas Novelty – Andy and Rosie are putting on a snooker O event hopefully at Crowcombe Heathfield. West Bagborough Village Hall has</li> </ul> </li> </ul>	Roger / Judy
	been booked.  - UKUL event Jan/Feb – Jim Mallinson needs to know if UK urban league in Jan/Feb 2025 is going ahead so that he can get map updates done. Committee to confirm with him and we will need to find a planner. Alasdair to be asked to register.  - Major event bid – It was agreed that we would host the compass sport cup in February 2025. Perhaps we need to consider offering an event on the Saturday.  For the SWOL event next year, can we choose a date later in season.	
	<ul> <li>Spunch league summer 2024 (Ollie will plan 1 and show others how) – put this item forward for the next meeting.</li> </ul>	
5	Places (2010) 5.1 Mapping & Mapping sub-Committee. Mapping Group Meeting Notes, including responsibilities & timings. See attached notes from	Bill
	<ul> <li>Steve.</li> <li>5.2 Permissions. The good news is that all permissions have been submitted up to the end of the year. Bad news is that FE are extremely busy and Andrew has not been able to get permissions. It is possible that Blackborough on Sunday 8<sup>th</sup> October could be at risk. It was agreed that we needed to put in place a cancellation procedure. Final details on the website on Wednesday to indication the possibility of issues and that competitors should check back on Friday for final decision.</li> </ul>	Andrew
6	Marketing and Communications (2040)	
	<ul> <li>6.1 Website – nothing to say</li> <li>6.2 Advertising of events. Flyers have been posted around Longrun</li> <li>6.3 Meadow. Judy promoted QOFL on cars at Caddihoe. Roger hoping to have something in the Gazette.</li> <li>5.3 Chatsite. / email campaigns / social media – all going ahead. Alasdair is still handling the facebook.</li> </ul>	

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7	People (2055) 7.1 Membership – 75 membership units (48 seniors, 23 families and 4 juniors) Couple of new members. Michael Gray & Chris Halton	Judy
	<ul> <li>7.2 6.2 Club Captain – no news. Club events coming: YBtrophy, Compass Sport Cup, JK, British Relays.</li> <li>6.3 Juniors – covered above in the JOG section. JOG season started with activities at Netherclay and Vivary. Junior training starting.</li> <li>6.4 Team leaders – Jeff has updated the list – copy available on website.</li> <li>6.5 SI Team – Andy Rimes setting up.</li> <li>6.6 Roger and Judy stepping down and their job spec. It was agreed that we would hold a meeting on the 7<sup>th</sup> of November for this item. It was agreed that we need to find a fixtures secretary within the next 4 months to assist and learn. It was also agreed to find a deputy for Andrew and relieve him of some of the administrative tasks.</li> </ul>	Pete
8	<ul> <li>Equipment (2120)</li> <li>8.1 Equipment – Roger and July looking at Laggator tracking system for some of the youngsters.</li> <li>8.2 OCAD Licences. Committee agreed, prior to the meeting, to the</li> </ul>	
	purchase of 4 team licences for 3 years.  Richard will contact Alasdair to find out whether he has set up a QO one drive so that we can share documents. If he has not, Richard has agreed to sort it out.	
9	<ul> <li>9.1 Finance report. See financial report produced by Steve.</li> <li>9.2 Event entry fees. New BOF Membership categories – Family and Young People. QO membership fees – decision required to advise BOF. Young Person Membership agreed at £4 and adopting same staggered membership fee for new members based on joining date – as BOF AGM resolution. Committee agreed – online entries £10 for seniors / £5 for juniors / £5 for novice senior / £7 for group + £1 for each additional map. There would be a £2 premium applied for entry on the day. There would be no additional charge for non-members.</li> <li>9.3 Grant support for members representing country / participating in regional tours / training camps.</li> </ul>	Steve
10	Any other business (2150)  9.1 No other business.  9.2 Next meeting – Karen to put out a pole for dates end of November beginning of December	Karen