



Quantock Orienteers

Minutes for QO Committee Meeting

19.30 12th August 2021 67 Staplegrove Road, Taunton

1	Start (19.30) 1.1 In attendance : Alasdair Shaw, Steve Robertson, Roger Craddock, Judy Craddock, Pete Shirvington, Bill Vigar and Karen Lewis Apologies received from Andrew Hopkins and Jana Truby	<i>Alasdair</i>
2	<u>Matters arising from virtual AGM:</u> No matters arising. However, we need to submit minutes of AGM to BOF. Precis of the virtual AGM to be produced by Karen asap.	.
3	Money (19.45) 3.1 Finance report and HPC grant – see online report prepared by Steve. 3.2 Membership fees – to remain unchanged. 3.3 Event fees. QOFL events £8 senior / £3 junior, Regional events £10 senior / £4 junior and national events £12 senior / £5 junior. Juniors (as per BOF) to be anyone 21 and under. Seniors running yellow or white will pay junior fee.QOFLs, JOGs, and SW League (Galoppen)	<i>Steve</i>
4	Events (20.15) 4.1 Past events: JOG virtual series – Autumn 2020 and Spring 2021 Street Series 2020-21 SEGOL20 and SEGOL21 Quantock Challenge 2021 – needs to be registered as a POC not a local event. Judy will email Richard to get this sorted. The convenience and challenge of the virtual Summer Urban series was mentioned. 4.2 Plans for future events: QOFLs .inc. Beat the Trail? Perhaps look at continuing with the Beat the Trail at certain events. Street series – perhaps look at a mixture of SI & virtual to see how numbers are affected. Judy expressed her concern about using SI units for the street series as we have lost boxes in the past. Looking at alternative areas for QOFL 2. Culm Davy may be an option. Karen to get an All Controls map and risk assessment to Andrew for him to work on. Club Championships – need more details from Angela to get the website updated and online entry sorted. Proposed to hold a summer street series with 3 events to start with. 4.3 Future Major Events / SWOA – Blackborough has permission to go ahead. The February 2022 weekend is progressing – Jim Mallinson has extended the map for the urban. 4.4 Pre-entry options / registration slips – Registration slips need to be updated in line with present BOF guidance. Alasdair has been looking at online entry systems. Race sign up seems to be the most favourable.	

5	<p>Activities (20.45)</p> <p>5.1 Junior Orienteering Group. Fixture list online – mixture of virtual and traditional. Waiting for permissions. Goddard family have done great work mapping and preparing our first JOG of the new season and opening up the Yeovil area. We need to work on generating support for the 11th September.</p> <p>5.2 Permanent orienteering courses. Alasdair continuing to work on new areas.</p>	<i>Judy</i>
6	<p>People (21.15)</p> <p>6.1 Membership – see membership secretary report. Total member numbers down to 116. Small club status?</p> <p>6.2 Volunteer Report</p> <p>6.3 Pete Shirvington has taken up the role of Club captain. Has found it difficult to get numbers for the relays.</p>	<i>Judy</i>
7	<p>Places (21.30)</p> <p>7.1 Mapping & Mapping sub-Committee. Steve to update the map holder list on the website. Need to add urban maps. Planners need to know who to approach for the most up to date map and who to give corrections to.</p> <p>7.2 Permissions. Report on F.E. stand / AONB etc. It was agreed that planners need to let Andrew have the All Controls map and the risk assessment at least 16 weeks before an event. National trust fees for use of an area – a percentage of profit from each event as a proportion of NT land used. FE £110 admin fee for every submission</p>	<i>Steve</i>
8	<p>Equipment and communications (21.50)</p> <p>8.1 Equipment report – equipment required – new tent, new table and kites. No SI equipment needed. SIAC dibbers out on hire at present. Judy has a list.</p> <p>8.2 Website. Need to work on finding someone to do event write ups for the website. Perhaps ask Phil Sorrell?</p>	<i>Judy</i>
9	<p>Any other business (22.15)</p> <p>9.1 AGM Plan - It was agreed that we hold another virtual AGM</p> <p>9.2 Need to look at changing the constitution so that the committee members / chairman can continue to stand after 3 years.</p> <p>9.3 Doodle poll for next meeting – Early November</p>	<p><i>Alasdair</i></p> <p><i>Karen</i></p>

Meeting close 23:00