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# Forth Valley Orienteers

Orienteering at the Heart of Scotland

## Committee Meeting

<b>Date</b>	Thursday 15 July 2021 (19:30-21:00)
<b>Location</b>	Zoom
<b>Present</b>	Jon Cross, Roger Goddard, Paul Hammond, Andy Llewellyn, Neil Polwart, Steve Scott, Chris Smithard
<b>Absent</b>	N/A
<b>Apologies</b>	N/A

### 1. Approval of previous minutes

- Minutes of previous committee meeting on 13 May 2021 were accepted.

### 2. Event forward planning

#### Future Events

- **ACTION CS** – add monthly CAT events to club calendar.

#### Sprint Series

- Sprint series all in hand, organisers assigned for all events. Trevor to sign single Covid RA for whole series.
- JC raised concerns about permissions for urban events after issue with resident for final WEE in Doune. For example, do we need to notify police/council of urban events?
- **ACTION JC** – check with GG for approach taken by MA and/or other urban clubs.

#### SOL (Edinchip) and Stirling City Race – 9/10 October

- Kathy has agreed to organise SOL, Josie has requested permission of Sat (or Sun).
- **ACTION JC** – follow up on permissions
- AL confirmed fixture in BOF listing as “Perthshire Weekend”, will need to be updated once firmed up.
- SS asked if Edinchip SOL could double up as Scottish Middle Champs since SOLs can now include middle distance races. All agreed this was a possibility, but no action assigned.
- JC said that Stirling City Race can be organised at short notice, Bannockburn being considered.

#### Club Training Weekend at Kincaig – 18/19 September

- AL confirmed accommodation booked, provided Covid restrictions are lifted – level 0 at least (most?!) required
- RG confirmed that Jason would cover coaching and reminded us that dates were chosen to coincide with Scottish Junior Cup round 3, so competing juniors should take preference for accommodation.
- JC asked if Social Committee could be tasked with organising weekend.
- **ACTION NP** – write explanation of weekend for new members
- **ACTION JC** – confirm date to members
- **ACTION JC** – request Social Committee take on organisation of weekend.

#### CSC Final

- JC informed us that:

- the 2021 final is still in doubt due to problems with permission;
- financial arrangements with KFO for the 2022 final are close to being resolved;
- we have permission to use the police college buildings at Tulliallan for indoor accommodation.

### Club Champs and Awards Evening

- Duncraggan on 20 Nov, to be planned after S6D
- AL confirmed Victoria Hall is booked

#### 3. Club Kit

- Committee agreed to carry one jacket per adult size as stock, in addition to trail shirts (O tops).
- **ACTION PH** – update order with Trimtex on this basis.

#### 4. Permissions

- JC flagged a long-standing issue with permissions – some maps cover land belonging to two or more different owners, so by only requesting a single permission we shouldn't be using the whole map. Resolving this could make the Permissions Officer role more burdensome, so we may need to appoint multiple officers e.g. one per council area.
- JC confirmed there was a list of permission(s) required per map, but this was not yet fully populated.

#### 5. Mapping Update

- Ben Mitchell has been struggling to complete the Callendar Crags map without a contour dataset – map is partially (approx. 60%) complete. Proposal to pay him for work completed and for GG to find a more experienced mapper to complete the work was accepted.
- CS confirmed map has not been committed to any events as yet.
- JC suggested CSC qualifier or Scottish Middle Champs next spring would be good candidates.
- **ACTION JC and CS** – review map usage plans
- **ACTION JC** – discuss plans for Scottish spring fixtures with Richard Oxlade
- **ACTION CS** – register FVO event on 12 March 2022 with BOF now, can be upgraded to Level B/C nearer the time.

#### 6. Development Officer Update

- Kieran starts on 6 September
- PVG checks are complete, contract being arranged – to be finalised after S6D

#### 7. Outstanding Actions from Previous Meetings

- JC asked about improving visibility of further out events to members. CS suggested sharing the events spreadsheet directly on the website, all thought this was probably too fluid and incomplete to be shared outside of the committee.
- **ACTION CS** – propose list of future events to be shared on website. All agreed this should be limited to FVO events only (to avoid complaints of favouritism from other clubs), but with link to SOA website for other non-FVO events.
- **ACTION JC** – follow up on permissions for Gartmorn Dam / Biggins Wood
- **ACTION PH** – check about map updates for Falkirk Wheel and Colzium. AL confirmed invoice for next bundle of 'small pot' mapping updates was expected soon from GG, and this should include Colzium.
- **ACTION NP** – provide list of names of newest members to JC for use in comms.
- RG – no progress yet on reporting strategy.

## 8. Any Other Business

- JC informed us STAG are wanting a permanent course on Colzium.
- **ACTION JC** – reply to Terry, and check with Jason
- JC confirmed S6D is now 2x3-day event, due in part to loss of permission for Day 4 area. Day 4 is now duplicate of Day 5, but since it is FVO's day for helping we may need to set it up. Trevor is controller.
- JC asked if any progress has been made on Mark Nixon's offer to provide coaching.
- **ACTION RG** – check whether Mark could coach at Kincaig weekend (as well as Jason?)
- SS requested the minutes include congratulations to Grace, Peter, James and Chris on their selections for international summer competitions. All agreed.
- SS advised that STAG are looking to hold their club champs at a suitable existing FVO event.
- NP asked about any actions forthcoming from the WEE series via the organiser feedback log. SS confirmed log completed for all events bar two.
- PH flagged an issue with dogs on courses after the incident at South Achray.
- **ACTION JC** – process log, together with other discussions, into a recommended list of actions.
- RG asked whether organisers could be given more access to the event booking system to ease the burden on NP. However, NP confirmed that the backend required admin control, but this wasn't too much work at present.

## 9. Date of Next Meeting

- Thursday 26 August, 7.30pm. Specific items to be dealt with by email in advance.