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Forth Valley Orienteers

Orienteering at the Heart of Scotland

Committee Meeting

Date	Thursday 19 May 2022
Location	Zoom
Present	Jon Cross, John Heaton, Andy Llewellyn, Neil Polwart, Steve Scott, Chris Smithard, Paul Hammond
Absent	N/A
Apologies	Roger Goddard

1. Approval of previous minutes

- Minutes of previous committee meeting on 21 April 2022 were accepted.

2. Google Workspace Issue

- PH explained that an alternative plan based on free Gmail addresses had been devised but that Google had since changed their policy such that personal usage could continue for free.
 - All happy to set status of existing Google Workspace to personal in the interim while we pursue SCIO status. (SCIOs would automatically qualify for free usage of Google Workspace.)
 - **ACTION PH** – contact SOA for advice on obtaining SCIO status
- As a secondary issue, the current IT setup is heavily reliant on David Nicol. CS asked if there was a backup option, JC suggested David's son (Alistair) is also an admin.
 - **ACTION PH** – check status with David.

3. Finance Update – AL

- No real update: A/C showing £2-3k surplus
- Good to spend some money on kit this year

4. Event Forward Planning

Harvester - JC

- No Drumlanrig/Dalbeattie
- Asked Lakes clubs - all areas for JK being changed due to storm damage. No to Day 5, No to Askam (BL) due to Lakes5 not resolved.
- Decision to tell BO that FVO can't run it, but would be up for '24/'25.
- AL - agree, thanks to JC for efforts to solve it

CSC Final / SCR weekend

- NP – permission in writing from FLS to use Devilla, costs agreed.
- Need to appoint safety officer, job desc. from BOF, review RA. JC - does SO need to be there on day? NP - yes. JC - should make this role available for competitive people. NP - Trevor? Yes

- NP has contacted club captains for vehicle requirements. Couple of clubs have expressed concern about travel distance - could go to backup clubs.
- JC - Josie was supposed to be attending event at Police College, cancelled at short notice due to Covid. Suggestion to separate outdoor and indoor bookings in case indoor cancelled.
- SCR - GG has looked at map extensions to Bridge of Allan map - looks like enough map for race. Indicative quote £400. Agreement - crack on with map.
 - **ACTION AL** - go back to GG
- SCR - JC working on planner/organiser. Need to book an indoor space.

Club Champs / Awards

- CS - confirmed as Plean and Chris Godfree. Josie to get permission sorted.
 - **ACTION CS** - to liaise with Josie for permissions for all events up to Club Champs
- Awards Event
 - **ACTION PH** - follow up with Gillian about bookings, organisation etc.

50th Anniversary Events

- CS ideas - Coxet Hill (founding site), Cake relay, event a day for a month
- JC - midweek multi-day (longest courses sum to 50km?) or 50 controls in a week?
- Other suggestions - Weekend event? Camping at Barrwood?
- When? SS - actual date is Aug/Sept
- **ACTION CS** - talk to Ted and Val

Euromeeing - JC

- Outcome of WOC discussion - WOC will co-ordinate their stuff for rehearsals of key roles, 3-day weekend, elite planners in place. FVO to oversee weekend and organise each day inc. adding public races.
- Finances left to FVO.
- WOC have aspiration for training camp.
- **ACTION JC** - ask Josie for permissions for Stirling Centre and Uni

FVO Autumn Weekend

- AL update - Middle race on Loch Vaa on Sat.
 - **ACTION AL** to follow-up with BASOC
- **ACTION PH** - follow-up with Soc Cttee about arrangements inc. organiser for weekend
- **ACTION RG** – organise debrief session for Sat night

Scottish Champs 2023 –

- Last weekend in May
- FVO would lead - choice of Edinchip/Birnam. Prefer Edinchip,
 - **ACTION JC** to ask Colin M to organise
- Relay would have been on Dalnamein but not available. Terry has planner, can we use Barrwood? (Used for world schools before, parking in field)
 - SS - no chance in May as Scouts would be camping.
 - **ACTION JC** - check with Scouts
- CS asked about other areas e.g. Touch. JC pointed out issue for easy courses. SS suggested Callander Crags
- S6D 2023
- Day 2 - Darnaway, Fraser is one of the planners. Need second planner and organiser, if not ECKO

Future Events

- Callander Town - Kieran. Mobilise locals
- Most sprints have organiser in place
 - **ACTION PH** - add Cathy to spreadsheet access
- 13/14-Aug Harvester replacement?
- CS asked what events have been registered?

- **ACTION SS** - register remainder of '22 events, and update FVO website.

5. Recent Event Review

- Permissions trouble at Stirling Uni and Beecraigs (permission lost for agreed dates at short notice).

6. New Members

- 2 new - Alina Bondarenko, Fraser MacDonald (9). JC - Alina is Ukrainian refugee, staying with host family.
- SS - Dollar Academy girls, more than 3 events?
- JC - SSOA, possible new recruits

7. Outstanding Actions

- GG to start sprint map updates in June
- Scottish Middle - carry over to next meeting
- Update from Kieran - separate session with committee (max 1hr), next week or week after. Suggestion Tue 31-May 7.30.
- POCs: **ACTION JC** - go back to Fran/Kieran about Scottish Canals camp
- Action about paying permission fees for events - carry over to next meeting

8. Any Other Business

- Tent
 - Requirements - put up by one person for local event
 - Big club tent - tunnel tent replacement
 - Do some tent recycling at Scottish Relays
 - **ACTION PH** - ask Ben state of existing tents
- SOA Grant Application
 - Requested 2/3 funding for First Aid and coaching - happy to fund coaching to £660.
 - Also happy to help us get to Gold standard financially e.g. £400 available.
 - **ACTION AL** - to try and divorce two elements
 - **ACTION SS+Jen+Kieran** - consider funding for external
- Club socials
 - Autumn weekend as starter
- JST
 - Happening in June, Brad/Beccy planning on Moncreiffe Hill. Gillian to take charge of junior team.

9. Date of Next Meeting

- Monday 4 July 2022, 8.00pm by Zoom