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Forth Valley Orienteers

Orienteering at the Heart of Scotland

Committee Meeting

Date	Monday 4 July
Location	Zoom
Present	Steve Scott, Jon Cross, Roger Goddard, John Heaton, Paul Hammond
Absent	Chris Smithard, Neil Polwart
Apologies	Andy Llewellyn

1. Approval of previous minutes

- Minutes of previous committee meeting on 19 May 2022 were accepted.

2. Event forward planning

CSC Final and SCR weekend

- SS asked if Controller appointed for CSC, JC confirmed matter is with BOF
- No organiser yet for SCR
 - **ACTION JC** – find organiser

Club Champs and Awards Evening

- PH confirmed hall and band booked.

S6D / Scottish Champs

- S6D – FVO have Darnaway, Fraser is planner.
- Scottish Champs – not clear what EckO are offering, Craig Mhic?
 - **ACTION JC** – untangle what's going on with Summer 2023
- SS asked about new 5-year plan, JC unsure about arrangements for sharing effort vs. profit
 - **ACTION JC** – organise a West area clubs' President's meeting after summer

Other Pressing Items

- SS – Abbotshaugh event has no organiser
 - **ACTION SS** – organise Abbotshaugh event

3. Finance Update

- SOA funding: ideas for development spending
 - JC – Money held by FVO already, just a question how to spend. We should devote a proper slot in future meeting.
 - SS – one idea would be compensation for event organisers, discussion turned to points-based compensation, rather than financial.
 - JC suggested 100pts (or max of other scores), SS suggested 83pts (min. Gold standard), after some discussion decided to trial 100pts option at Sprint Series
 - **ACTION SS** – inform Cathy so she can let organisers know.

4. Mapping Update

- Confirmed that AL has requested Graham go ahead with Bridge of Allan map.

5. Outstanding Actions

- Euromeeeting '23 – JC to contact Josie to ensure permission being sought.

6. Any Other Business

- Noted that Jamie Stevenson Trophy was a huge success for FVO – big vote of thanks to Steve for achieving such a strong entry.
- JC has been asked about funding for juniors who are selected for competitions.
 - **ACTION RG** – discuss with Dawn on any historical precedent for this.
 - **ACTION JC** – contact AL to consider size of funding pot available

7. Date of Next Meeting

- To be arranged by email, target is late August.