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# Forth Valley Orienteers

Orienteering at the Heart of Scotland

## Committee Meeting

<b>Date</b>	Tuesday 6 September 2022
<b>Location</b>	Zoom
<b>Present</b>	Steve Scott, Paul Hammond, John Heaton, Jon Cross, Roger Goddard, Neil Polwart, Chris Smithard, Andy Llewellyn
<b>Absent</b>	N/A
<b>Apologies</b>	N/A

### 1. Approval of previous minutes

- Minutes of previous committee meeting on 4 July 2022 were accepted.

### 2. Event forward planning

#### CSC Final and Stirling City Race

- CSC Final - controller has visited site, concerns about access with fallen trees (farmer being contacted for alternative access). Entries to open next week (with SCR).
- Question asked about non-comp entries? NP - only on non-comp courses (LG, Orange, Yellow). JC - perhaps pre-runners on harder courses? AL - can we add a 'dummy Green course'? JC - issue with interference by other runners.
- Volunteer rota coming out soon. NP to leaflet local households in vicinity.
- PH asked about entries, NP - CSC entries by spreadsheet, SCR entries by Fabian4.
- Trying to keep kit separate - GRAMP will lend their kit (collect at Kincaig weekend).
- AL asked about entry fees, numbers etc. first aid, toilets etc.? NP - only commentary more expensive than budget (using Amplified Sound = £800), Holly to do commentary - fee? NP - hope to stick to same fee as last year.
- **ACTION JC+NP** – confirm costs with AL
- Update on SCR from JC - map finished by 14-Sept, then appoint controller

#### Kincaig Weekend

- Outline of weekend from AL - booking made at accommodation, events on Sat/Sun about to open.
- **ACTION AL** - come up with cost for weekend
- JC asked about training, AL - Hang some kites for Fri night or Sat morning e.g. Dunachton. Sat - JHI + middle, Sun - SOL + JHI individual.
- **ACTION JC** - email out to advertise
- **ACTION PH** - organise sign-up (35 spaces) and delegate food to Social Committee

#### Club Champs & Awards Evening

- Club Champs - Chris Godfree organising/planning at Plean
- **ACTION PH** - follow-up on dinner dance arrangements
- **ACTION SS** - advertise both on FB

#### Euromeeing '23

- JC still to sort permissions, talking to GG about another area (e.g. Dollar Academy for sprint?).
- **ACTION JC** - talk to GG about taking on organisation. (JC, Ross and Neil Ackland to be planners.)

- WOC24 starting to think about whether they can add training

#### Scottish Champs '23

- Craig Mhic is favoured area, Brian Bullen will plan.
- SS asked if it was FVO event? JC - no, West area event. Need to confirm EckO will allow map. Surplus to be sorted out.
- SS asked about relay area
- **ACTION JC** - engage with Terry to finalise locations.

#### Night Series

- CS – Lewis has agreed to organise

#### Remaining 2022 Events

- Missing organiser for Doune Ponds on 24 Sept
  - **ACTION CS** - contact Gary + Louise.

#### BUCS 2023

- **ACTION JC** - contact about BUCS Individual, not Barrwood

### 3. 50<sup>th</sup> Anniversary Preparations

- JC - SYO had a black tie dinner etc., what should we do?
- When? SS - September. 5 founder members, 4 still in club. 1st weekend in September suggested as no conflicting events. Or should we just have a 'blinged up' dinner dance?
- What? JC - social formal event? RG - Focal point weekend with events + dinner etc. Larger event e.g. regional to invite other clubs. Could upgrade club champs to a regional event. Or use October weekend in Kincaig/Newtonmore?
- **ACTION JC** - contact Social Cttee plus Finches etc. for ideas.

### 4. Equipment

- SI kit - Will has made proposal for replacement+new kit, AL - seems affordable.
  - **ACTION AL** - follow up on request
- Tents - JC - do we have enough inside space? We do want download right next to finish for CSC Final.
  - **ACTION PH** - chase Ben for tent purchase proposals.

### 5. Mapping

- Barrwood + Bridge of Allan to be finished
  - **ACTION JC** - contact GG about map update for Barrwood in time for Dec event
- CS asked how much money allocated for mapping? AL - Gartmorn Dam has funds attached. CS - what about Kippendavie estate? Would need to return £250 to Clacks - could re-use balance for Dollar Academy?
- JC - Josie has tried everything to contact ranger for Gartmorn Dam, but Laura Hindle works with them now so maybe another route.
  - **ACTION JC** - pursue route with Gartmorn Dam, if no progress by end of year then give up as bad deal and find another area to map with the money.

### 6. SCIO Progress

- AL + PH had chat with Hilary, BASOC approach less onerous than ESOC.
- Two sticking issues – physical membership forms and 2x signatures on accounts
  - **ACTION NP** - investigate whether 'wet signature' is required?
- Process - warm up members at this year's AGM, then AGM or EGM to change constitution.
- AL offered to take this process on if he can stand down as Treasurer.

## 7. Outstanding Actions from Previous Meetings

- West Area - why can't SOA take on Terry's WA co-ordinator role with West club presidents?
  - **ACTION JC** - discuss with SOA
- Funding juniors - no actual rules or precedent, just ad-hoc payments of £100-200. AL - funding pot = £600. £100 per trip per junior as example. JC - should also be retrospective for 2022. NP - would cap affect less well-off disproportionately? JC – we can also advise parents of other funding sources. JC - BOF have principle of not excluding anyone for financial reasons.
  - **ACTION AL** - document plans, then send targeted email to affected juniors.

## 8. Any Other Business

- Committee '23 - AL and JC both step down at end of year, CS also stepping down. Ideally Pres, Tres, Sec stand down on alternate years. Holly keen to join, no-one else planning to stand down.
  - **ACTION ALL** – suggest suitable replacements
- Enhancements to entry system, including for use at larger events e.g. might use for CSC EOD courses.
  - **ACTION NP** – collate all requests.
- BOF terms and conditions - did we feedback on 14-day term?
  - **ACTION NP** - provide FVO feedback (and add T&Cs to entry system)
- Suggestion for co-ordinated transport + accommodation for British Middle/Sprints in Northern Ireland
  - **ACTION PH** – table item for next meeting
- Bo'ness kids - how/if to engage with them, as they are so enthusiastic?
  - **ACTION JC** - talk to Kieran about creating a proposal.
- Condes license has been renewed (for 30 people)
- Committee records its congratulations to juniors selected for JHIs and JIRCs.

## 9. Date of Next Meeting

- Thursday 20<sup>th</sup> October, 7.30PM. Invite Kieran for development update (30mins)