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# Forth Valley Orienteers

Orienteering at the Heart of Scotland

## Committee Meeting

<b>Date</b>	Thursday 27 October 2022
<b>Location</b>	Zoom
<b>Present</b>	Jon Cross, Paul Hammond, Chris Smithard, Neil Polwart, Andy Llewellyn, Steve Scott, John Heaton
<b>Absent</b>	N/A
<b>Apologies</b>	N/A

### 1. Approval of previous minutes

- Minutes of previous committee meeting on 6 September 2022 were accepted.

### 2. Event forward planning

#### Scottish Students Relay Champs, 12 Nov 2022

- Student relays on 12-Nov - courses planned, help needed on day. Setup in SI Timing required (Will for advice)

#### Club Champs & Awards Evening, 19 Nov 2022

- NTR

#### Bonnyfield local event, 27 Nov 2022

- Proposal to advertise max course as L/Green. CS - should we change all max courses to L/Green for all areas? JC - stick with what Scarlett wants to do as she is planning. After some discussion, all agreed we should maintain Green for local events as L/Green likely to put some people off.

#### FVO AGM, January 2023

- AGM - virtual or in person? AL - not before 14/15 Jan, so 21/22 Jan looks good (28/29 Jan is EUOC BW) - decision is Sat 21st Jan. SS - in person would be good. AL - in person with activity. Where? BoA parish church hall (same as SCR).
  - **ACTION PH** - try and find an organiser.
  - **ACTION SS** - advertise on FVO web

#### Lakes Training Weekend, 4-5 Mar 2023

- Lakes training - going ahead, JC to send out details shortly

#### BUCS Individual + Scottish Middles, 18 Mar 2023

- AL - have we agreed cost? JC - not yet but will need to shortly.

#### Euromeeeting, October 2023

- NTR

#### Scottish Champs weekend, May 2023

- SS cost sharing East - equal, North - pro rata. AL - would be good to understand cost structure.
  - **ACTION JC** – discuss cost structure with Terry.

### Night Series 2022-3

- Lewis suggests prizes for juniors, was attractive when in WCOC. SS - like concept, since no trophies. Shadowed OK - either top 3 on each course, or top boy and top girl.
  - **ACTION JC** - get Lewis to propose prize allocation.
- NP - can an organiser (Klaas) be non-FVO? Thought to be OK if Klaas member of another SOA-affiliated club, but we should check.
  - **ACTION JC** - check insurance position with SOA.

### December 2022: local event intended?

- Callander local event
- KACTION CS/SS to decide on 3 or 4 Dec, and decide whether SoSOL or not

### Q1 2023 local events

- CS will discuss with SS.
  - **ACTION CS** to prepare fixture list for next committee meeting

### WEE Series 2023

- SS proposing FVO-only series for 2023 i.e. no combined event with STAG.

### British Sprint/Middle Champs 2023 - club transport/accommodation for NI?

- NP has looked at this, coaches are £k's, minibus would be £1k. JC - we should glean interest in shared accomm. first.
- **ACTION JC** - to add a request for interest to members' email.

#### 3. Finance Update

- AL reported £4.6k surplus for year-to-date, with expected £2k surplus by year end
- **ACTION JH** - to identify tent and go ahead with purchase
- CS asked about mapping expenses to date? AL - £2.5K.
- SI kit - 15 units have already been purchased this year.
- **ACTION AL** - ask Will for ideas of any more SI kit.
- Discussion of any IT kit requirements, given problems at CSC and SCR. Analysis of what went wrong is required before deciding what to buy.
- **ACTION PH** - start discussion on what went wrong at SCR / CSC
- Discussion on website update
- **ACTION PH** to start conversation with David Nicol and others about what is required

#### 4. Mapping Update

- AL - proposal to go back to give Graham permission to do £1k of mapping of smaller areas, once owner/parking agreed.
- AL - do we map Touch? (Bilbo has quoted £500) And what about Dollar Academy? JC - Touch now more constrained due to fencing/felling, not worth £2k but £0.5k seems worthwhile. [Committee agreed to map subject to \(i\) general approval from landowner and \(ii\) approval in principle on a viable car parking option \(Jon mentioned that the field used before passes close to holiday cottage by estate so good to get approval in principle\),](#)
- Dollar Acad. - would be covered by Euromeeting'23. NP suggested using Clacks [and Lottery](#) grant money for Dollar [\(rather than Gartmorn Dam\)](#), and Euromeeting money for Gartmorn Dam. [Committee approved to map these to then be used for euromeeting, subject to gaining permission in principle before.](#)
- **ACTION JC** - follow up with Josie on permissions for Touch.

## 5. SOA Gold Standard Application

- SS - not many opens, just Code of Conduct compliance wording and coaching level (from Roger). JC - get SOA to do it, since our members are members of SOA first.
- **ACTION SS** - suggest SOA add compliance statement to monthly newsletter.
- New Member Pack - NP happy to pull together, but should we print?
- **ACTION NP** - prepare pack for committee review.
- Encourage members by awarding points for organising events – already use for Sprint series and continuing for Night series.

## 6. 50<sup>th</sup> Anniversary

- **ACTION JC** - follow up with Social committee and Finches

## 7. Development Officer

- Kieran has agreed final tasks, including data on members, hubs etc. and handover docs
- Organising ESW in November
- Proposal from ActiveSchools. Session in each of six primary schools in Stirling area. One day competition at Abbey Craig. CS - what about follow-up events in FVO calendar? JC - will the kids be ready for events by then? NP suggested printing list of local events on back of map.
- SS asked what happens if no applicants to take over from Kieran? JC – too soon to start contingency planning.
- CS raised concerns about Dev Officer role. JC asked CS to bring them to next meeting to allow time for a proper discussion.

## 8. Committee for 2023

- AL/JC/CS – all standing down from their roles
- Holly confirmed she is happy to be candidate
- AL and JC both have conversations lined up to try and find successors.

## 9. Outstanding Actions from Previous Meetings

- NP - SCIO doesn't require 'wet signature'. This AGM warm up membership.
- **ACTION NP** - Entry system – collate list of enhancements
- NP - feedback provided to BOF on T&Cs

## 10. Any Other Business

- Kit order
  - **ACTION PH** – provide list of voids to fill in next kit order

## 11. Date of Next Meeting

- Thursday 1<sup>st</sup> December, 7.30PM