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Forth Valley Orienteers

Orienteering at the Heart of Scotland

Minutes of Committee Meeting, 31st March 2008

at Hazel Dean's

Present: Gary Longhurst, Steve Barrett, Brad Connor, Hazel Dean, Roger Goddard, David Nicol

Apologies: Kyle Heron

1. Welcome

Gary welcomed Roger to his first meeting.

2. Matters Arising

Brad was still to forward the application he had put into the SOA, and David would see whether he could put them forward to Clacks and/or BOF.

Action David/Brad

3. Membership

An reminder had been put out regarding rejoining the club. Susan was in the process of updating the membership list following returns from BOF. The summary position at the end of March was:

- o 68 paying membership units representing some 130 members (family/senior/junior/student)
- o 7 still to rejoin

Roger queried how he sorted out monies for membership with Susan, and was advised to deal directly with Susan on the matter

Roger

3. Policies

Further discussion on Child Protection policies. Draft policy on the web. Still needs properly clarified to protect the club. Child protection will be discussed at the Active Stirling meeting on 24th April. Via Stirling Sports Council, FVO can get more people through checks than via the mandatory SOA process which just covers those in "Child Care" positions – eg coaching. Need to consider existing club draft to clarify..

Action All

4. Finance

Roger gave an update on the clubs finances which were healthy. There would be additional funds coming in from the use of Barr Wood for the World Schools event (£600), and the mapping of Touch would cost around £500. He discussed moving the bank accounts to a more convenient RBS account for him, which the committee left up to him. Discussion on collection of relay monies, and the process and timing left up to him.

Action Roger

Discussion on application for grants to Stirling Sports Council. The club had done very well following Hazels application late last year with the new system whereby athletes are

supported via the clubs. She recommended one large application early in the new financial year once we knew who had been selected for what. **All - watch**

5. Events

Gary provided his update on events.

- British Champs at Culbin. Steve Nicholson Planning; Fraser Organising. Club would be expected to provide manpower. Mark (on behalf of Fraser) was currently trying to organise people to help.
- Beccy was organising the WEE events. Still a few details to complete (eg landowners for the Killlearn event). Beccy (or Susan) to sort out a poster for the WEE events. **Beccy**
- Committee agreed that we should bid for
 - SOSOL in the Autumn (perhaps Cambusbarron/Polmiase)
 - Previous bid unsuccessful. Agreed to go for the March SOL 2009 (Trossachs?) **Gary**
- Helpers still needed for the CATI events **Gary**
- Brad agreed to speak to Paul Caban regarding the Interlopers map for the CATI event at Kinneil **Brad**
- Steve Barrett offered to organise the club champs. **Steve**
- Sprint Weekend/SOL. Gary organising. Jon Cross planning sprints; Roger planning SOL; David doing entries SI. Discussion re first aid. View was that we didn't need St Andrews ambulance. Stirling hospital close. Need to check contents of first aid box.

6. Training

Suggestion of training weekend in conjunction with Anagach SOL (week end of 27th /28th Sept). David to see if there is accommodation available. (Badaguish suggested). **David**

7. Mapping

Ongoing discussions re areas. Agreed to bid for SOA Rannoch area. **David**
Agreed that Steve should have a look at the Abbey Craig map before the event in April. **Steve**

8. Socials

Should aim for T at the Scottish. (British too difficult with club helping). **David**
Other ad-hoc suggestions – golf etc. Socials after training had been going well.

9. Equipment

Possibility of trying to improve equipment for WEE event including mini-kites/better canes to ease deployment. David to speak to Tay. **David**
Brad to look at policy on SI use since we had suffered losses. **Brad**

10. St Mungos

Steve to provide Louise with trophy, and Louise to arrange its presentation. Still outstanding
Action Steve/Louise

11. Next Meeting

Monday 26th May at Davids.