



# Forth Valley Orienteers

Orienteering at the Heart of Scotland

## Minutes of Committee Meeting, 11<sup>th</sup> November 2013

*at Hazel Dean's*

**Present:** Hazel Dean, Roger Goddard, Gareth Bryan-Jones, Louise Longhurst, Ross McLennan, David Nicol, Rupert Parkinson

### 1. Matters Arising

Taken as read.

### 2. Correspondence

Paul Caban had emailed asking if we will do a SOSOL this year. Roger to respond to see if the Compass Sport qualifier can act as a SOSOL. **Roger**

Hazel noted that she had put in a total of 5 nominations for the Stirling Sports awards: Daniel, Lizzie, FVO team; FVO junior team; and Gareth BJ. All to respond to Hazel if they wish to attend Sports awards. **All**

Rupert offered to be the organiser re the Compass Sport qualifier. David to respond to Peter Guilllame (the overall Compass Sport co-ordinator) who had looked for a contact with the FVO organiser. **David**

Terry had asked whether or not permissions had been granted re South Achray re the Compass Sport qualifier **David**

Elizabeth Sinclair had asked whether the Brownies could use FVO equipment for the "Big Brownie Birthday" at Lendrickmuir on the week-end of 20/21/22 June. Agreed. David to respond. **David**

Discussion re the request from the community group in developing and presenting a project promoting and celebrating the heritage of Gartmorn Dam and using the permanent course as part of it. While some concerns re whether this was 'orienteering or not', seemed worthwhile to continue. **Roger**

Roger had been in continued discussions with Dave Prentice re double SOL weekend with Tay in summer 2015 ahead of World Champs. Seemed very positive. **Roger**

### 3. Finance

Gareth presented a summary statement of the clubs finances; which remain healthy.

Gareth noted that some O-clubs had been chased by the Inland Revenue re profits. Issues were mainly around expenses, paying people for coaching; and making profits from permanent course maps. He would take further advice re presenting our accounts to show we had no profit. **Gareth**

One route which had been used was 'community amateur sports clubs' which are non-profit. Hazel pointed out that in our favour was our constitution which showed that in the event of the club being wound up, all funds had to be given to orienteering.

Roger to ask Dawn whether she would check the accounts for the year end. **Roger**

Gareth noted that the club champs would be free as usual.

Discussion re subsidy for the Compass Sport team members. Proposals to be emailed round committee. **Gareth**

#### **4. Events**

Club champs now at Barrwod

Night series – all under control

Come and Train series – all under control. ScotJos had asked for permission to use an FVO area on same day as Beecraigs CAT event. Agreed no issue re potential conflict. Suggestion that Maureen should ask to use Doune Hill. **Roger**

WEE series – Peggy will be looking after again next year.

Compass Sport qualifier. Hazel to email Rona to ask about permissions re Dounans for Compass Sport. **Hazel**

Sprint Relay – British squad have organised training in conflict. 2015 World Cup technical team still keen to use an event for practice. However, serious questions as to whether we should go ahead for this day or look for an alternative date. **Roger**

Roger in discussions with Dave Prentice re June 2015 – a possible SOL double header around Rannoch/ Tullochroisk /Dunalastair area. Gareth pointed out that ‘Tay owe us’. An unwritten agreement around us putting on the JK at Dunalastair, and Tay getting a map from it. Can we push for our event to be either part of UKOL or a WRE. **Roger**

Castles event. Permissions etc being handled centrally by Colin Matheson. It is understood that initial response to using the castles had not been positive. However, a further approach to be made via Event Scotland. Louise to liaise with Colin to get an update on the position. **Louise**  
FVO possibly looking after inter-area relays for the juniors in Sept 2014 on behalf of West Area. **Roger**

#### **6. Coaching and Training**

No club weekend proposed for early spring. Come and Train events doing well.

#### **7. Socials**

Dinner dance well under control. Expected to make a small profit.

Committee agreed that Jim Heardman trophy should be presented to Ted and Val. Various thoughts re Athlete of the year; Best @ 6Days etc. Roger to take sounding and confer with Jon Cross. **Roger**

Louise will book Christmas Dinner for Thursday 5<sup>th</sup> December. **Louise**

AGM proposed for Wednesday 5<sup>th</sup> February at Logie Hall following Hermitage night event.

We can do bring in pizza from Corrieries. David to book hall. **David**

#### **8. Mapping and Permanent Courses**

Gareth has updated permanent course map for Abbey Craig. David to put on the web site. **David**  
Gareth has also updated the Sauchie map following windblown. Still good technical areas despite the windblow.

Looking for finance for new maps. Suggest that Hazel asks Colin Matheson if there is a Balfour Beattie contact to look for sponsorship for a new Dumyat map. **Hazel**

Hazel also looking at the awards for all.

#### **9. Sponsorship and Publicity**

Louise’s approach to Run 4 It had not produced results. Hazel might have another contact.

Ross had circulated a new publicity matrix before the meeting.

#### **10. Equipment**

Agreed that we should get a combination padlock for the equipment store to make access easier when Stansfield were away. **Rupert**

#### **11. AOB**

Louise will be taking over as secretary. Thanks Louise.

Next meeting – Monday 13<sup>th</sup> January at 19.45 at Gareths.