



## Berkshire Orienteers

### Minutes of the Committee Meeting

7.30pm 16<sup>th</sup> Jan '20  
The Cricketers, Cricketers Lane.  
Warfield. RG42 6JT

**Present:** Stefan Stasiuk (Chair), Derick Mercer (Secretary), David Jukes, Fiona Clough, Brian Sewell, Ian Hudson (Membership), Peter Entwistle (Treasurer), Bo Oqvist, & Simon Moore.

**Apologies:** Andy Parry & Mark Foxwell.

#### 1. Minutes of the Last Meeting (21<sup>st</sup> Nov 2019) / Matters Arising

- The minutes had been circulated and were agreed as being correct.
- The minutes will be displayed on the club website.

##### Matters Arising

- Stefan will email out asking for volunteers for the position of Development Officer. Update – Stefan has sent out an email asking for volunteers. *Update- Stefan is still looking for a volunteer and will put together a 'job description' for clarity on what the position entails.*  
**Action; SS On going**
- Brian will resend the email with the details of TVOC spend on the changeover to SI. Update – Complete.  
**Action; Complete**
- Andy to add to the website Organisers guide, the requirement for the RA to include contingency of emergency access. Update - TBC  
**Action; AP**
- SCOA badges – A series of emails has been circulating on this subject and is yet to be finalised. Update – Peter said that Glynn Thomas has taken over following David's article in the newsletter. Complete  
**Action; Complete**
- AGM – Friday 7<sup>th</sup>, Fi will look at and book a venue. Update - Complete  
**Action; Complete**
- Email received about an event at the East Reading Festival 21<sup>st</sup> June in Palmer Park. After a short discussion on room for an Orienteering event and other BKO events around that time it would not be practical to provide an event for various reasons. Stefan will respond.  
**Action; SS**
- Brian – NWO has proposed an urban event in Reading Jail. Fiona volunteered will follow up with Nigel Holt.  
**Action; FC**

#### 2. Chairman's Update

##### 2.1 Chair's Update.

- The club successfully put on the Saturday event at Swinley East with a good turnout of 107 competitors. Thanks to the organisers for putting on the event. Unfortunately we lost 1 emit control which was located on a path junction and was probably taken by a member of the public.
- The Southern Championships scheduled for 25th January that the club was organising on Long Valley North was cancelled by the Army due to the area being used for military training at short notice. The club decided to hold a level C Concorde chase at Star Posts at short notice on the 24<sup>th</sup> January in order to minimise the financial imposition from the loss of the Southern Champs. We are all most grateful for James Wilkinson for stepping in at very short notice to plan this event and to Simon Moore and Fiona Clough for organising the event at short notice. James has completed the planning of the event.

- The club Championships were held at Pamber Forest on the 23<sup>rd</sup> November and congratulations go out to Peter Innes, the Handicap Championship and Club Champions Trish Monks and Derick Mercer.
- In the next 2 months there are a number of major events which I hope many BKO orienteers will attend. The main event is the British Championship long distance race and relay close by at Liphook in March. We also have the British Night Championship at Hambledon in February and the Compass Sport cup in March.

### **3. Membership**

- Ian said that the numbers as usual for this time of year are down due to 2020 renewals, Club numbers as of 16<sup>th</sup> Jan; 110 National members, 6 Local members and 1 group (St Andrews).

### **4. SCOA Report**

- The SCOA meeting was held on the 5<sup>th</sup> December.
- The for the SCOA GDPR Policy has been finalised ready for approval by the SCJS coaches.
- CSC 2020, there is no heat in the area as no Club hosting.
- The VHI 2021 is being held in the region (initial dates 2<sup>nd</sup> & 3<sup>rd</sup> Oct) but are looking at the November Classic weekend.
- The 2023 British Champs & Relays are due to be held in the region.
- The use of the JK surplus monies, discussions are still on-going.
- Minutes can be found at <https://www.scoa-orienteering.org.uk/scoa-committee>
- The SCOA bulletins can be found at <http://www.scoa-orienteering.org.uk/scoa-bulletins>

### **5. Events and Mapping**

5.1 Fixtures & Mapping – Table moved to Appendix 1

5.2 Results System – Brian

- For level D events there is now no need to hire in cards.
- 200 emits for Star Posts. Results team in place.

### **6. Treasurer's Report**

6.1 Peter had emailed out the up to date reports prior to the meeting and ran through the figures with the following points raised;

- Deficit for the year £2784.
- Brian suggested charging helpers £2 at the Saturday level D events. After a brief discussion it was also agreed that we give a 50% discount at higher events.
- Peter had also prepared the budget for next year and after discussion some changes will be made ready for the AGM.

### **7. Development Matters**

- Development, Phil Conway – No contact from Phil as yet for the summer event at South Hill Park.
- Stefan has spoken to Uxbridge Uni (Brunel) teachers and contacted LOK to send them the Brunel map and conversations are on going.

## 8. Secretary's Report

8.1 Nil

## 9. Publicity Report

9.1 Website.

Nil

9.2 Newsletter.

David said that the January's newsletter has been issued. Next issue will be March, which will include reports from the AGM.

## 10. Coaching

- Mark said that he is putting together a schedule running from 22 April to the end of June.
- He will also contact SN to co-ordinate with their summer series.
- Alan Phillips has approached Mark about maprun – a phone app that could be used for training.

## 11. Youth League

11.1 League

11.2 BKO Juniors

There is no update for this meeting.

## 12. Welfare

12.1 Welfare Report

- No Welfare issues have been raised with the Committee since the last meeting.

## 13. Next Meeting

13.1 Date & Location of next meetings

19<sup>th</sup> Mar & 14<sup>th</sup> May @ The Cricketers @ 1930. (booked)

## 14. AOB

AGM

- Carvery – menu discussed, 2 meats, 2 desserts chosen from the menu.
- David will publicise for numbers and menu choice £23 & 11.50
- Email received about an event at the East Reading Festival 21<sup>st</sup> June in Palmer Park. After a short discussion on room for an Orienteering event and other BKO events around that time it would not be practical to provide an event for various reasons. Stefan will respond.
- Brian – NWO has proposed an urban event in Reading Jail. Fiona volunteered to follow up.
- David – Club awards Jim's Jug, Derek Harding were discussed.

**Action; SS**

**Action; FC**

**Appendix 1 Fixtures & Mapping Table –**

<b>Date</b>	<b>Location</b>	<b>Level</b>	<b>Comments</b>	<b>Officials</b>
<b>Sat 25<sup>th</sup> Jan 2020</b>	Star Posts	<b>D</b>	Permissions – Yes  Mapping – Surveyed, no mapping req.	Organiser – Simon Moore & Fiona Clough Planner – James Wilkinson Controller – Stefan Stasiuk Results – Brian Sewell
<b>Sun 26<sup>th</sup> Jan 2020</b>	Long Valley North Concorde Chase Southern Champs	<b>A</b>	Permissions – Received in principle  Mapping –	Organiser – Simon Moore & Fiona Clough Planner – Mark Foxwell Controller – Graham Louth Results – Mike Napier
<b>Sat 15<sup>th</sup> Feb 2020</b>	Burgfield Common	<b>D</b>	Permissions – Yes  Mapping –	Organiser – Steve Waite Planner – John & Jaqui Briggs Controller – RA Results – Andy Parry
<b>Sun 26<sup>th</sup> April</b>	Bloom Wood	<b>C</b>	Permissions – Yes  Mapping – Katy Stubbs	Organiser – Colin Godbold Planner – Andrew Southwood Controller – Pete Riches Results – Brian Sewell
<b>June/July/Aug 2020</b>	Summer Series	<b>D</b>	Permissions – No  Mapping –	Organiser – David Jukes Planner – Controller – Results -
<b>Sun 29<sup>th</sup> November 2020</b>	Long Valley North Concorde Chase Southern Champs	<b>A</b>	Permissions – Received in principle  Mapping –	Organiser – Simon Moore & Fiona Clough Planner – Mark Foxwell Controller – Mike Edwards Results – Mike Napier
<b>Sun 31<sup>st</sup> Jan 2021</b>	Cold Ash Concorde Chase	<b>B</b>	Permissions –  Mapping –	Organiser – Planner – Controller – Results -
<b>Feb-21</b>	Swinley East / Buttersteap		Permissions –  Mapping –	Organiser – Planner – Controller – Results –
<b>Mar-21</b>	Hawley & Horney		Permissions – No  Mapping –	Organiser – Planner – Controller – Results -

Notes;