



Berkshire Orienteers

Minutes of the Committee Meeting

21st January 2021
Zoom.

Present: Stefan Stasiuk (Chair), Derick Mercer (Secretary), Brian Sewell, Simon Moore, Ian Hudson, James Wilkinson, Bo Oqvist, Mark Foxwell, David Jukes & Peter Entwistle (Treasurer).

Apologies:

1. Minutes of the Last Meeting

- 9th December 2020 – Derick thanked Brian for taking and producing December's minutes.

2. Chairman's Update

2.1 Chair's Update.

- Since the last meeting lockdown has taken hold and Bucklebury has been postponed and it is now difficult to foresee when orienteering will resume, probably nothing before April.
- Praise goes to Mark for the initiative in running with the Maprun events.
- David Jukes at last years AGM stated that he will be standing down from the Committee including producing the newsletter. Stefan took this opportunity to Thank David for all his efforts with the newsletter and his work on the Committee.

3. Fixtures

- Bucklebury will be put on hold until lockdown and guidance has been issued.
- Concorde Chase 11th April 2021 – Discussion took place on the viability of running the event so soon after a possible lockdown removal. The general consensus was that it would be too soon, especially with not knowing what restrictions would be lifted and the possible cost liabilities, time and effort to the club. Brian also stated that he would not be able to run the results for a CC at that time. Stefan said that we now have Bucklebury & Bloom Wood semi planed/organised and could be run as club events at short notice when restrictions are lifted. We will keep Cold Ash for a larger event.
- Maprun – Mark gave an update on Maprun.
He said that Owen & Nigel have been helping out.
He said that he will send out the details and online location soon. Stefan reiterated that members need to stay local.
Two events at present, Woodley & Lower Early with Gt Hollands in production.
To run the event for 2 – 3 weeks.
Webpage for details of the runs, parking, OOB areas etc will be included.

Bo said that permissions are OK from Crown Estates for the use of Maprun for the club as individuals. Discussion took place on possible areas and Maprun.

4. Accounts:

- Peter has issued the Treasurers report shortly before the meeting. He ran through the figures and that last year the Club had made a small surplus. He said that if anyone had any questions on the report to forward them to him.
- Simon asked if we were taking the money from the British Relays and that if we were would we be keeping it or making a donation. A decision to be made.

5. Membership:

- National 87 members 6 local members and 1 group. Ian gave a brief on the numbers and that we normally receive some new members in the New Year but who do not actively take part after a few months. A discussion took place on membership.

6. Development:

- James – No actions/events have taken place since the last meeting due to lockdown.

7. AGM

- Awards - Derick proposed that awards for last year are cancelled due the whole year being virtually wiped out. All agreed.
 - Stefan asked the Committee if there were any proposed changes to the club Constitution. No changes proposed.
 - Stefan also asked if the remaining members of the Committee were willing to stand again for a further year. No further changes.
 - Derick to check again on the website handover to Trish
 - Derick to put out notice of the AGM.
 - Simon said that he could record the zoom meeting and record attendees.
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- AOB

Next Meeting – Zoom meeting 25th March 2021 @ 0730.