



Berkshire Orienteers

Minutes of the Committee Meeting

9th December 2020

Zoom.

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

Apologies:

1. Minutes of the Last Meeting

- 19th October 2020

2. Chairman's Update

2.1 Chair's Update.

- Hopefully return to Orienteering between early spring & summer.
- There are lots of people out walking, so there could be potential for increasing numbers in sport.
- Stefan advised that Adam Methven is now winning Blue events against adult competition.

3. Bucklebury

- **Permissions & Officials** – Permission obtained and officials in place.
- **Risk Assessment** – Derick said the COVID RA has been completed and will need an update prior to the event. A normal Event RA will still need to be completed by the Organiser.
- **COVID Precautions** –
 - Peter has obtained all the required PPE.
 - Toilets will be required, Bo will check if and when toilets can be delivered, by emailing Steve W.
- **EMIT, Entry & Results** – We will charge £1.50 per event for EMIT hire and the card will be hired to those who want one for the duration of Covid restrictions, (3 months) unless we need them for a major event. We will advise all hirers of cost of losing a card. Brian to advise latest cost.
- Stefan – Can we start finalising things by the end of the week. Bo will print the maps for the event. We have agreed pricing and it has gone to Fabian4.
- Suggested other events for 2021 are Swinley in February, Greenham Common in March (level D), Cold Ash on 11th April as a level B Concorde Chase. Brian to talk to EMIT about running the results for Cold Ash including hire of cards/equipment. Bloom Wood level C in May.
- Mark has been working on map run for Urban areas and the idea is to share a link to the courses on the BKO website with runners allowed 2 to 4 weeks to complete the courses. Must be accompanied by a warning to abide by all Covid rules and restrictions. We will not ask for permission as we consider this to be individual outdoor training / exercise. Mark F to make proposal of areas to set up courses.
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4. **Accounts:**
 - Not much change although we have incurred claims for March news letter, OCAD annual licence renewal, BOF membership renewal, sanitiser and PPE for events. Main item has been depreciation of club assets.

5. **Membership:**
 - National 140 members in December of which 36 who do not have standing orders have renewed, 7 local members and 1 group. Mark Saunders has moved clubs to TVOC.

6. **Development:**

Not much has been done due to Covid. James W asked to think about how we could develop the club in the future.

7. **AGM**
 - Constitutionally the AGM must be held within two months of the year end (31st December). To be quorate we need 15 members and we will invite all BKO members to join via zoom on Thursday the 25th February 2021 at 20:00. Stefan to check who is willing to stay on the committee? Derick to prepare an Agenda and Notice of meeting for the next committee meeting.
 - We will look to hold a club social event in the summer if possible.
 - All committee members need to think about awards for the AGM.
 - AOB
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Next Meeting – Zoom meeting Thursday 21st January 2021. Simon to organise the zoom call. Please remember Brian and David are not receiving all committee emails.