



## Berkshire Orienteers

### Minutes of the Committee Meeting

7.30pm 20<sup>th</sup> July 2022  
The Cricketers, Cricketers Lane.  
Warfield. RG42 6JT

**Present:** Stefan Stasiuk (Chair), Derick Mercer (Secretary), Mark Foxwell, Fiona Clough, Peter Entwistle, Brian Sewell.

**Apologies:** Trish Monks, Bo Oqvist, John Methven, Simon Moore, Ian Hudson.

#### 1. Minutes of the Last Meeting (26<sup>th</sup> May '22)

- Correct.

*Matters Arising –*

- Stefan has received a letter from a Matt Gamble who had been in contact with Phil Conway during his time as a BOF official ref schools and activities. Stefan thinks we should investigate maprun for schools. Stefan will follow up with the schools as to the tech / equipment they have or need and it would be down to the schools to run. Update – There was concerned that the children would have access to phones, this will be rolled into the virtual orienteering point. Update – Has not had a recent reply. *Update May & July – Keep as a live action, ongoing.*  
**Action; SS**
- Fiona to contact Eoin to advertise the Spring/Summer events on Facebook. Update – Fiona complete.  
**Action; FC Complete**
- Central storage of master map files. Mark is going to investigate the storage and control of master maps onto website storage. Update – Mark is to contact Eric.  
**Action; MF**
- Brian will check on the practicality of entry on the day using Race signup. *Update July – Brian said that he has looked at the videos, the online entry is sent as an email which then has to be entered manually at the time. This is also signal dependant. Fiona asked if we are then going to have entry on the day for Sandhurst. It was agreed that we use race sign up and leave it open until the Thursday.*  
**Action; BS Complete**
- Brian volunteered to contact SARUM ref kit, from their changeover to SI. *Update July – Brian said that he has talked to Liz and they are using their kit for schools events. She has put BKO down as first refusal. Although the kit is aging.*  
**Action; BS Complete**
- Brian will investigate SI support for the British Champs. *Update July – Brian is still investigating. Fiona said that SCOA and TVOC are investigating as well and this is progressing. Brian said that as we are hosting the first day and we would be issuing the hired SI's.*  
**Action; BS**
- Brian volunteered to contact St Andrews to see if they would like some coaching from Mark & John to assist with completing their coaching course evidence.  
**Action; BS**
- CSC review – Stefan will look at the review and forward the answers. Brian will forward the CSC rules to the Committee.  
**Action; SS & BS**

## **2. Chairman's Update**

### **2.1 Chair's Update.**

- Stefan thanked Mark for the training sessions that has been run during the weeks.
- Jim Munday is well under way with the Black Park event.

## **3. Membership Secretary**

- Emailed from Ian, National 109 members, 8 local & 1 group St Andrews.

## **4. SCOA Report**

- Update from Fiona
- SCOA meeting and AGM held in June.
- The JK surplus was discussed with a decision that it should be used for something definitive. (not a reduction in levy fees).
- 7 people completed the level 2 coaching course. 4 SCOA members.
- The SCOA Champs has been moved to the November Classic.
- The Junior squad have been attending events.

## **5. Events & Mapping**

### **5.1 Events**

- The events schedule was discussed and the updated table is appendix A.
- Maprun – Mark said that he is planning to put Maprun events from August every two weeks and keep them open.

### **5.2 Mapping**

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### **5.3 Results**

- Brian said that we have used Racesignup for the first time. One problem was that we had no emergency contact details. It could have been the settings inputted. Results have to be changed from xml file to change to csv file for results.

## **6. Treasurers Report**

- Peter had issued the Treasurers report before the meeting with a summary of the changes.
- Insurance Future payments: Note that the timing of the insurance premiums has changed from a 1st June start to 1st September start. Consequently, the main 12 month invoice will be coming in September.

## **7. Development Matters**

- Discussion took place on various ways of encouraging/communication with members new orienteers. No outcome.

## **8. Secretary's Report**

- No report for this meeting.

## 9. Publicity Report

- Website -
- Facebook –

## 10. Coaching Report

- Mark said that John and himself are continuing working on their coaching evidence. Brian volunteered to contact St Andrews to see if they would like some coaching. **Action; BS**
- Email update from John M - Mark and I completed the taught element of the BOF coaching course level 2 last month. However, now we both need to do at least 4 progressive training sessions with the same group, plus one physical training session. I did ask St Andrews school whether they wanted a series of training sessions, but unfortunately no response from Kirsty.

## 11. Youth League

- Email update from John M - BKO competed in the Yvette Baker Shield final on Sunday 3rd July at Irchester. I reported the news on the website. We had 6 juniors competing and 5 scores which is what we needed for club score. We came 3rd in the shield, narrowly beaten by the first two clubs. Our new junior (running on yellow) is Morgan Mason, a friend of Aidan Williams, and he achieved some great results in the heat and final. A good candidate for Jim's jug next time. Also Natalie Wing competed in both heat and final, and although her SIAC did not register on one control in the heat she had a great run both times. It would probably encourage her greatly to win Jim's Jug since she did go off orienteering for a while.

## 12. Welfare Report

- No Welfare issues have been reported during this period.

## 13. Next Meeting

- Wednesday 28<sup>th</sup> Sept. 0730 @ The Cricketers.

## 14. AOB

- CSC Final 16<sup>th</sup> October - John is looking at organising the Team.
- CSC review – Stefan will look at the review and forward the answers, he will also ask for the rationale behind the suggested changes. Brian will forward the CSC rules to the Committee.

**Action; SS & BS**

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Appendix A – Events Table add Bo’s email update

<b>Date</b>	<b>Location</b>	<b>Level</b>	<b>Comments</b>	<b>Officials</b>
<b>Saturday 20th August 2022</b>	Summer Parks series #3 + Club Picnic Sandhurst Memorial Park	<b>D</b>	Permissions – Later start at 11:30 to avoid clash with Parkrun. Sandurst Town Council contacted and positive. Committee meeting on 21st July to formally approve. Bracknell Forest has given permission for Shepherds Meadows part. Will charge £14 per hour. Parking: Memorial Park Car Park Mapping –	Organiser – Jane Courtier  Planner – Richard Rae Controller – Results - BKO result team
<b>Sunday 9th October 2022</b>	Black Park	<b>C</b>	Permissions – Stefan had received Bucks approval for original date in May  Parking  Mapping – Fi to check with JM	Organiser – Simon Moore  Planner – Jim Munday Controller – Helen Marsden Results - Brian
<b>Saturday 3rd December 2022</b>	Swinley East/Buttersteap	<b>D</b>	Permissions – Permission in principle from Crown Estate. But possible clash with filming.  Parking  Mapping –	Organiser – Bo Oqvist  Planner – Bo will contact members Controller – Results -
<b>Sunday 29th January 2023</b>	Concorde Chase Star Post	<b>B</b>	Permissions – Permission in principle from Crown Estate  Parking- Football pitches Birch Hill recreation ground  Mapping – did Katy agree with Cold Ash mapper to do both Star Post and Cold Ash?	Organiser – Trish Monks Planner – Andrew Southwood  Controller – Results - Brian is arranging Alan Far
<b>Saturday 25th February 2023</b>	Swinley West/Swinley Park	<b>D</b>	Permissions – Permission in principle from Crown Estate Parking - Lapland? Mapping – Day before TVOC CC	Organiser –  Planner – Controller – Results -
<b>Saturday 25th</b>	British Orienteering Championships &	<b>A</b>	Permissions – All landowners contacted. Estate responded	Organiser – Jane Courtier

<b>March 2023</b>	Southern Championships (UKOL) Cold Ash		positively. No formal yes (or no) yet from other landowners  Parking. New farmer will take over preferred parking fields in September 2022. Estate is positive but no decision on parking until September. Mapping – Katy and Mick Nourse	Planner – Mark Foxwell/ Simon Moore  Controller –  Results -
<b>Sunday 21st May 2023</b>	Bloom Wood & YBT qualifier	<b>C</b>	Permissions – Bo called 21/4/2022. Parking Mapping – Day before	Organiser – Planner – Controller – Results -
<b>Sunday 28th January 2024</b>	Concorde Chase Barossa	<b>B</b>	Permissions – Parking Mapping –	Organiser – Planner – Controller – Results -