



Berkshire Orienteers

Minutes of the Committee Meeting

7.30pm 26th May 2022
Chair's Residence.

Present: Stefan Stasiuk (Chair), Derick Mercer (Secretary), Bo Oqvist, Mark Foxwell, Fiona Clough, Brian Sewell, & John Methven, Simon Moore.

Apologies: Peter Entwistle Trish Monks, Ian Hudson.

1. Minutes of the Last Meeting (24th March '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 concern 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 – Keep as a live action, ongoing.*

Action; SS

- Maprun – Kay Hawke, new Project Officer for BOF - Stefan asked if John would contact Kay as an initial contact for the Club. Update – John has not made contact as yet. Update – John has made contact and is awaiting a reply. *Update - John has received a reply. The first set of clubs (seven) have commenced the project. Mainly engaging with areas/people who do not orienteer normally, in conjunction with local authorities. The next set of Clubs will be asked to participate shortly. Project is funded by Sport England. Stefan said that he has checked two areas in Slough that could be mapped and used for the initiative. Discussion took place on other areas. It was agreed that John reply to Kay saying BKO were interested in participating. Item moved to section 5 for future meetings.*

Action; JM Complete

- BKO Constitution – Was discussed and any proposed changes to be issued prior to the AGM notice. Simon agreed to investigate any changes required. Update – Simon has emailed out his findings and it was decided that the bullet points be added to the Constitution. Update – Ongoing. *Update – Complete.*

Action; DM Complete

- CSC team results on the BOF website are incorrect. Brian will send an updated team score to Andy McGregor. Update – Brian said that he has checked and the BOF website is all correct. He has emailed Andy to correct his side of the results.

Action; BS Complete

- Fiona to contact Eoin to advertise the Spring/Summer events on Facebook

Action; FC

- Central storage of master map files. Mark is going to investigate the storage and control of master maps onto website storage.

Action; MF

- Brian will check on the practicality of entry on the day using Race signup.

Action; BS

- Brian volunteered to contact SARUM ref kit, from their changeover to SI.

Action; BS

- Brian will investigate SI support for the British Champs.

Action; BS

2. Chairman's Update

2.1 Chair's Update.

- Black Park & Lower Early had to be cancelled due to lack of planners.
- Real positive for the Club is Marks training programme for this Spring/Summer. We could also do with more advertising for these. A discussion took place on various modes of communication. Fiona will contact Eoin to update the Facebook page. **Action; FC**
- Notable performances at Brit Champs & JK. Members achieving Championship standard - Adam, Martin & Lynne.
- Computer and central storage of maps. Eric currently holds most master copies. Bo asked if the maps could be stored on the BKO website storage. **Action – Mark will forward with this.**

3. Membership Secretary

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

4. SCOA Report

- Update from Fiona
- No SCOA meeting during this period.

5. Events & Mapping

5.1 Events

- The events schedule was discussed and the updated table is appendix A.
- Maprun – Kay Hawke, new Project Officer for BOF - Stefan asked if John would contact Kay as an initial contact for the Club. *Update – John has not made contact as yet. Update – John has made contact and is awaiting a reply. John has received a reply. The first set of clubs (seven) have commenced the project. Mainly engaging with areas/people who do not orienteer normally in conjunction with local authorities. The next set of Clubs will be asked to participate shortly. Project is funded by Sport England. Stefan said that he has checked two areas in Slough that could be mapped and used for the initiative. Discussion took place on other areas. It was agreed that John reply to Kay saying BKO were interested in participating. Item moved to section 5*

5.2 Mapping

- .

5.3 Results

- Entries – John raised the question of starting entry on the day for newcomers. A discussion took place ref newcomers attending events and providing entry on the day. An action on Brian to check with Race signup into the practicalities. **Action; BS**
- Brian;
- Brian has checked all our cards with 10 failures, 88 working cards. (Cold temperature test)
- Simon said that SARUM have now changed over to SI. Brian volunteered to contact SARUM ref kit. **Action; BS**
- Emit are now offering 33% off new V6 cards for trade in.
- Computers are fully updated.
- The Master computer has now some very old results. As part of data protection, we will keep all results but delete entry details older than 6 years in line with BOF guidance. **Ongoing action BS**
- The laptops will probably need replacing in 2025. (windows 10 no longer supported Oct 2025)
- Brian to contact TVOC concerning SI support for British Champs. If SI support is available from TVOC then Brian to contact Allan F about providing results for Concorde Chase (about 700 entries).
-

6. Treasurers Report

- Peter had issued the Treasurers report before the meeting with a summary of the changes.
- There were no comments or queries on the reports.

7. Development Matters

- Stefan asked the meeting if they knew anyone willing to be Development Officer.

8. Secretary's Report

- No report for this meeting.

9. Publicity Report

- **Website**
- Mark – nothing new at present.
- **Facebook** – Trish & Eoin have been updating Facebook.

10. Coaching Report

- John & Mark have completed the Coaching course and are now compiling training evidence to gain the qualification.
- The Spring/Summer series is ongoing and going well.
- John carried out coaching on Tuesday with a Cub pack.

11. Youth League

- John said that we are sending a team to the Yevette trophy final to be held on the 3rd July at Irchester Country Park, Northampton.

12. Welfare Report

- No Welfare issues have been reported during this period.

13. Next Meeting

- Wednesday 20th July. 0730 @ The Cricketers. (Booking confirmed)

14. AOB

- John – CSC final in Scotland and if the Club could support the entry fees. The proposal will have to go via the Treasurer. Email reply received with approval from the Treasurer.
- Mark is putting a Maprun series together to run from late July.

Appendix A – Events Table

Date	Location	Level	Comments	Officials
Saturday 28th May 2022 (cancelled)	Summer Parks series #1 Lower Earley East	D	Permissions – Bo called 22/4 and emailed Wokingham council. Follow up email on May 16th. Parking Mapping –	Organiser – Planner – Controller – Results - BKO result team
Saturday 25th June 2022	Summer Parks series #2 Ashenbury Park	D	Permissions – New contact. Glenn Goudie at WBC on May 26th and submitted application forms. Parking Mapping –	Organiser – Planner –Dimitar Gospodinov Asst Planner - ? Controller – Results - BKO result team
Saturday 20th August 2022	Summer Parks series #3 + Club Picnic Sandhurst Memorial Park	D	Permissions – Sandhurst Town Council contacted Parking Mapping –	Organiser – Jane Courtier Planner – Controller – Results - BKO result team
Sunday 9th October 2022	Black Park	C	Permissions – Stefan had received Bucks approval for original date in May Parking Mapping –	Organiser – Simon Moore Planner – Jim Munday Controller – Results - Brian to check for volunteers
Saturday 3rd December 2022	Swinley East/Buttersteap	D	Permissions – Permission in principle from Crown Estate. But possible clash with filming. Parking - Inside on rides Mapping –	Organiser – Bo Oqvist Planner – Controller – Results -
Sunday 29th January 2023	Concorde Chase Star Post	B	Permissions – Permission in principle from Crown Estate Parking- Football pitches Birch Hill recreation ground Mapping – Is required	Organiser – Planner – Controller – Results - Alan Farrington
Saturday 25th February 2023	Swinley West/Swinley Park	D	Permissions – Permission in principle from Crown Estate Parking - Lapland or north of area. Mapping – Day before TVOC CC	Organiser – Planner – Controller – Results -

Saturday 25th March 2023	British Orienteering Championships & Southern Championships (UKOL) Cold Ash	A	<p>Permissions – All landowners contacted. Estate responded positively. No formal yes (or no) yet from other landowners</p> <p>Parking. Brian the farmer will not be farming in 2023. Contact made with estate who owns preferred field.</p> <p>Mapping – Katy and Mick Nourse Weekend Co-ordinator - Paul Fox</p>	<p>Organiser – Jane Courtier Asst Organiser Fiona Clough</p> <p>Planner – Mark Foxwell/ Simon Moore</p> <p>Controller – Results - SI</p>
Sunday 21st May 2023	Bloom Wood & YBT qualifier	C	<p>Permissions –</p> <p>Parking</p> <p>Mapping –</p> <p>Day before</p>	<p>Organiser –</p> <p>Planner –</p> <p>Controller –</p> <p>Results -</p>
Sunday 28th January 2024	Concorde Chase Barossa	B	<p>Permissions –</p> <p>Parking</p> <p>Mapping –</p>	<p>Organiser –</p> <p>Planner –</p> <p>Controller –</p> <p>Results -</p>