

Wimborne Orienteers Committee Meeting
at the French residence
20:00 Wednesday 28 September 2016
Minutes of Meeting

Distributed by email to:

Kevin Pickering, Andrew French, John Warren,
Chris Branford, Karen French, Dick Keighley,

Present:

Karen French (Treasurer) **(KF)**
Philip Harvey (Secretary) **(PH)**
Chris Branford **(CB)**
Dick Keighley **(DK)**
Andrew French **(AF)**

Apologies for Absence:

Kevin Pickering (Chairman) **(KP)**
John Warren **(JW)**

The meeting began at 20:00

1. **Minutes of last meeting on 06 July 2016**

There were no comments.

2. **AGM on Fri 14 Oct 2016 at 19:30, Wimborne Council Chamber**

Food is ordered. **CB** to pick up the key the day before.

Soft drinks to be served. Trevor Bridle will pick up.

Talks and slide shows are being organised by **KP**.

Elected committee members **KP, KF, PH** will stand again.

Non-elected committee members **CB, DK** will stand again. **JW** unconfirmed but believed to be standing again.

We need successors to gradually take over certain roles over the next year or so:

- fixtures from **CB**,
- permissions liaison from **JW**

There are several potential candidates, none of whom have been approached yet.

ACTION: Approach candidates at the Caddihoe Chase - **KF / AF**

Succession needs to be supported by compilation of a Knowledge Base of required permissions, access, and contacts for all WIM areas.

ACTION: Compile/collate the information - **AF**

ACTION: Discuss with Mike Kite a suitable area on the website for this and a map library -
DK

<u>Revision History</u>		
Revision	Date	Details
0	03-Oct-16	Draft

3. **Treasurer's Report**

The accounts are in shape for the AGM, and audited by Trevor Bridle. No problem. Deficit is around £1000 for the year.

4. **Equipment**

Action from previous meeting: Think of a new location for the club shed. It was decided that we can afford to wait for the shed to fall down, and then worry about it.

There are no other pressing concerns regarding equipment.

5. **Event Safety Workshops**

One planned for Saturday 22-Oct-16, with 13 attendees expected.

6. **Recent Events & Meetings**

Attendance at MTBO events has been great. Attendance at all other events has been good, but noticeably less at events that start in the afternoon. It was suggested that events are better to start around 10:30, so that participants can be finished before lunch.

6.1. Sat 09 Jul 2016 Activate WIM 3 Badbury Rings

6.2. Sat 20 Aug 2016 Activate WIM 4 Moors Valley CP

6.3. Wed 24 Aug 2016 Activate MTBO 2 Badbury Rings

6.4. Sat 10 Sep 2016 Activate MTBO 3 Moors Valley CP

6.5. Sat 10 Sep 2016 Activate Try O Moors Valley CP

6.6. Sat 10 Sep 2016 BMBO

6.7. Mon 12 Sep 2016 Furrow Hopper Relays, Potterne Park TBC

6.8. Sun 18 Sep 2016 WIM Galoppen, Godshill

6.9. Sat 24 Sep 2016 Activate WIM 5, Wimborne Town - Urban

7. **Forthcoming Meetings and Events**

7.1. Sat/Sun 01-02 Oct 2016 Caddihoe Chase 2016, Agglestone

7.2. Sat 08 Oct 2016 Activate Try O Moors Valley CP

7.3. Mon 10 Oct 2016 WIM/WSX Club night and WNL Kings/Queens Park

7.4. Sat 12 Nov 2016 Coaching Stonebarrow

7.5. Sat 12 Nov 2016 Activate Try O Moors Valley CP

7.6. Mon 14 Nov 2016 WIM/WSX Club night and WNL Sturminster Newton

7.7. Mon 05 Dec 2016 WIM/WSX Club night and WNL Boscombe

7.8. Sat 10 Dec 2016 Coaching and WNL Potterne Park TBC

7.9. Mon 26 Dec 2016 Canter, Ringwood North

- 7.10. Mon 02 Jan 2017 WIM/WSX Club night Poole
- 7.11. Sat 21 Jan 2017 Coaching Avon Heath CP
- 7.12. Mon 06 Feb 2017 WIM/WSX Club night and WNL Dorchester Town
- 7.13. Sun 19 Feb 2017 WIM Regional **VENUE TBC**
- 7.14. Mon 06 Mar 2017 WIM/WSX Club night TBC
- 7.15. Sun 12 Mar 2017 CSC / CST Heats, Moors Valley CP
- 7.16. Mon 03 Apr 2017 WIM/WSX Club night Wimborne TBC
- 7.17. Fri 05 May 2017 Dorset Schools Moors Valley CP
- 7.18. Mon 08 May 2017 WIM/WSX Club night TBC
- 7.19. Sat 20 May 2017 WSX SEOUL Poole
- 7.20. Sun 21 May 2017 WIM Dorset Sprint Blandford area TBC
- 7.21. Mon 05 Jun 2017 WIM/WSX Club night Blandford
- 7.22. Sat 01 Jul 2017 WIM SEOUL Dorchester
- 7.23. Mon 03 Jul 2017 WIM/WSX Club night TBC
- 7.24. Sun 09 Jul 2017 WIM Furrow Hoppers Relay Gillingham School TBC
- 7.25. Sun 24 Sep 2017 WIM Galoppen Ibsley TBC
- 7.26. Sat 13 Oct 2018 British Schools Score Moors Valley CP

8. **Juniors and Coaching**

Nothing to report

9. **Clubmark Renewal Submission**

Expected to be signed off during a phone call tomorrow with Craig Anthony of British Orienteering.

(UPDATE 29-Sep-16: Phone call went ahead. Clubmark signed off)

10. **Mapping update**

Ringwood North to be updated by **KF** over the next few weeks.

Dorchester Town - new map being drawn.

11. **O-Tops**

Nothing to report

12. **Correspondence**

- 12.1. Email from Christine Vince on 22-Sep-16

Hello Kevin, Philip,

This is to let you know that, at the forthcoming SWOA AGM on Day 1 of the Caddihoe Chase (4.30 in the National Trust Discovery Centre), I shall be proposing that SWOA grant Emily Benham honorary life membership of SWOA in recognition of her achievements in gaining two gold and one silver medal at this year's MTBO World Championships.

Whilst some WIM members will undoubtedly be helping with the event, I would expect to see a good showing of the remaining WIM members at the AGM, to support this proposal which honours a fellow club member.

regards,

Christine Vince

SWOA Chairman

This invitation will be posted on WIM website by **DK**

13. **A.O.B.**

DK: Nothing to report from SWOA

DK: Thanks for the grant to represent the club at the TrailO World Champs.

14. **Next Meeting**

Booked for 19:30 on Wed 19 Oct 2016 to welcome the new Committee after the AGM.

Wimborne Town Hall Meeting Room. **PH** cannot attend, and hereby offers apologies for absence.

Meeting finished at 21:12