

Wimborne Orienteers Committee Meeting

Thursday 4 Jul 2024

Minutes of Meeting

Distributed by email to:

Karen French, Kevin Pickering, John Warren, Rob Mills, Kath Pike, Dick Keighley, Andrew French, Tom Alcock, Vicky McCreadie

Posted on website:

Present:

Kath Pike (**KaP**)(Chair), Karen French (**KF**)(Treasurer), Vicky McCreadie (**VM**) (Secretary), Dick Keighley (**RK**), Rob Mills (**RM**), Tom Alcock (**TA**)(Captain), Kevin Pickering (**KeP**)

Apologies:

Linda Pakuls (LP), Andy French (**AF**), John Warren (**JW**),

Seq	Point	Comments	Action
1	The minutes of the previous meeting, dated 18 Apr 24, had been distributed.	Nil	Agreed by committee
2	Notices.	LP has stood down from committee	Info
3	Treasurer's Report	No change	Nil
	Juniors Report	Alice French selected for JHIs in Norfolk Oct 24 Alice and Grace French, Harry and Monty BH selected for JIRCS Sept 24 FofD Harry BH 2 nd British Sprints M18 Grace and Harry Stockholm – GB Junior training camp	Info Well Done
4	Equipment	RK replaced stolen 154 box and purchased 1 other for a spare.	Info
5	Past Events.	5.1 Wim 1 st event is Poundbury MapRun in May and Hive Beach and Burton Bradstock a physical event. Run a senior and a junior score course. In conjunction with WOW. 5.2 Bryanston Maze Schools Festival Event	35 attended Over 300 downloads
6	Future Events.	6.1 Summer League 6 physical and 6 MapRun events between April and Sept. 6.2 West Moors MapRun SL currently live. 6.3 Potterne Park event on 6 th July with a picnic. Junior and Senior score.	This framework is working well for summer league Chris Branford - Planner TA – Planner, AF – Org, KF – Controller

		<p>6.4 WSX – Aug SL Bearwood MapRun & Christchurch 19/08/24</p> <p>6.5 28 Sep 24 Gore Heath for final summer event.</p> <p>6.6 September Ringwood North Maprun.</p> <p>6.7</p> <p>6.8 12 Oct 24. British Schools Score Championships on 12 Oct 24. 45 min score event all controls 10 points. Look at volunteers and land permissions. Start/ Finish marshals and very easy to run. Hosting on behalf of BSOA.</p> <p>6.9 26 Oct 24. Purbeck Hill Challenge with Wsx. Studland – Agglestone – Purbeck and finish on the dunes. Idea to attract others outside of orienteering.</p> <p>6.10 Wessex Night League currently in organising period.</p> <p>6.11 15 Dec 24. SWOL Regional event Godshill. Permissions via SOC granted.</p> <p>6.12 26 Dec 24. Boxing Day Canter</p> <p>6.13 8 Mar 25 Sarum Saunter Day 1</p> <p>6.14 17 & 18 May 25 British Champs MTBO / Applying for World Masters. 3 events over w/e. Own FE agreement.</p>	<p>Phil Harvey – Planner Organiser rqr’d</p> <p>KF - Planner</p> <p>Moors Valley Country Park Planner – KeP Org KF Rqr Safety Officer – RM to confirm if can do FE Permission granted Entries no open on BSOC website. Michael Napier computing. Helpers rqr’d. Action: Org to investigate including and advertise a quiet area for parking and starts for those with neurodiversity needs.</p> <p>RM reports that it looks promising to go and will continue to organise. Register as WIM orienteering event.</p> <p>Action: Rqr Organiser, will mentor if someone new wants to try KeP - Planner Moors Valley Country Park. Permissions submitted 4 Jun 24.</p> <p>Moors Valley/ Hurn Forest/ Ringwood North. KeP organising. Action: RM to apply for permissions.</p>
	Mapping Updates	7.1 Tidworth Garrison. Mapped and being updated by VM and CB on 9 Jul 24. Used on 12 th June 24 for a military event, and 26 th June for MLS.	Info
7	AOB	7.1 KF 3 rd in UKOL	Info

		<p>7.2 An annual meeting will be held with SOC and Wessex fixtures to organise use of NF access in Sept.</p> <p>7.2 Investigation into merging WIM/WSX shows no appetite and the new rules to merge relay teams.</p> <p>7.3 Suggested pertinent club members with specialist admin access, ie website/ banking, to document their processes and responsibilities along with how to access their area of responsibility. Allocate alternative responsible people with access via club admin rights.</p> <p>7.4 AGM date to be set for 18 Oct 24.</p> <p>7.5 BOF offering free course on inclusion to 2 members of each course.</p> <p>7.6 Welfare Officer has to be DBS checked every 3 years</p>	<p>Info</p> <p>Closed</p> <p>Action: KF to investigate holding all permissions in club name rather than individuals and allocate others to have admin rights. All those with permissions to write job description. All send to KaP by 15th Aug. Action: KaP to book hall.</p> <p>Action: KF and KaP applying.</p> <p>Action: KaP to apply and claim £18 of cost from funds.</p>
--	--	--	---

Meeting closed at 2100hrs.

Next meeting: 12 Sep 24