

**MINUTES of CLOK COMMITTEE – Tuesday 10<sup>th</sup> February, 2009.  
held in the Snooker Room at Kirklevington Village Hall.**

**PRESENT** – Peter Archer (Chairman) Joe Dobbs, Malcolm Gibson, Mike Hardy, David Murphy, Chris Pool, Joe Trigg and Joan Selby.

**1. APOLOGIES** - Alastair Mackenzie, Paul Thornton and Chris Wright.

**2. MINUTES OF THE LAST MEETING** – were approved

**3. MATTERS ARISING** from the last meeting

3.3.3.3.6 CLOK “TRAINING” TOPS FOR STOCK – will happen at a suitable venue.

**ACTION Karen Poole**

3.3.7 PUBLICITY FLIERS – for CLOK Schools Events – Linda Thornton now has this in hand.

3.3.13.3 COMPASS SPORT CUP (29.3. 2009 – at Bramham - AIRE) – Karen has put publicity on the website and in Tchimes. On-line entry system is on the CLOK website in the Members Area.

**ACTION Karen Poole**

3.5 ELECTRONIC TCHIMES – Duncan has put the February edition of Tchimes on the website. This can be found in the Members Area.

3.11.3 DECLINING MEMBERSHIP – On-going. Joe reports that returns from BO are very slow. Joe will report back at the May meeting.

3.11.7 LOCATING KIT FOR EVENTS – Peter reports equipment is trickling back

**ACTION Peter Archer**

4. Paul Taylor’s proposal from the AGM that “All CLOK letter headings, fliers and official documents should have the following statement ‘The Orienteering Club Serving the Tees Valley, Cleveland Hills and surrounds’ ” Paul will report back when he has contacted other local clubs.

**ACTION Paul Taylor**

5. EVENT ORGANISATION – ORGANISERS COURSE – Joan had investigated Saturdays at Laurence Jackson and a class room with white board could be arranged from 9am to 12 noon on almost any Saturday 18<sup>th</sup> April through to end of June. Mike Hardy needs to know the dates by 31<sup>st</sup> March.

**ACTION Joan and Paul to decide on dates.**

6. CONSTITUTION UPDATE – The committee approved the updated constitution and it has been published in Tchimes and on the website, along with the EGM date of 9<sup>th</sup> March at Laurence Jackson School.

Last years membership will be classed as membership on the night of the EGM.

**AGENDA**

**4. SIMPLE ELECTRONIC TIMING SYSTEM for CLOK Local Events** – This has been fully discussed over several weeks. NEOA has been building up a ‘ring fenced’ fund to invest in electronic punching systems and it was agreed that we should suggest utilising this fund to increase the stock of SI boxes, hire dibbers etc so that there is sufficient gear to split everything 50/50 between the north and south of our region. Joan agreed to contact Martin Adamson, our NEOA Representative, and others to start the discussions.

**ACTION Joan Selby**

5. **KLUB NIGHTS** – Organisers Course will go ahead (see 3.6 above) dates yet to be fixed. Regarding Alastair's SI session – he will be away for an extended period of time therefore it was suggested that this be discussed after the JK at the May meeting.
  
6. **INCREASING JUNIOR MEMBERSHIP** – To encourage school juniors to become Klub members Linda is proposing to start a weekly club training night and asks for the committee's support and for funding to buy a small amount of equipment. Training will take place at Belmont School hall in Guisborough and will be for a trial six week period starting on Monday 23<sup>rd</sup> February. It will be a one hour session to include circuit training and orienteering coaching and will be aimed at juniors but open to any club members. There will be a charge of £1 a head for the session.  
 Equipment costs = £70 (skipping ropes, reaction balls, agility ladder, mini hurdles and mini cones.  
 Hall hire cost = £25 per session.  
 The committee was totally behind this initiative and authorised expenditure up to £200. **Joan will inform Linda and ask her to report back at the meeting on 6<sup>th</sup> April.**  

**ACTION Joan Selby**
  
7. **NEW CLOK TOPS – Pricing Policy** – Malcolm Gibson told the committee that with the fall of the Pound Sterling against the Euro, the cost of the new CLOK tops had increased dramatically. He felt that we would sell very few and came up with suggestions to decrease the cost for CLOK members. It was agreed that CLOK would pay VAT and delivery charges therefore bringing the final selling prices to £36 for short sleeves and £43 for long sleeves. Support for purchases for juniors will increase to £20 therefore tops for juniors will be £16. **ACTION Joan publish prices.**
  
8. **JK UPDATE** – Progressing well. Boris is trying to find an alternative car park for the relays. There were 1,700 entrants at the end of January pricing deadline. The event is now running into profit!
  
9. **DEVELOPMENT REPORT** – Last month Mike reported that British Orienteering had offered a grant of £550 towards the development of a satellite club in Barnard Castle, however Mike has withdrawn as there has been problems finding a suitable enthusiast locally to lead the project.
  
10. **TREASURERS REPORT** – Malcolm took questions on his short report on income and expenditure from 30<sup>th</sup> September to 31<sup>st</sup> December 2008. He also showed a standard form to be put on the website that would greatly assist event organisers when submitting event accounts. Ann Cranke and Pippa Whitehouse have both been selected to represent England at the Interland match on 22<sup>nd</sup> February at Burnham Beeches and requested support from CLOK. The committee agreed to support in accordance with CLOK policy laid out in the committee minutes dated December, 2006.  

**ACTION Malcolm Gibson**

**ACTION Joan will put congratulations on the website**
  
11. **SECRETARY'S REPORT** - Nil
  
12. **EVENTS PROGRAMME**
  - 12.1 Sat 24<sup>th</sup> January – ERRINGTON WOODS - Local - Orange/Light Green /Blue  
 Steve Restorick's first 'minimal organisation' event went very well. He had circulated an event report prior to the meeting. 47 runners took part of which 30 were Clok. 9 runners ran blue, 19 ran light green and 19 ran orange.  

**ACTION Peter will contact Steve**
  
  - 12.2 Sat 31<sup>st</sup> January – COD BECK + Moor Triangle – Local Night Event – Monitor Paul Thornton  
 This was a good event, but only generated low numbers!
  
  - 12.3 Sunday 22<sup>nd</sup> February – GOATHLAND SOUTH + GALE HILL WOOD – Local full CC -  
 Monitor Joe Dobbs  
 All is ready for another crack at this with warmer weather!

- 12.4 Sunday 22<sup>nd</sup> March – COATE MOOR + west wood – Local – Monitor Joan Selby  
Mike reports that permissions are through for the woods to the west.
- 12.5 Sunday 17<sup>th</sup> May – PARSLEY BECK, SNEATON – Local – Monitor Joe Trigg  
Mike Hardy reports permissions are through. **ACTION Joe Dobbs will complete the mapping.**
- 12.6 Sunday 28<sup>th</sup> June – (TWO VENUES UNDER CONSIDERATION was Eston)  
**ACTION Joe Dobbs will talk to Phill and Paul**
- 12.7 Sunday 19<sup>th</sup> July – COD BECK – Local - (40<sup>th</sup> Anniversary 1960's style event?)
- 12.8 Marion Archer will circulate a list of SI team leaders for inclusion in the Events Programme.  
**ACTION Marion Archer**
- 12.9 2010 Events – Joe Dobbs will bring a spread sheet to the next meeting in order to decide how many Sunday events we are staging in 2010.  
**ACTION Joe Dobbs**
- 13. ANY OTHER BUSINESS**
- 13.1 40<sup>th</sup> Birthday Celebrations :-  
Celebration Dinner is organised for Friday 17<sup>th</sup> April at The Bay Horse, Great Broughton. The menu booking form is on the CLOK website in the Members Area.  
Peter Archer will invite Mark Tyszka (Founding Chairman) + partner to attend the dinner.  
**ACTION Peter Archer**
- Special presentation to Mark!  
1960's style event will be at Cod Beck on Sunday 19<sup>th</sup> July.
- 14. NEXT MEETING** will follow the EGM in room 4D in the "Music, History & Drama" department at Laurence Jackson School on Monday 9<sup>th</sup> March, 2009. EGM starts at 7.30 pm.

JMS 12.2.2009