

**MINUTES of CLOK COMMITTEE – Monday 9th March, 2009.
held at Laurence Jackson School, Guisborough.**

PRESENT – Peter Archer (Chairman) Joe Dobbs, Malcolm Gibson, Mike Hardy, Gerald Helm, David Murphy, Clarissa Napier, Lucy Taylor, Paul Taylor, Wendy Taylor, Paul Thornton, Chris Wright and Joan Selby.

The Chairman welcomed the club members who stayed on for the Executive Committee Meeting following the EGM.

1. **APOLOGIES** - Alastair Mackenzie, Chris Poole, Joe Trigg.
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 Pool

3.3.3.13.3 COMPASS SPORT CUP (29.3. 2009 – at Bramham - AIRE) – Karen is concerned because very few members have registered their intention to enter on the CLOK website and asked that we remind everyone to do so. Official closing date for entries is 17th March. **Peter Archer said he would speak to both Karen and Duncan about circulating information.**

ACTION Peter Archer

3.3.11.7 LOCATING KIT FOR EVENTS – Peter is making progress. He has been checking tents and reports that there are two tents and one tunnel tent in good condition in the store.

ACTION Peter Archer

3.4. 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 has spoken to Dennis Hooton from EBOR and Rob McKenna from NN with a positive response. He will report back once he has spoken to others.

ACTION Paul Taylor

3.5. EVENT ORGANISATION – ORGANISERS COURSE – Paul Taylor is very busy with the JK at the moment, but will let Mike and Joan know the date before the end of March.

ACTION Joan and Paul to decide on dates.

3.6. CONSTITUTION UPDATE – The EGM had been held prior to this Executive Committee Meeting. Following full discussion the new Constitution was approved unanimously and takes effect immediately.

4 ELECTRONIC TIMING SYSTEM for CLOK Local Events – Joan had asked Martin Adamson (our NEOA Representative) if he would raise the question of investing the NEOA’s “ring fenced” fund by increasing 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. Martin reports back that NEOA is in agreement with this and that steps will be taken after the JK in April.

ACTION Joan and Martin after the JK

6 INCREASING JUNIOR MEMBERSHIP – The junior training nights have started at Belmont School in Guisborough and numbers were increasing week on week. Some senior members are taking advantage of the invitation to join the session. Linda will report back at the meeting on the 6th April.

ACTION Linda Thornton

7. NEW CLOK TOPS – Pricing Policy – Joan had now started selling the tops under the new pricing policy. She will publish the prices in the next Tchimes and ensure that the website has the new prices.
ACTION Joan Selby

10. TREASURERS REPORT – Cheques had been sent to Ann Cranke and Pippa Whitehouse and congratulations were on the website.

12.1 MINIMAL ORGANISATION EVENTS – Peter had written to Steve Restorick to thank him.

13.1 40th BIRTHDAY CELEBRATIONS – Peter had made initial moves to locate Mark Tyszka – the CLOK founding chairman.
ACTION Peter Archer

AGENDA

4. **JK UPDATE** - A huge amount of activity is reported, but everything is under control. There is good volunteer support.

5. **DEVELOPMENT REPORT** – Mike Hardy had circulated his February report prior to the meeting. Numbers were improving at the junior training at Belmont School and were now around 18 including seniors.

6. **TREASURERS REPORT** – Nil

7. **SECRETARY'S REPORT** - Nil

8. **EVENTS PROGRAMME**

8.1 14th February – FLATTS LANE – Local – (Minimum organisation)
This was a nice event, but numbers were lower as there was snow and ice on the ground.

8.2 Sunday 22nd February – GOATHLAND SOUTH + GALE HILL WOOD – Local full CC - Monitor Joe Dobbs
This was a good event with fair weather, but again with low numbers i.e. <100

8.3 Sunday 22nd March – COATE MOOR + west wood – Local – Monitor Joe Dobbs
Everything is on schedule – Joe needs someone to run the string course and Lucy Taylor offered (thank you Lucy)

8.4 Sunday 17th May – PARSLEY BECK, SNEATON – Local – Monitor Joe Trigg
Everything going to plan. Joe Dobbs and Paul Taylor will complete the mapping.
ACTION Joe Dobbs + Paul Taylor

8.5 Sunday 28th June – NEWTON HANZARD (Near Wynyard) – Run by/for Juniors – Monitor Paul Thornton
The area is being mapped. Paul Thornton will get the permissions.
ACTION Permissions – Paul Thornton

8.6 Marion Archer is compiling a list of SI team leaders for inclusion in the Events Programme
ACTION Marion Archer

8.7 2010 EVENTS – This will be discussed at the meeting on 6th April.

- 8.8 PUBLICITY – There were faults in CLOK event listings in Compass Sport
ACTION Peter will check with Joe Trigg
- 8.9 OCTOBER ODYSSEY – There are several suggested venues, one of which is an urban event around Northallerton and Mike Hardy agreed to approach his contacts at Hambleton Council for outline approval. Karen and Chris Poole and Rob Bailey would do the mapping if approval is forth coming.
ACTION Mike Hardy
Joe Dobbs will start looking for outside controllers.
ACTION Joe Dobbs
- 8.10 NATIONAL EVENTS ALLOCATION up till 2011 – Joe Trigg has received an e-mail from Barry Young asking CLOK if there is interest in hosting any regional or national events through to 2011. It was agreed that we do not have any proposals, but that we will let him know later if we do.
ACTION Joe Trigg
- 9. ANY OTHER BUSINESS**
- 9.1 KHYAM MEGATOP TENT – Joe Dobbs informed the committee that Phill Batts now has a large Khyam Megatop tent which CLOK can borrow when hosting large events.
- 9.2 Mike Hardy reports that Tees Valley Sport have approached him regarding the placement of one or two 16 – 19 year old volunteers to help at events.
ACTION Mike Hardy
- 10. NEXT MEETING** will be at 7.30 pm on Monday 6th April (as Easter and the JK fall on our usual Monday) at Kirklevington Village Hall.