

MINUTES of CLOK COMMITTEE – Monday 13th July, 2009.
held at Laurence Jackson Sports Centre, Guisborough

PRESENT – Peter Archer (Chairman) Joe Dobbs, David Murphy, Chris Poole, Paul Thornton, Chris Wright and Joan Selby.

1. **APOLOGIES** – Malcolm Gibson, Alastair Mackenzie Joe Trigg.

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

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

3.3.3.3.5. **EVENT ORGANISATION – ORGANISERS WORKSHOP** – Joe Dobbs is having problems finding organisers for large events. **ACTION Joan and Paul to decide on date and inform Mike before the end of August.**

3.4. **SI EQUIPMENT AT CLOK EVENTS** –

a) NEOA AGM is scheduled for Sunday 14th June. See note in Any Other Business at 11.7

e) **UP-GRADING THE SI MANAGEMENT SYSTEM** - Will Dehany now has the SI hardware and so can test the various new software systems. He will report at the September meeting. **ACTION Will Dehany**

f) Marion Archer is working on a system to keep together as well as keep track of laptops, printers, batteries, cabling, instructions etc. **ACTION Marion Archer**

4. **MAPPING**

6) **DEVELOPING MAPPERS** – Paul Thornton will put something in Tchimes regarding training for those Clokers interested in mapping **ACTION Paul Thornton**

5. **EVENTS 2010/11** – See item 4 in agenda items

Joan is awaiting reply from Mexborough Estates regarding access to the moor N and NE of Boltby for October 2010 and is investigating parking at Brierley for May 2010

ACTION Joan Selby

10.2 **NORDIC CHAMPS** – Chris Pool had arranged publication regarding Rachael, Pippa and Karen.

10.4 **COMPASS SPORT rule change** – Linda Thornton had contacted Peter Guillaume regarding our support for the rule change.

AGENDA

4. **ACCESS AND NEW AREAS** – Rotating agenda item.

Paul Thornton had produced a very impressive list of both large and small mapped areas in and around our region.

It was proving difficult to find “outside” mappers to undertake mapping contracts. CLOK has some excellent mappers and it was agreed that we should remunerate Klub mappers who undertake mapping projects. The level of remuneration should be agreed prior to commencement. It was agreed that Paul Taylor should send an invoice to Malcolm Gibson for his work on the mapping of Newton Hanzard.

Peter Archer has over the past year been amassing an Access Database from information received from the many Klub members who arrange competition access. Peter would like to include in this Database the dates that areas have been used. Paul Thornton has a spreadsheet with all this information included. Peter and Paul will communicate so that the two information bases can be combined.

Access – There is a need to identify areas for future major events scheduled for the North East e.g. British Champs in 2014 and a national event in 2012. This was something that NEOA should be involved in and it was felt that one CLOK member plus two other people from the North East would be an ideal investigating group. Peter Archer volunteered to write to the NEOA

Chairman to obtain major event dates and to suggest a three member team to decide on major competition areas well in advance.
ACTION Peter Archer

Joan Selby is happy to progress access in new areas and Paul will follow this up
ACTION Paul Th + Joan Selby

5. **OCTOBER ODYSSEY**

Northallerton is enthusiastic about having an orienteering event around the town. Joe Dobbs reports that all officials are now in place. Joe has volunteered to be SI leader for the week-end.

Joe presented Ann Dehany's co-ordinators report.

Paul Thornton has produced a google map so mapping can commence. Planning can be done on this map.

Karen Poole will contact the police.

ACTION Karen Poole

Entries via Fabian4 – **Karen will contact them.**

ACTION Karen Poole

More information is needed so that a flier can be produced. Should put out a preliminary flier to take to the Scottish.

Closing date will be one week before the event with a 'late entry' penalty after that date.

Entry for the urban event qualifies for free entry to the Ultrasprint.

Peter Archer will arrange access for both Thimbleby Moor and Thimbleby Bank.

ACTION Peter Archer

Age groups for urban courses are needed **and Chris Poole will supply.** **ACTION Chris Poole**
Chris Poole will investigate if we can get our Sunday urban event tagged into the "Urban City League". **ACTION Chris Poole**

Things are now well on their way.

6. **KLUB NIGHTS 2009/10** – It was agreed that Klub Nights should recommence this winter on a monthly basis, but a co-ordinator would be needed. Peter Archer will put an ad in the next Tchimes.
ACTION Peter Archer

7. **DEVELOPMENT REPORT** – (Regional) A UKCC level 1 course is scheduled for 5th/6th September with assessment on 1st October and a TOPs 1 course is scheduled for 3rd October, both delivered by Phill Batts and organised by Mike.
(CLOK) Development) Mick Garratt has done three coaching sessions and delivered an orienteering Junior Sports Leaders' course. Mike has lead three coaching sessions, a familiarisation day assisted by Anne and other klub members, as well as a staff training session. Phill has planned and delivered two schools events and planned two further courses run by Mike and Joe. Anne and Mike attended an inclusion meeting resulting in an invitation to map and coach at an adult day-care centre in Stockton.

8. **TREASURER'S REPORT** – A written report from Malcolm said that he had received agreement from virtually all the committee for the NEOA Junior payment and the cheque has been sent. The costs for events are up to date with the exception of the mid-week events where Will is combining a number of them. The most difficult problem is the risk assessment forms which have not been provided for a number of events.
The committee wishes to thank Malcolm for his report and wishes him a speedy recovery.

9. **SECRETARY'S REPORT** – Nil

10. **EVENTS PROGRAMME**

- 10.1 Sunday 28th June – NEWTON HANZARD – Run by/for juniors – Monitor Paul Thornton
An excellent event in a nice area but disappointing numbers attending.
- 10.2 Sunday 19th July – COD BECK – 60's style event – Monitor Peter Archer
Logging has started requiring some re-planning. Everything on schedule.
- 10.3 Sunday 6th September – FYLINGDALES – Local – Monitor David Murphy
Planning is completed.

- 10.4 Saturday 14th November – COATHAM WOODS – Night Event – Monitor
This will go ahead with Lorraine Porter (organiser) Phill Batts (planner) and Martin Dean (controller) Thanks to all.
EMIT will be used.
- 10.5 Sunday 15th November – COATHAM WOODS – local – Monitor
EMIT will be used.
- 10.6 SHORT SERIES – Progressing – The event planned for the Tees Barrage on 5th December will be changed to another venue as major works are starting soon.
- 10.7 The effect of organising many small events during the year has resulted in the over-use of some of our best Sunday event areas. Sunday events for 2010 are now fixed. Paul Thornton will produce a list of smaller areas to be used for small events in 2010. **ACTION Paul Thornton.**
It was pointed out that we are over-using Coatham Woods – it's use will be limited in 2010.
- 10.8 Marion Archer is compiling a list of SI team leaders for inclusion in the Events Programme.
ACTION Marion Archer

11. ANY OTHER BUSINESS

- 11.1 Linda Thornton reports JUNIOR TRAINING will continue after the summer holidays. Thank you Linda and your team.
- 11.2 CONTRACT RENEWAL – Both Phill Batts and Anne Dehany's contracts finish at the end of August and Mike requested committee approval to extend them for a further year. Agreed.
- 11.3 Rachael Elder and Pippa Whitehouse are selected and Karen Poole is reserve for the World Orienteering Champs in Hungary, 16th to 23rd August. Karen is selected for the Euromeeting in Muotathal on 6th to 9th August.
Congratulations to all. **ACTION Chris Poole with inform website and Tchimes**
- 11.4 PURPLE PEN PLANNING COMPETITION PRIZES – **ACTION Paul Th will follow this up.**
- 11.5 It was agreed that our web address should go on all fliers. *(Latest=complete)*
ACTION Joan to contact Joe Trigg
- 11.6 AGM – Tuesday 20th October – Joan will check on Kirklevington Village Hall availability.
Publish in Tchimes and on the website. **ACTION Joan Selby**
- 11.7 NEOA Annual Delegate Meeting – Joan had circulated Martin Adamson's letter. Essentially it was agreed that the money in the SI account (£2000) could be spent on up-grading and providing equipment in the North & South. Next meeting is October, 2009.
- 11.8 Following the Newton Hanzard event, Wynyard Park Business Park is keen that we make this an annual event.
12. **NEXT MEETING** will be at 7.30 pm on Monday 14th September in the gallery at Kirklevington Village Hall.

JMS 16.7.2009.