

**MINUTES of CLOK COMMITTEE – Monday 14<sup>th</sup> September, 2009.  
held in The Gallery at Kirklevington Village Hall.**

**PRESENT** – Peter Archer (Chairman) Ann Dehany, Malcolm Gibson, Paul Thornton, Joe Trigg, Chris Wright and Joan Selby.

1. **APOLOGIES** – Joe Dobbs, Mike Hardy, Alastair Mackenzie, David Murphy, Chris Poole.
2. **MINUTES OF THE LAST MEETING** – were approved
3. **MATTERS ARISING** from the last meeting

3.3.3.3.3.5. **EVENT ORGANISATION – ORGANISERS WORKSHOP** – This will take place on Monday 21<sup>st</sup> September at Belmont School, Guisborough 6pm – 8pm. It has been published in Tchimes.

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

e) **UP-GRADING THE SI MANAGEMENT SYSTEM** - Will Dehany now has the SI hardware. He will report back once he has run some tests. **ACTION Will Dehany**

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

3.4. **MAPPING**

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

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

4. **ACCESS AND NEW AREAS** – Peter Archer has written and spoken to Patrick Smyth and he agrees that there is a need to identify areas for future major events scheduled for the North East in order that maps are kept up to date and permissions obtained early. There is a need for a NE Fixtures Secretary. **Peter will report back when appropriate**

Joan Selby and Paul Thornton are progressing access in small areas for training or small events.

6. **KLUB NIGHTS 2009/10** – Alan Cranke has volunteered to organise Klub Nights. Thank you Alan.

10.8 **SI Team leaders** are now settled for 2009 – Thank you Marion.

11.3 **Congratulations** are now on the website for Pippa, Karen and Rachael.

11.4 **PURPLE PEN PLANNING COMPETITION PRIZES ACTION Paul Thornton is on this.**

11.6 **AGM** is Scheduled for Monday 19<sup>th</sup> October at Kirklevington Village Hall – not Tuesday 20<sup>th</sup> as originally suggested and has been published in Tchimes and on the website.

**AGENDA**

**4. OCTOBER ODYSSEY**

The venue for day 1 has had to be changed at short notice as Chris Poole reported that Siltan was not suitable to stage the October Odyssey. Access has been agreed at very short notice for Coalmire, Scarth Wood Moor and Cod Beck to be used instead and things are moving on at a fast pace. Chris reports that tagging and controller checks will be completed by Sunday 20<sup>th</sup> September. Map printing will commence very soon after that.

Ann Dehany, the co-ordinator for the OO, confirmed that the website is now open for entries. She also presented ideas for prizes. The committee favoured insulated mugs in blue and Ann will order 50 (which is the minimum order) at a cost of £134 + VAT. Regarding publicity the Darlington and Stockton Times has shown an interest and is keen to have publicity about the event.

**ACTION Karen Poole will follow this through.**

Paul Thornton reports that the Sunday events – Northallerton Urban and Ultrasprint – are on schedule..

Joe Trigg will register the UltraSprint as a local event on the BO website. **ACTION Joe Trigg**

5. **PURCHASE OF GENERATOR** - There has been considerable discussion between Will Dehany, Alastair Mackenzie, Joe Dobbs and Peter Archer as to which generator would be most suitable for CLOK to purchase. The committee decided that the generator with the higher specification should be purchased. **ACTION Peter will speak to Alastair**

6. **MEMBERSHIP** (Rotating agenda item)

Joe Dobbs had circulated his report prior to the meeting with exact numbers in all categories of membership. This year Ann and Joe transferred the records onto a database, which means that the counting is much more accurate and also enables him to extract information in many more ways than previously. He has recently extracted an address file which has been sent to Duncan for issue with Tchimes in PDF format. In conclusion Joe felt that membership had remained fairly static.

To widen the discussion, Paul Thornton had also circulated “CLOK Participation Analysis” that he had been collecting, covering the period 2003 to 2009 and highlights the following results:-

- The total number of “starters” at CLOK events each year is significantly affected by the bigger events.
- Average attendance at CLOK district and local events shows a very small but gradual decline since 2005.
- CLOK member participation in Klub events records a lower average number despite more events annually.

Discussions led to the need to increase membership as well as publicity prior to and results following events in local newspapers i.e. D & S, The Northern Echo and The Evening Gazette. This will be discussed at the next committee meeting as well as the AGM.

7. **JUNIOR TRAINING SESSIONS** – the latest from Linda Thornton.

Linda reports that she has successfully obtained a BO grant from the “grow” fund of £850 to help with costs for Monday night sessions. In order to get the grant the sessions have been extended to 1.5 hours and split between fitness and orienteering techniques. The evening session is working very well. As a result of these sessions both Gill Hale and Rob Bailey decided to take their Level 1 UKCC coaching award. Two of the older juniors are now working with us to take their Young Leader awards. Linda feels that there is now a core of very enthusiastic juniors who know one another.

The Committee agreed to the purchase of:- 2 x Wobble cushions @ £18.80 each  
2 x speed bounce @ £55.32 each  
30 yellow safety bibs for use when on the roads (estimated £50)

The Committee wished to thank Linda and all those involved in the Junior Coaching Sessions.

8. **DEVELOPMENT REPORT** – Mike Hardy had, as always, circulated both his July and August reports prior to the meeting.

(Regional Dev Officer) The fully prescribed UK Coaching Course level 1 has now taken place with assessment in early October and three places have already been booked for the TOP’s 1 course scheduled for 1<sup>st</sup> October. We have been asked to put on a primary schools competition for the Sedgefield cluster in County Durham and have been asked to map Ferryhill College and its cluster of six primary schools over the summer holidays.

(CLOK Development Project) The Monday juniors club organised by Linda Thornton and coached by Gill Hale and Mick Garratt started up again on 7<sup>th</sup> September. Coaching sessions have taken place and many are planned. Much mapping is in hand and many meetings attended over the summer.

9. **TREASURER’S REPORT** – Malcolm presented a summary of event costs for this financial year which was very positive. He also reported that the equipment insurance is now up to date. In preparation for the AGM in October he circulated the up to date accounts to the committee.

**10. SECRETARY'S REPORT – Nil**

**11. EVENTS PROGRAMME**

- 11.1 Sunday 19<sup>th</sup> July – COD BECK – 60's style event – Monitor Peter Archer  
Old style organisation went well.
- 11.2 The SUMMER SERIES has been well organised by Will Dehany and Martin Adamson who also recruited other Klub members to plan some events. Peter Archer will write thanking them for their great efforts. **ACTION Peter Archer**
- 11.3 Sunday 6<sup>th</sup> September – FYLINGDALES – Local – Monitor David Murphy  
A good event with good weather.
- 11.4 13<sup>th</sup> December – ESTON – Local – Monitor Alastair Mackenzie  
The organiser is Gerald Helm (thank you Gerald)
- 11.5 23<sup>rd</sup> January, 2010 – COMPASS SPORT CUP - Round 1  
This has arrived at short notice. Will probably move the event on 14<sup>th</sup> February back to this date and change the venue. May need an outside controller.
- 11.6 12<sup>th</sup> September, 2010 – CATTERICK – Local – Long-O  
Jim Elder will control. (Thank you Jim)

**12. ANY OTHER BUSINESS**

- 12.1 Mapping Committee is meeting in two weeks time.
- 12.2 It was noted that there are still 50 people who get Tchimes via the post as opposed to e-mail.
- 12.3 Mike Hardy wished to advise the committee that he would be resigning as from the AGM. He has very much enjoyed working with colleagues on behalf of the Klub. He intends to continue support on access, development and any other issue on which he can be of help.
- 13. ROTATING AGENDA ITEM** for meeting on Monday 12<sup>th</sup> October will be **“Communications and Publicity”**. (In the tiny upstairs classroom at Laurence Jackson Sports College)

JMS 17.9.2009.