

**MINUTES of CLOK COMMITTEE – Monday 12th October, 2009.
held at Laurence Jackson Sports Centre, Guisborough.**

PRESENT – Peter Archer (Chairman) Joe Dobbs, Mike Hardy, Alastair Mackenzie, Paul Thornton, Chris Wright and Joan Selby.

1. **APOLOGIES** – Malcolm Gibson, David Murphy, Chris Poole.

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

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

3.3.3.4. 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**

3.3.4. MAPPING

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

3.4. ACCESS AND NEW AREAS – for major events scheduled for the North East Region so that there are up to date maps and permissions obtained early. **Peter will report back when appropriate**

11.4 PURPLE PEN PLANNING COMPETITION PRIZES – Ultra Sport vouchers are now ordered.

5. PURCHASE OF GENERATOR – The generator is now purchased and used at the October Odyssey. It is stored at Peter Archer's home. A full tin of fuel will be stored with the generator. Instruction and safety notes have been laminated and attached to the generator. Malcolm Gibson has been asked to add this to the Insurance Cover. **ACTION Malcolm Gibson**

11.2 The SUMMER SERIES – Peter Archer had contacted both Will Dehany and Martin Adamson to thank them.

AGENDA

4. **MAPPING** - There has been a Mapping Sub-Committee meeting recently. As a result of this, a list of "regional" events and venues to be hosted by CLOK through till 2012 is known and will enable maps to be updated well in advance. Mapping needs for local events are also clear.

Paul Thornton will check with Chris Poole to ascertain if Siltan is a viable area for the Compass Sport Cup scheduled for 23rd January – *(Latest – Chris confirms it will be okay – only the height of vegetation was a problem in October – Paul Taylor is happy to undertake the map update for the Compass Sport Cup event – sadly for CLOK, this makes him ineligible for the event itself)*

Chris Poole reports that he will tidy up Coalmine and Scarthwood Moor maps before handing them back to the 'map keeper'. Barry Harrison has now passed the maps back to Dave Allison as 'Map keeper'.

5. **COMMUNICATIONS AND PUBLICITY** (Rotating agenda item)

Mike Hardy has some BOF publicity, but feels that Alastair's version is better and more appropriate to CLOK. Several different forms of publicity were discussed including information in local newspapers with follow-up results and leaflet publicity – both would raise the profile of CLOK and help increase membership.

Duncan Archer also asked the committee to consider that we have e-mail addresses for a large number of our members (about 90% of membership).

After much discussion, it was agreed that Alastair would run off 100 of his leaflets to take to the AGM where CLOK members would take a small number and display visibly in public places i.e. supermarket notice boards, libraries, colleges, community centres etc. etc.. Also that Duncan could go ahead and circulate an e-mail to remind members of the approaching AGM on Monday 19th October at Kirklevington Village Hall. **ACTION Peter to inform Duncan**

Alastair and Duncan to communicate concerning e-mailing members. **ACTION Alastair/Duncan**

6. **AGM** - The agenda will be put on the website along with the official reports.
7. **DEVELOPMENT REPORT** – Mike Hardy had circulated his September report.
(Regional Development Officer) We are commissioned to map Staindrop School and assist with the introduction of orienteering. Linda Thornton and Mike met activities manager at Teesdale Comp. in Barnard Castle. Long term proposals have been made, including a TOPs 1 course, Orienteering Young Leaders Award and an after school club – this may revive original objectives of establishing a satellite club. Funding has been granted through the BOF Grow project.
(CLOK Development Project) Mick Garratt started an after-school club at Blakestone School in Stockton. Mike and Anne Dehany are following up an approach from RNIB/Action for Blind People wishing to introduce our sport to their youth club. Several introductory sessions have been given by Mike, with support from Mick Garratt and Gerald Helm.
8. **TREASURER'S REPORT** – Malcolm had circulated his report for the AGM.
9. **SECRETARY'S REPORT** - Joan has received the CLOK renewal form from BOF and will forward it to Malcolm for payment. **ACTION Joan and Malcolm**
10. **EVENTS PROGRAMME**
- 10.1 3rd/4th October – OCTOBER ODYSSEY – Regional
Considering everything the Saturday event went well, but everybody had to work much harder than usual to get through. Exposure to weather risks reared on Saturday, but fortunately the wind was westerly and the tunnel tent was reasonably protected by the Cod Beck woods. Alastair pointed out that Fabian 4 was not able to capture age classes if wishing to run up. Also are we catching different payments for BOF members and non-members.
The Sunday events in Northallerton were competent and innovative.
We normally pay £50 to the Snilesworth Trust in appreciation of access, but this year the agent requested that we donate it to a charity of our choice. The committee voted to donate it to the Cleveland Search and Rescue Team. Joan will ask Malcolm to raise a cheque for this.
ACTION Joan and Malcolm
- 10.2 14th/15th November – COATHAM WOODS – Night and Local
The night event courses will be td4 long – td4 short – td3 short. For the Sunday event permission has come through to use the Elementis car park at the northern edge of the factory on Urlay Nook Road, known as The Contractors Car Park, which will accommodate up to 65 cars with careful parking.
- 10.3 13th December – ESTON – Local – Monitor Alastair Mackenzie
Permissions have yet to be requested.
- 10.4 23rd January, 2010 – SILTON - COMPASS SPORT CUP - Round 1
Peter Archer will request permission from Thimbleby Estates and Mike Hardy from Forest Enterprise. Joe Trigg to register with BOF. May need an outside controller.
ACTION Peter Archer/ Mike Hardy + Joe Trigg
Peter Archer will do entries – thank you Peter.
12. **ANY OTHER BUSINESS**
- 12.1 TEES VALLEY SPORTS CLUB PACKAGE – Mike Hardy recommends that we do not take this up.
- 12.2 The two new flags have arrived – Peter will let organisers know. **ACTION Peter Archer**
- 12.3 ANNUAL CLUB DELEGATE CONFERENCE 2009 takes place at Fox Barracks in Cramlington at 1.00 pm on 8th November. How JK profits might be spent will be discussed. The CLOK committee is agreed on how it sees the money being spent:-
- The money should be spent on investment – hence we support the purchase of SI equipment.
 - Mapping is a high priority and CLOK has several projects that need tackling. Identifying areas needing mapping or up-dating for future big events in the north is the way forward.
 - We understand that the region has moved away from having trophies for the October Odyssey and NE Champs, in favour of mementoes. We feel the cost of mementoes should be met from the event income.

- We are unsure what is being proposed for the NEJS and would support it if it was for a real investment rather than subsidising a tour. We need to wait and see what proposals are brought forward.
- If after the agreed items there is still money left over, we favour it being given to the clubs to use as they see fit.

Peter Archer will communicate CLOK views to Patrick Smyth.

ACTION Peter Archer

- 13. ROTATING AGENDA ITEM** for meeting on Monday 9th November will be “**Bad Weather**”.
(In the Gallery at Kirklevington Village Hall)

JMS 15.10.2009.