

**MINUTES of CLOK COMMITTEE – Monday 10th October, 2011
held in Friends' Meeting House, Norton.**

PRESENT – Peter Archer (Chairman.), Duncan Archer, Ann Cranke, Alastair Mackenzie, Paul Thornton, Joe Trigg, Chris Wright, Joan Selby.

1. **APOLOGIES** – Malcolm Gibson, Joe Dobbs and David Murphy.

The Chairman welcomed Paul Thornton to the meeting.

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

3. **MATTERS ARISING** from the July minutes.

3.3.3.3.4 **SAFETY TRAINING – When Paul and Chris have selected a date, it will be published.**

3.3.9 **STREET NIGHT EVENTS this WINTER – Paul Thornton and Alan Cranke will confer to establish the date of the first event.** Friends' meeting rooms are available for this after 11th November.

4. **TRAINING – IT HARDWARE AND SOFTWARE**
Course 3 - Discussion for SI Managers, Chairman and Treasurer – What hardware and software should use? **This discussion to follow the street night event at Norton.** (after 11th November.)
Clok

5. **ODP LEAD – Joan Selby, Joe Trigg and Peter Archer will meet up after the Boltby event.**

9.2 **ASSOCIATION & CLUB CONFERENCE** in Sheffield - At present no one is available from Clok to attend the Club and Association Conference on the 15th October. **Peter will send apologies on behalf of CLOK if no one is able to attend.**

7. **PROPOSED PURCHASE OF NEW TENT** – Alastair reports that there are two methods for waterproofing tents – water or resin based. **Alastair will e-mail the information to the committee.**

12.2 **COACH OF THE YEAR AWARD** – Not nominating anyone for this.

12.3 **TROPHY PRESENTATION – Peter and Paul Taylor will discuss 2011**

12.4 **DARLINGTON CLUB NIGHT** – This is now based at Polam Hall School – there are fewer coaches available to cope with much larger numbers. Mike Hardy, Linda Thornton and Joan Selby all assisted last week, but permanent coaching assistance is needed. Rebecca will be available until November.

4. **MAPPING UPDATE** – Rotating Agenda Item – Paul Thornton had previously circulated the Clok Map List showing the “state of play” for each map. There was discussion of mapping requirements and confirmation that money is available for mapping. Paul Thornton will move ahead with this. **Paul will make a list of suggested new areas** that need investigation about access for orienteering and send it to Joan Selby.

The Army is looking for a Clok area to hold an event in February. **Peter Archer will make contact with the Army at the Hardwick Hall event.**

5. **NEOA AGM** - Linda Thornton had produced notes following the NEOA AGM.. The association is asking for the following contributions from Clok.

£227.70 for NEOA funds and

£600.00 for NEJS funds.

Clok committee agreed to pay this and the chairman has since requested that the treasurer make the payment.

Andrew Nicol will not stand next year as SI co-ordinator for the NEOA and is looking for a volunteer to take over – **Duncan will publish the vacancy in Tchimes**

6. **DEVELOPMENT REPORT** for September – A very busy month for Mike with 526 participations including 252 competitors from 13 schools in the inaugural inter-school league competition in Preston Park. There have been many coaching sessions delivered to novice adults, school staff, young people, cubs and school children. Mike also reports that significant new interest in school orienteering is

emerging in Washington, County Durham. One head of PE is booked on the TOPs1 course. There are requests to map other secondary schools in Washington along with their cluster primaries and to organise and deliver inter-school competition.

7. **TREASURER'S REPORT** – Malcolm reports that the accounts have been audited and show a small surplus.
8. **SECRETARY'S REPORT** - Nil
9. **EVENTS PROGRAMME** – past and future
 - 9.1 24th September – PRESTON PARK – Autumn Short
A well organised and planned event attended by 88 competitors.
 - 9.2 23rd October – BOLTBY + Moor – NE Score Champs – Level C
Planning is complete. Flier is on the website. Duncan will circulate information via e-mail. **Peter Archer will write to all the officials to check that the event is secure.**
 - 9.3 27th November - COD BECK – Local – Level C
Joan will check with Jim Elder on progress.
 - 9.4 18th December – GOATHLAND – Local – Level C
Gerald Helm is now unable to organise and Joan Selby will take over the post. Permissions not quite through and **Paul Taylor is following this up.**
 - 9.5 8th January 2012 – STEWART PARK – Relays – Level D
Big renovations are taking place and Mike Hardy reports that they will be completed in time. Dave Allison will update the map so the relays can go ahead.
 - 9.6 11th March 2012 – ARNCLIFFE WOODS & SCARTH WOOD MOOR (ACORN) – Regional Level B
Controller is Alasdair Wilson Craw – thank you Alasdair. Permissions are through for Arncliffe Woods. Ray to decide if he needs the moor.
 - 9.7 10th June 2012 – BARNARD CASTLE – Urban – Level C
Peter feels that we should “write off” Barnard Castle School in June. “The Castle” is a possibility. On-going.
 - 9.8 13th/14th October 2012 – FYLINGDALES AND SNEATON – October Odyssey – Level B
Paul Thornton (Co-ordinator) is planning a lot of publicity to boost attendance.
 - 9.9 March 2014 – BRITISH CHAMPIONSHIPS – The final decision on the area must be made by December.
10. **ANY OTHER BUSINES**
 - 10.1 AGM - 7.00 Monday 17th October - Kirklevington. Agenda will be sent to Alastair and Duncan for website and Clok e-mail circulation.
 - 10.2 BIKE-O – Chris Wright says that there will probably be no Bike-O in November as he has no time to organise it
 - 10.3 Publicity encouraging clubs to form “a team” of volunteers to help at the Olympics had been circulated by Linda Thornton. The committee agreed that if anyone wished to volunteer they should apply as individuals.
 - 10.4 NEW SI BOXES – **Peter will write to Patrick Smyth concerning new SI boxes for Clok.**

NEXT MEETING – is the AGM at 7 p.m. on Monday 17th October at Kirklevington Village Hall.

NEXT COMMITTEE MEETING – is at 7.30 pm on Monday 14th November at Kirklevington Village Hall.