

**MINUTES of CLOK COMMITTEE – Monday 12th December, 2011
held in The Gallery at Kirklevington Village Hall.**

PRESENT – Peter Archer (Chair), Duncan Archer, Ann Cranke, David Murphy, Wendy Taylor, Paul Taylor, Joe Trigg, Chris Wright, Joan Selby.

1. **APOLOGIES** – Alastair Mackenzie.
2. **MINUTES OF THE LAST MEETING** were approved.
3. **MATTERS ARISING** from the November minutes.

3.3.3.3.3.3.4 **SAFETY TRAINING** for Organisers – Lead Paul Taylor - This is arranged for Thursday 19th January 2012 in the upstairs computer room at Guisborough Leisure Centre, Laurence Jackson School, Guisborough 6.30 pm to 9.30 pm. (This information has been published in Tchimes.) The Computer room has an interactive whiteboard. The cost is £18 and Joan will either take cash or a cheque to pay on the night. **Joan will inform Peter Firth so that the information gets to all in the North East Orienteering Association. In January Joan will send an e-mail to all CLOK organisers over the past three years to remind them to attend.**

3.3.4 **TRAINING – IT HARDWARE AND SOFTWARE**

Course 3 - Discussion for SI Managers, Chairman and Treasurer – What hardware and software should Clok use? This discussion to follow the street night event at Norton on Tuesday 13th December.

3.5 **ODP LEAD** – Joan Selby, Joe Trigg and Peter Archer will meet up. **On-going.**

3.12.3 **TROPHY PRESENTATION** – Paul Taylor had circulated a formula to enable CLOK to run a league and award the trophies at the end of 2012. Following considerable discussion it was agreed to try it for a year and review after that.

3.12.4 **DARLINGTON CLUB NIGHT** – Ian Scott has now taken over the lead coach position from Rebecca Simpson.

3.5. **NEOA AGM** - Andrew Nicol will not stand next year as SI co-ordinator for the NEOA and is looking for a volunteer to take over – Could Jill please publish this vacancy in the next issue of Tchimes. **Jill Libby**

10.4 **CLOK SHARE OF NEW SI BOXES** – **Peter has written to Patrick Smyth and awaiting reply**

4. **COMPASS SPORT INTERCLUB** competition 2012 – It has now been agreed that Gilling Woods is the competition area. David Murphy confirmed that CLOK is entered.

5. **MAPPING COURSE** – This was suggested at the AGM and will be discussed at the next Mapping meeting.

8. **TREASURER’S REPORT**

PORTALOO for EVENTS – Mike Hardy reports that Petch have agreed to £100 + VAT for delivery of one portaloos. Loos2Ewe have agreed £50 + VAT for one portaloos but they only deliver in the East of the county.

4. **OFFICIALS FINDER VACANCY** – This position needs to be filled as soon as possible. **Peter Archer will make a list of possible candidates and contact them individually.**

5. **PURCHASE OF NEW TENT** – One of the old frame tents tore in the wind when it was being used at Cod Beck at the end of November. There was discussion around the type of tent that would be best to replace it. **Peter Archer will check on prices etc and report back at the January meeting.**

WATERPROOFING TENTS - Alastair reports that there are two methods for waterproofing tents – water or resin based. **Alastair will e-mail the information to the committee.**

6. EVENTS PROGRAMME – past and future

6.1 23rd October – BOLTBY + Moor – NE Score Champs – Level C

Joan had contacted Phill Batts concerning the print quality of the maps for Boltby. He said that problems only usually happen when he has to change something during the print run i.e. paper or toner etc. He is at a loss to explain what went wrong as the whole print run was one single job, it used paper from one single ream, but variable maps within the stack lost all their black toner.

6.2 27th November – COD BECK – Local – Level C

Because of the shortened daylight hours in November, a smaller than usual start window was published for this event for safety reasons. As a result one male competitor (family of five where split times were needed in order to supervise children's runs) was too late to register for his own run. He was in fact given a map and had a non-competitive run round his course. The committee agreed that having travelled to take part in the event, we should allow a slightly late competitor to have his run, particularly as the start and finish and all kites were still out in the terrain. The skill level of the person should be taken into account before agreeing to his run.

6.3 18th December – GOATHLAND – Local – Level C

Permissions are now through. (£100)

6.4 8th January 2012 – STEWART PARK – Relays – Level D

Permissions are through. The major works in Stewart Park are not yet completed, but Chris and Ellie are able to work around any problem areas in the planning. No pre-entry. Teams of three will be made up on the day. **Chris will circulate flier information through NEOA in plenty of time.**

6.5 17th January 2012 – TEES BARRAGE – Local Night – Level D

Viv and David Murphy are planning and organising this. Thank you Viv and David.

6.6 5th February 2012 – SKELDER – Local – Level C

Steve Restorick, Wendy and Paul Taylor will plan and control between them – thank you all. An organiser is still needed but if no one is found they will take on the organising as well.

6.7 25th February 2012 – ROMANBY GOLF CLUB – Local Night – Level D

6.8 11th March 2012 – ARNCLIFFE WOODS & SCARTH WOOD MOOR (ACORN) – Regional Level B

Fabian will deal with the entries.

6.9 22nd April, 2012 – BRIERLEY – Local – Level C

Will Dehany will plan – thank you Will. Organiser and Controller needed.

6.10 13th May, 2012 – NEWTON HANZARD – Local – Level C

Duncan Archer will plan – thank you Duncan. Organiser and Controller needed. **David Murphy will send the latest notes for access and permissions to Peter Archer.**

6.11 13th October – FOSS PLANTATION or PARSLEY BECK – October Odyssey – Level B

Controller is Mike Ridealgh (EBOR). Middle distance race and UK Masters Cup

14th October - PIKE HILL & BLEA HILL – October Odyssey – Level B

Controller is David Horn (EBOR). Need an Organiser for Sunday. Long distance race, North East Champs.

6.12 22nd and 23rd March 2014 – BRITISH CHAMPIONSHIPS – Level A

Duncan reports that Thrunton is a really good area with technical detail for day 1. Day 2 will be Beanley for the relays.

Marion Archer will sort out the SI leaders for 2012.

7. TROPHIES – The trophies were looked at the decisions were made.

8. DEVELOPMENT REPORT – Already circulated by Mike Hardy.

9. TREASURER'S REPORT –

Child Safety Course – Ten people are attending at £10 each. This will strengthen our Clubmark credentials. Mike Hardy will put it through the ODP.

October Odyssey – Paul Thornton would like to have coloured fliers printed – cost about £100 – agreed. This will be included in the final budget for the event.

SI Levy to NEOA – We pay 75p per senior taking part in Sunday registered events but no levy for activities.

10. ANY OTHER BUSINESS

10.1 Alan Crank has offered to be Press Officer. (Thank you Alan) Please let the committee know how you plan to proceed and where we can help.

10.2 SI Box Insurance Cover – Peter Firth had asked Joan to advise the committee that if set out overnight the SI kit is only insured if the insurers are informed in advance and that no controls are near paths or visible to passers by. The excess rises to £100. Equipment stored in unattended vehicles at any time should be locked in and out of sight.

10.3 Jon Williams has been selected to be an Olympic Torch Bearer. Congratulations Jon.

10.4 Joe Dobbs reports that there has been a surge in membership lately from 220 reported at the AGM we have almost reached 250. He believes that in part, it is due to BO giving the first year free to local members. This year, those joining from September have been given free membership until Dec 2012 on both the BO and CLOK portions of the fee. EBOR persuade every new entrant at an event to take advantage of this offer.

NEXT COMMITTEE MEETING – is at 7.30 pm on Monday 12th December at Kirklevington Village Hall.

JMS 15.12.2011.