

## **Minutes of Meeting, CLOK Committee – Monday 18<sup>th</sup> May 2020**

### **1. Apologies**

J Selby – unable to attend due to connection issues with Skype

D Hooton

#### **Present**

C Mackenzie, J Green, R Rigby, Ann Cranke, Alan Crank, J Trigg, P Archer, C Wright

### **2. Matters Arising from Previous Minutes**

Meeting held on Zoom due to COVID-19 restrictions

None discussed

### **3. Preparation for Events**

Agreed that a contactless payment system would be good to minimise physical contact, handling money etc. Alastair was review two separate systems, it was agreed to spend up to £100.00 to purchase a system, it will need to be connected o the Santander account. R Rigby to forward account code and sort code details to Alastair.

### **4. O tops**

Misprinted ones to be sold with goods one at £15.00 each

### **5. Future events**

27<sup>th</sup> or 28<sup>th</sup> March Acorn event could be a combined weekend with EBOR using Pickering Forest, awaiting feedback from EBOR. Pickering will need re planning to 1 start as opposed to 3 for JK. It was commented that the Acorn event should really be in a CLOK area. Potentially Sneaton Forest.

Risk assessments, BOF have sent out a version, does it include members of the public? C Mackenzie to forward to all.

Will we need to check BOF insurance status. Since the meeting there has been a BOF webinar which may cover this.

Events should be small enough to avoid needing a dedicated first aider.

Map Run, can it be used? Various committee members have attended webinars on this.

Several potential sites noted, Preston Park, Cowpen Bewley, South Park, Hardwick Park. Will need to enquire Via M Hardy, J Green to contact him.

Will need timed slots and pre entry webmaster is working on this.

If no download as don't want to be handing maps back in.

J Selby to ask 'friendly' land owners on their views on running low key events with restricted numbers.

Map Run, long term Phil Batts has agreed to run this but need an administrator.

- 6.** AGM need to check constitution re when the AGM must be run, post meeting confirmed as within 1 month of end of financial year.  
This can be a Zoom style meeting if needed.
- 7.** Accounts auditor do we still need one, post meeting L Batts has agreed to take on this role.
- 8.** Next Meeting  
Date was not set.