

Minutes of CLOK Committee meeting 13th September 2022 7:30pm

Apologies for absence

R Rigby, A and A Cranke, J Trigg

Present

C Mackenzie, J Green, P Archer, C Wright, R Simpson

1) Actions arising from minutes of July meeting

Find your way BOK OK with CLOK plans and participation levels

Oland jackets received proposed selling price £30 for Adults, £20 for juniors – will require approval of other committee members

Helper – Mentor **J Green** to create article for T Chimes

Green policy review after AGM

2) Previous events

Richmond – good event well attended, should return a healthy profit

Future Events

CSC final - accommodations and transport

NEOA - BOC 2024 - April 13th / 14th. (Standing item on Agenda)

CSC Final 2025 – area will be embargoed for 2 years

Cod beck 19th Oct all in hand

29th Jan change from Errington – that goes to April possibly Lordstones café and woods for Jan 23

Stilton 19th March now clashes with an Aire event, check for Saturday 18th, Thimbelby estate may be shooting – **P Archer**, then **J Trigg** to let Allie Wilson-Craw know

OO 2024 where? **J Green** to ask P Taylor about Fylingdales, Graystones and Standing stone rigg

3) AGM prep

Draft agenda reviewed and edited, **J Green** to send out to all members with formal AGM notice and send to webmaster to add to AGM page

4) Treasurers Update

treasurers report

1/ we have recouped almost all the money from the schools ODP; Only £500 outstanding once new invoices are paid

2/ We have a significant sum of money after current commitments accounted for; significantly more than last year. At the next AGM we need to decide on fees and event prices for next year. I propose no increase despite rising costs of toilets parking etc given large reserves

3/ we need to register with HMRC as a trust (despite the CASC)- further BOF guidance awaited

4/ I am still struggling to send HMRC a tax return- charity say it is corporation, corporation say it is charity

5/ I need to prepare end of year accounts and have them reviewed before AGM

6/ as per both Phil and Duncan I think we should make a contribution to maprun

5) SDO

SDO progress, P Batts and M Flemming to cover until March 2023

Invoicing – nearly all old invoices paid up

6) Membership survey

On going awaiting responses

7) New members coach / mentor

No progress **J Green** to add to Tchimes, C Mackenzie trying to source a couple of gazebos

8) Coaching conference Jan 2023 – see document in e mail

J Green to forward to coaches, junior coaches and all committee

9) AOB and Date of next meeting (November)

Map run contribution and volunteer rewards to be discussed at AGM **J Green** to add to agenda

Next meeting after AGM November 15th 7:30pm