

Minutes of CLOK Committee meeting 8th November 2022 7:30pm

Apologies for absence
None

Present

C Mackenzie, R Rigby, J Green, K Barlow, J Trigg, C Wright, D Murphy, P Archer, R Simpson, A Cranke, M Fleming (CDO)

1) Review minutes of September meeting

Actions arising

Add article to Tchimes re Mentor / helper at events to discuss route choice, performance etc **J Green**

Thimbelby Estates access on going **P Archer**

OO for 2024 **J Green** to ask Paul Taylor regarding Fylingdales / standing stone rigg

2) Previous events

Codbeck went well with trainee organizer

West park good courses, one control vandalized, reported to the police, insurance excess is £50.00, box valued at £110.00 agreed not to claim due to potential risk of loss of NCB or increased premium in future years.

Future Events

NEOA - BOC 2024 - April 13th / 14th. (Standing item on Agenda) Meeting at Mulgrave 16th Nov to progress access etc, mapping contract let. Agreed BOF will underwrite and losses 1/3 of profit to NEOA 2/3 to BOF

RHB and Whitby good entries, the dual event weekend has benefited RHB entry numbers
Other two Autumn series all in hand.

Eston, access OK, parking OK, map updates nearly complete, initial courses planned.

Lamp O format – Winter series 3 events planned, Fairfield, Westpark and Yarm format and time TBC C Mackenzie to review CLARO event format

New year relay C Mayes controller, R Bradley planner

National events in NEOA 2024 could this be part of OO **J Green** to discuss with Paul Taylor

3) Treasurers Update

Discussions with HMRC on going C Wright supporting R Rigby.

4) SDO

SDO – Most outstanding invoices now paid
P Batts has completed a lot of mapping
Resource pack to be updated

5) Membership survey

Reviewed the survey, next steps a small group to review map status and filing **J Green** to set up with Paul Taylor, C Wright, Joan Selby, P Archer and M Fleming
Summer / Autumn series make clearer that short courses are not necessarily TD1 level
Lamp O / winter series try and start / finish at a pub
Add to Tchimes request for trainee Planner, organizer and controller **C Mackenzie**, also add to event officials spreadsheet.
Try to resurrect club night, winter based around planning etc, summer more outdoor based activities. Add to next meeting agenda **J Green**

6) New members coach / mentor

Agreed we should offer assign coaches to new members **M Fleming** to write a role description

7) Membership review – life or honorary members what are the criteria who would qualify Held over to next meeting **J Green** to add to agenda

8) Coaching conference Jan 2023

J Green to share e mail on the topic, add to Tchimes see if anyone interested in attending

9) NEOA AGM

Chair Frank Shillitoe (NATO) Secretary K Sanderson, new role safe guarding officer Allie Wilson-Craw.

Concerns raised that CLOK the only club offering training and developing people into organizer, planner or controller, both NATO and NN finding it hard to fill these roles, both clubs asked to be informed of any training CLOK is running.
NEJS CLOK to fund £500.00

10) OCAD License file – No of

C Mackenzie to ask Phill Batts about alternate license packages and costs.

11) Volunteer rewards

D Archer has written the policy which is on the website – reviewed and agreed to publish,

SI manager how receives full credit

Frequent volunteer awards – change to a buff

Le tour de map run awards possibly a buff

Mappers should be able to claim millage

12) AOB

SI equipment should we ring fence money after each event towards cost of replacement? R Rigby to review insurance policy limits on value

Date of next meeting

13th Dec 7:30pm on Zoom.