



Berkshire Orienteers

Minutes of the Committee Meeting

7.00pm 11th November '21
The Cricketers, Cricketers Lane.
Warfield. RG42 6JT

Present: Stefan Stasiuk (Chair), Derick Mercer (Secretary), Simon Moore, Bo Oqvist, Mark Foxwell, & Peter Entwistle (Treasurer) & John Methven.

Apologies: Fiona Clough, Ian Hudson, Trish Monks, James Wilkinson, Brian Sewell.

1. Minutes of the Last Meeting

- 26th August 2021. Correct.

Matters Arising –

- Martin asked if we knew the actual number of Juniors. Derick will ask Ian if he can obtain the numbers. *Update - Complete*
Action; DM Complete
- Stefan has received a letter from a Matt Gamble who had been in contact with Phil Conway during his time as a BOF official ref schools and activities. Stefan thinks we should investigate maprun for schools. Stefan will follow up with the schools as to the tech / equipment they have or need and it would be down to the schools to run. *Update – There was concern that the children would have access to phones, this will be rolled into the virtual orienteering point.*
Action; SS
- The current BKO website was discussed on the need for a new webmaster. The discussion evolved into the sites functionality and a possible change of hosts. Derick to advertise the post of webmaster. *Update – From the email request to members we had a positive from Colin Godbold who is in contact with Andy P and looking at taking over as webmaster. Complete*
Action; DM, Complete
- Mark said that he could run a zoom session for sand dune training for the Club prior to BOC at Braunton Burrows. *Update- Mark ran the meeting and was deemed very helpful. Mark hopes to continue this for similar events. Complete*
Action; Mark F, Complete
- Kit Storage - Fi said that Eric & Denise will shortly no longer be able to hold the Club kit and we will require an alternative. Discussion took place on the space required. ACTION D to ask members if they have storage space and check storage prices. Stefan will check local sports clubs for spaces. – *Update, carried over to the next meeting.*
Action; All
- **Maprun** updated – Kay Hawke, new Project Officer for BOF - Stefan asked if John would contact Kay as an initial contact for the Club.
Action; JM
- Mark agreed to have all the school maps and permanent courses uploaded to maprun.
Action; MF will put up permanent courses.
- Training on Crown Estates areas would be a concern on their limitations on numbers etc. for permissions. Bo will enquire with CE's.
Action; BO
- Club Champs – 19th December, Shotover. Blue, Men – Green, Women. Juniors, Orange both. Handicap based on BOF rankings (4 scoring events)
Action; DM email out to members.
- BKO Constitution – Was discussed and any proposed changes to be issued prior to the AGM notice. Simon agreed to investigate any changes required.
Action; SM
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2. Chairman's Update

2.1 Chair's Update.

- Stefan said that he had sent out an email update to members at the beginning of Oct.
- Progress has been made from the last meeting for the event in December at Bramshill.
- CC weekend is progressing well.
- Awaiting final permissions on Rushall Woods.
- Had a word with Nat Trust at Basildon Park and a look round and he is awaiting further contact.
- Adam is producing good recent results. Amelia & Richard also doing well recently.

2.2 AGM

- Date – 4th February 2022
- Location – Sand Martins Golf course, would Fiona be able to organise again? - Yes

3. Membership Secretary

- Emailed from Ian, National 123 members, 6 local & 1 group St Andrews.

4. SCOA Report

- Update – No update for this meeting.

5. Events & Mapping

5.1 Events

- The events schedule was discussed and the updated table is appendix A.
- Maprun –

5.2 Mapping

- Simon raised the issue that mapping requirements will need to be looked into for the BC's 2023 at Cold Ash, would need to be done spring 2022. **Ongoing.**

5.3 Results

Emailed update from Brian.

- Additional results team member to replace Ken and Andy is Steve Waite. I will train him before Bramshill.
- This means current results team is Brian Sewell, Colin Godbold, Derick Mercer, Mark Foxwell, Peter Entwistle, Steve Waite.
- Bramshill:
I will set up the results, bring all the results equipment to the event (just need organiser to bring tent and tables). Sue and I will want to run about 11:00 and then need to head off immediately as we have a full afternoon and evening. Colin Godbold will take over with Steve Waite and Colin is willing to pack up and take the results equipment home, but is busy after so cannot finalise and publish the results. Mark Foxwell has volunteered to publish the results.

General:

- Both the Primary and blue secondary computer are running the latest version of windows 10 and the colour results software is one version behind the latest release.

- Simon has the black secondary results laptop for OCAD use.
 - Concerning EMIT cards at the last event we had just over 100 working cards and all suspect cards have been scrapped.
- 6. Treasurers Report**
- Peter had issued the Treasurers report before the meeting with a summary of the changes. He ran through the figures with no questions on the figures.
 - The main point Peter brought up was the OCAD licence renewal £160 which he will pay.
 - **BOC Relay refund of £467 – no decision, carried forward.**
- 7. Development Matters**
- Maprun – Stefan ran through an email received from Kay Hawke, new Project Officer for BOF who will be developing the use of GPS orienteering to extend opportunities within targeted areas around England specifically aimed at getting young people into the sport through Virtual Orienteering Courses.
 - Stefan asked if John would contact Kay as an initial contact for the Club.
 - Stefan said that we should have all the school maps and permanent courses uploaded to maprun.
 - Simon suggested putting maprun courses ‘for a week’ and put on and charge as an event?
- Action; JM**
- Action; MF will put up permanent courses.**
- 8. Secretary’s Report**
- The annual Club BOF renewal and payment have been submitted.
- 9. Publicity Report**
- **Website** - Mark said that he has met with Colin G and he has reached out to Andy P and Wordpress seems to be the way to go.
 - Mark said there are still on going problems with the BKO mail system and he is looking into the problem.
 - **Facebook**
- 10. Coaching Report**
- Mark – Looking at putting on a monthly maprun event
 - Summer training events would be easily transferred to maprun.
 - Training on Crown Estates areas would be a concern on their limitations on numbers etc. for permissions. Bo will enquire with CE’s.
- Action; BO**
- John M said that he has enquired with Liz Yeadon about coaching and is looking at completing the course, including Safeguarding. SOC/TVOC L2 coach.
- 11. Youth League**
- John has emailed the Juniors family’s giving praise for the Yvette trophy result and encouraging participation in future events with dates. Simon did note that due to GDPR, emails to groups should be sent out bcc copied.
- 12. Welfare Report**

- No update for this meeting.
- 13. Next Meeting**
- Tuesday 11th January. 0700 @ SL1 8AS

14. AOB

- **Fiona;**

I have not progressed the search for a new club store but it is still on my list.

I need an update from Bo as to where we are with the Rushall Woods Permissions - I was going to ask Steve Waite to visit John and Lindsay at the weekend to work out where we can park. Also we need to check with all the different owners for permission for Stefan and Jim to access the area for planning. All officials in place.

4th December - I will sort out the fabian4 form on Friday.

- **Club Champs** – 19th December, Shotover. Blue, Men – Green, Women. Juniors, Orange both. Handicap based on BOF rankings (4 scoring events)
- **BKO Constitution** – Was discussed and any proposed changes to be issued prior to the AGM notice. Simon agreed to investigate any changes required.

Action; DM email out to members.

Action; SM

Appendix A – Events Table

Date	Location	Level	Comments	Officials
Saturday 4th December 2021	Bramshill	D	Permissions – Done. Paid £126 for up to 150 runners Parking: Parking on forest road. Bo has handed key to gate to Simon Mapping – Katy?	Organiser – Trish Monks, Simon Moore assistant organiser Planner – Glyn Thomas Controller – N/A Results - Brian/Steve Waite/ Colin G/Mark F
Saturday 29th January 2022	Great Hollands/Birch Hill Urban	C/D	Permissions – Done! Parking – South Hill Park Mapping –	Organiser – Eoin Sharkey Planner – David Jukes Controller – Results - Alan Faringdon
Sunday 30th January 2022	Concorde Chase Hawley & Hornley	B	Permissions – Ongoing. Bo in contact with Kaye at Landmarc. MOD is OK. waiting Natural England Parking – part of permissions Mapping –	Organiser – John Methven Planner – Martin Wilson Controller – Results - Alan Faringdon
Saturday 26th February 2022 or Sat 1st Jan or Sat 8th Jan	Swinley West/Swinley Park	D	Permissions – Decision to not go ahead with this event. Too tight with CC. Parking Mapping –	Organiser – Planner – Controller – Results -
Sunday 13th March 2022	Compass Sport Cup Rushall Woods	B	Permissions – All landowners contacted. No formal yes (or no) yet Parking: John Bishop said no to Troopers field. Instead he will ask neighbour Steve for other fields. Mapping –	Organiser – Fiona Clough Planner – Stefan Stasiuk & Jim Munday Controller – Results -
Apr-22	Black Park	C/D	Permissions – Stefan will contact Bucks again Parking Mapping –	Organiser – Planner – Controller – Results -
May-22	TBD	D	Permissions – Parking Mapping –	Organiser – Planner – Controller – Results -
Sunday 29th January 2023	Concorde Chase	B	Permissions – Parking Mapping –	Organiser – Planner – Controller – Results -
Saturday 25th March 2023	British Orienteering Championships & Southern Championships (UKOL) Cold Ash	A	Permissions – All landowners contacted. Estate responded positively. No formal yes (or no) yet from other landowners Parking. Brian the farmer will not be farming in 2023. Contact made with estate who owns preferred field. Mapping –	Organiser – Jane Courtier Planner – Mark Foxwell/ Simon Moore Controller – Results -

