Berkshire Orienteers



Minutes of the Committee Meeting

7.30pm 20th March 25 The Cricketers, Cricketers Lane. Warfield. RG42 6JT

Present: Simon Moore (Chair), Brian Sewell, Derick Mercer, Lynne Moore (Treasurer), Ian Hudson, Fiona Clough, John Methven, Mark Foxwell, Rob Mullens, Gen Mullens, Jon Vaughan.

Apologies: Peter Entwistle, Bo Oqvist.

1. Minutes of the Last Meeting (9th Jan 25)

Matters Arising -

• Lynne has suggested that we have a non-members mailing list for those that agree to receive further information. The wording needs to be correct. Update July – Simon will check Racesignup for entry wording for BKO format. Update Sept – SM confirmed that we can collect email addresses. Update Jan – Mark sent his apologies for the meeting. Update March – Mark Foxwell said he has set up the whatsapp community. Within that you can set up subsidiary groups. Simon said we still need an email address for people to be able to sign onto. A reliable email list is the priority.

Action; MF Ongoing

• Mark will talk to Trish about whatsapp improvements for interaction between Club members at events. *Update Jan – Ongoing*

Action; MF

2. Chairman's Update

- 2.1 Chair's Update.
 - No update for this meeting

3. Membership Secretary

• Ian gave the update that we currently have, National 102 have now renewed (84) members – 4 local – no group members.

4. SCOA Report -

• Fiona – No meeting since the last Committee.

5. Events & Mapping

5.1 Events

- Look at Si's email ref events where we should be doing less.
- Get Simon to send me his updated list.

5.2 Mapping

• This was discussed under events. - appendix A.

5.3 Results

 Brian said that he has used the new power supply and he is more than happy with the supply times.

6. Treasurers Report (Lynne)

Lynne had sent out the report prior to the meeting;

Events

The Concorde Chase weekend took place in January:

| 2025 Events | Date | Income | Expenditure | Net |
|-------------------------------------|------------|----------|-------------|-----------|
| Concorde chase Day 1 Great Hollands | 25/01/2025 | 2,575.09 | 1,501.69 | £1,073.40 |
| Concorde chase Day 2 Cold Ash | 26/01/2025 | 6,805.68 | 4,366.38 | £2,439.30 |

Good surpluses were made on both days however, we will need to make provision for a possible payment to tractor drivers who towed cars out of the Cold Ash field. A provision of £1000 has been allowed for in the 2025 Budget.

Budget 2025

A draft budget (v2) has been produced.

As the majority of our income comes from events, the budget may well need to change following a decision on which events we will be running in 2025.

The draft budget (v2) currently includes provision for the one-off items below, however, we will need to review whether these can be afforded during the year, depending on the event surpluses we make.

- development of a new website (circa £2.5K)
- purchase of 10 SIAC cards (circa £700)
- payment to Cold Ash tractor drivers (circa £1000)

I will finalise the budget after the meeting and send it round to the Committee for approval.

7. Development Matters

 This was specially discussed prior to the meeting with additional Club members to address our way forward.

8. Secretary's Report

• Nothing to Report.

9. Publicity Report

- Website Talked about prior to the meeting
- Facebook –

10. Coaching Report

- Mark said that he has about two thirds of the planners booked and will look at making them more coaching orientated to be in line with our 'new commers' programme.
- A discussion took place around the summer training events, days of the week and training requirements. Also adding in training and social elements of the training.

11. Youth League/Juniors

12. **Welfare Report**

- Sue has nothing to report and has had no contact from BOF. Sue is taking the outdoor 1^{st} Aid course 24^{th} & 25^{th} April.

13. Next Meeting -

Thursday 15th May 0730 @ The Cricketers.

14. **AOB**

Appendix A – Events Table

| Date | Location | Level | Comments | Officials |
|------------------------------------|--|-------|--|---|
| Sunday 13th April 2025 | Spring Regional Bloom Wood | C | Permissions – OK by phone with Jamie 10/4-24. Also Lord Carington may have additional land we can use for future events. In return for mapping the area. | Organiser – |
| | | | Parking - | Planner – |
| | | | Mapping – | Controller – Mark Thomson TVOC |
| | | | Other -Week after TVOC Chiltern, week before JK 2025 | Results - |
| Saturday 10th May 2025 | Spring local event Greenham Com- mon (BADO) or Yateley Common | D | Permissions – | Organiser – |
| | | | Parking - | Planner – Rob Mullens has volunteered. Trish and Jon too. |
| | | | Mapping – | Controller – N/A |
| | | | Other - Intentional clash with British Champs in Lakes District | Results - |
| Sunday 22nd June 2025 | Summer series urban #1 Regional Birch Hill & South Hill Park | C | Permissions – | Organiser – |
| | | | Parking - | Planner – |
| | | | Mapping – | Controller – |
| | | | Other - | Results - |
| Saturday 19th July 2025 | Summer series ur- ban #2 & Club Pic- nic Jennetts Park | D | Permissions – | Organiser – |
| | | | Parking - | Planner – Alan Philips. Reuse of 2024 courses |
| | | | Mapping – | Controller – N/A |
| | | | Other - | Results - |
| Saturday 20th September 2025 | Autumn local event Wokefield | D | Permissions – | Organiser – Rob Mullens volunteered |
| | | | Parking - | Planner – |
| | | | Mapping – | Controller – N/A |
| | | | Other - | Results - |
| | | C | Permissions – | Organiser – |

| Sunday 26th October 2025 | Autumn Regional Pamber Forest or Snelsmore to- gether with BADO? Or Black Park | | Parking - Mapping - Other - | Planner – Controller – Results - |
|--------------------------------|---|---|---|--|
| Saturday 22nd November 2025 | Autumn local Bucklebury | D | Permissions – Parking - Mapping – Other - | Organiser – Planner – Controller – N/A Results - |
| Sunday 14th December 2025 | Autumn Regional or night event Swinley West (Night) or Yateley Heath (regional) | C | Permissions – Parking - Mapping – Other - | Organiser – Planner – Trish & Jon volunteered Controller – Results - |
| Saturday 24th January 2026 | Concorde Chase Urban Woosehill | C | Permissions – Parking - Mapping – Other - | Organiser – Planner – Controller – Neville Baker (TVOC) Results - |
| Sunday 25th January 2026 | Concorde Chase & Southern Champi- onship Hawley | В | Permissions – Permission request to be sent to Landmarc between 6-12 months prior to event Parking - Mapping – Other - | Organiser – Planner – Craig Blackford (BADO) with assistance from Trish Monks and Jon Vaughan. Controller – Paul Fox (SN) Results - |
| Saturday 30th January 2027 | Concorde Chase Urban | В | Permissions – Parking - Mapping – Other - | Organiser – Planner – Controller – Results - |
| Sunday 31st January 2027 | Concorde Chase Star Post | В | Permissions – Parking - Mapping – Other - | Organiser – Planner – Controller – Results - |