



## Berkshire Orienteers

### Minutes of the Committee Meeting

**7.30pm 24<sup>th</sup> March 2022**  
**The Cricketers, Cricketers Lane.**  
**Warfield. RG42 6JT**

**Present:** Stefan Stasiuk (Chair), Derick Mercer (Secretary), Bo Oqvist, Mark Foxwell, & Peter Entwistle (Treasurer), Fiona Clough, Brian Sewell, & John Methven.

**Apologies:** Simon Moore Trish Monks, Ian Hudson.

#### 1. Minutes of the Last Meeting (11<sup>th</sup> January '22)

- 11<sup>th</sup> November 2021. Correct some minor spelling & word changes by the Secretary from the draft and were agreed at this meeting.

*Matters Arising –*

- 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. Update – Has not had a recent reply. *Update – Keep as a live action, ongoing.*

**Action; SS**

- Kit Storage - Eric & Denise will shortly (end of January 2022) no longer be able to hold the Club kit and we will require an alternative. – Update, Fiona gave an update on various locations & storage companies. Prices are circa £800 per annum. Fiona has also looked at garages (slightly cheaper) but concerns over security and weatherproof. It was agreed to go ahead and obtain quotes from storage companies. Brian is happy to keep the results equipment. *Update – Derick said that the instructions have now been written and proved in use, details will be given to those that require access on an individual basis.*

**Action; Complete**

- Maprun – Kay Hawke, new Project Officer for BOF - Stefan asked if John would contact Kay as an initial contact for the Club. Update – John has not made contact as yet. *Update – John has made contact and is awaiting a reply.*

**Action; JM**

- Mark agreed to have all the school maps and permanent courses uploaded to maprun. *Update – From John who has been in contact with Eric. Most of the school maps will now be out of date and the persons holding/using them may have moved on. Probably more useful for secondary schools where the pupils are more likely to have smart phones. On going. MF – email update sent out to Committee members. He has collated most of the maps and is in the process of converting to maprun. Update – Mark said he is going through the courses, we may need to talk to the relevant authority prior to uploading the courses.*

**Action; Complete**

- BKO Constitution – Was discussed and any proposed changes to be issued prior to the AGM notice. Simon agreed to investigate any changes required. *Update – Simon has emailed out his findings and it was decided that the bullet points be added to the Constitution. Update - Ongoing*

**Action; DM**

- AGM – Simon to book Zoom for the meeting.

**Action; Complete**

- Stefan to contact Bucks Council ref Black Park. *Update – Stefan has contacted the Council and we have permission for Sunday 15<sup>th</sup> May. John did say that the Evette Baker Trophy is on the Saturday, the day before.*

**Action; Complete**

- CSC team results on the BOF website are incorrect. Brian will send a updated team score to Andy McGregor.

Action; BS

## 2. Chairman's Update

### 2.1 Chair's Update.

- Stefan said that since the last meeting the AGM has taken place and the Committee has remained the same. The Club has shrunk so we are in the CS trophy rather than the Cup. He would like the Club to grow and also gain fresh members for the Committee.
- He said that he is looking at relinquishing Club Chair at the next AGM.
- We have put on 3 events Gt Holland Hawley & the CSC. Thanks to Martin for all his hard work for the weekend
- CSC event, many thanks to Jim Munday for all his hard work. Feedback was generally very good for the whole event.
- Notable performances, David Jukes Adam Methven & Martin Wilson. The Club won the Trophy heat with the final being held in Scotland.
- Thanks to Mark for producing the summer training schedule.
- Katy has now produced a trial newsletter via email.

## 3. Membership Secretary

- Emailed from Ian, National 103 members, 6 local & 1 group St Andrews.

## 4. SCOA Report

- Update from Fiona
- The Orienteering Foundation are still looking for a SCOA representative.
- Senior home inters, individual event being held on the Sunday in conjunction with the November Classic with the relays on Saturday PM to allow travel. Jane Morgan, Co-ordinator.
- Yvette Baker Trophy heat was to be hosted by SN on 14th May 2022 at Hogmoor.
- The Chiltern Challenge has been postponed due to a clash with a cycle event in the area. It will hopefully be rescheduled to the autumn and the SCOA champs will move with it. If the event does not take place in the end then the SCOA champs can be moved to the November Classic with very little impact on the event.
- Report from Katy Stubbs – technical approvals for the British Champs, Controller & emit or Si decision on using SI, North London consortium hold a stock of SI.
- Brian did say that the CSC team results on the BOF website are incorrect. Brian will send a updated team score to Andy McGregor.

Action; BS

- There are 5 possible candidates for the proposed Coaching course and SCOA agreed to fully fund those attending.

## 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. Dave Peel completed the last update. Nick Norse is the alternative mapper. Fiona & Mark will take forward.

### **5.3 Results**

- Brian;
- Alan is raising his emit hire card charges from £1.50 to £2.00
- We cannot do relays with our current software.
- As usual some cards are failing, our current (confident) numbers are 85 cards.

### **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 land charge not included in the sheet, emit card hire here will be less than shown.
- Should break even for the year.
- A discussion took place on general prices and it was said that prices overall for running events would be increasing at least for this year.

### **7. Development Matters**

- Brian said that Denise & Eric had an event at St Andrews where 29 families took part.
- Mark asked if St Andrews would be interested in having some coaching. Mark & John will co-ordinate for training.
- John said that he has interest from Cub Scout groups where there could be included in forthcoming events.

### **8. Secretary's Report**

- No report for this meeting.

### **9. Publicity Report**

- **Website** - Mark said that the website is current and being used.
- Mark – mailing, has been asking other Clubs if they are having similar problems receiving/going to junk. Mailchimp may be a way forward with things like newsletters which would include better formatting etc.
- **Facebook** – Trish & Eoin have been updating Facebook.

### **10. Coaching Report**

- Mark – Has put together a training programme which will be displayed on the website.
- John & Mark are on the list for the Level 2 Coaching course SCOA running this Spring.

### **11. Youth League**

- John had no report but with the programme panning out the League should take shape.

### **12. Welfare Report**

- No update for this meeting.

### **13. Next Meeting**

- Thursday 26<sup>th</sup> May. 0730 @ The Cricketers.

## 14. AOB

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## Appendix A – Events Table

Date	Location	Level	Comments	Officials
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 – Peter Jones (SN) Results - Alan Faringdon
Sunday 30th January 2022	Concorde Chase Hawley & Hornley	B	Permissions – Done Parking - part of permissions Mapping –	Organiser – John & Lisa Methven Planner – Martin Wilson Controller – Chris Huthwaite (SARUM) Results - Alan Faringdon
Sunday 13th March 2022	Compass Sport Cup Rushall Woods	B	Permissions – All landowners contacted and has responded. Rushall Farm & Fitzwilliam has said ok. Discussion ongoing from Yattendon Estate & Rosemary Balsdon. Parking: Done. Field in NW of map owned by Robert Breakespear Mapping – Pending Stefans survey	Organiser – Fiona Clough Planner – Stefan Stasiuk & Jim Munday Controller – Mark Thompson and Peter Riches (TVOC) Results -
Apr-22	Black Park	C/D	Permissions – Stefan will contact Bucks again Parking Mapping –	Organiser – Planner – Controller – Results -
Jul-22	Club picnic Jennet's Park?	D	Permissions – Parking Mapping –	Organiser – Planner – Controller – Results -
Oct-22	Buckleberry Common?	C	Permissions – Parking Mapping –	Organiser – Planner – Controller – Results -
Dec-22	Swinley East/Buttersteap?	D	Permissions – Parking Mapping –	Organiser – Planner – Controller – Results -
Sunday 29th January 2023	Concorde Chase Star Post/Barossa/Bucklebury/Minley	B	Permissions – Parking Mapping –	Organiser – Planner – Controller – Results -
Feb-23	Swinley West/Swinley Park?	D	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 -