

Summary of Committee Meeting – 22nd March 2012

- **Supplementary Kit** Noted that initial response from members to the new BOK Jacket and Hat had been very positive. After the initial group orders have been received the intention is to facilitate future ordering by individual members direct from the suppliers. Details will be posted on the website. Thanks to Tony Noott for his successful leadership of this initiative.
- **Location of non SI Klub Kit** No central storage solution has yet been found and the Committee has serious concerns that the current ad hoc nature of kit distribution is having an adverse effect on the efficient running of Klub's Events. Commercial storage has been investigated but the cost is prohibitive.
- **Squad Liaison** Jenny Selley's offer to take over this post accepted with thanks. Agreed to review the numbers in each of the squads to ensure they are balanced.
- **CompassSport Cup Final** To be held near Teviotdale in southern Scotland on the 30th September. It is hoped that the Klub will be able to send a strong team. Consideration is being given to travel and accommodation arrangements. The 2013 Final will be in the Forest of Dean and hosted by BOK.
- **National Relays** Strong support from members for both the JK and British Relays. Captain Paul Gebbett has entered 19 teams for the JK Relays, including 3 in the Mens Premier, 2 in the Womens Premier and 4 in the Mini Relay. 14 teams entered for the British Relays.
- **BOF AGM Proposal** Unanimous agreement to Treasurer Mark Dyer's recommendation to support the BOF proposal to restructure subscriptions and levies as an opportunity to increase Klub membership by lowering the membership cost. Mark asked to publicise the Committee recommendation on the website.
- **Committee Succession Planning** Chairman Neil Connelly very pleased to report that expressions of interest have been received in respect of the posts of Treasurer and Fixtures Secretary that will become vacant at the next AGM. A volunteer is still required for the position of Permissions Secretary.
- **Website** Webmasters John Simmons and Scott Bailey reported that the new website, which has been running for over 6 months, is proving much simpler to administer and update than the previous site. In particular results can be taken from AutoDownload and placed on the website within minutes. The site receives around 3,600 visits a month, of which 70% are from returning visitors and 30% new.
- **Mapping** Mapping Officer Trevor Crowe reported very positive feedback after first use of the new Blaise Castle map. Agreed to give the name 'Mendip North' to the new map that will cover Dolebury Warren and Black Down, and possibly also Mendip Lodge Wood. Maps of Moseley Green and Danby Lodge to be submitted to the Map Advisor appointed by BOF for the Compasssport Cup Final 2013.
- **Coaching** Thanks to Jackie Hallett for organising some excellent sessions for younger juniors following the Winter Saturday League Events, and to Mark Saunders for inviting the Klub's juniors to join the Welsh Junior Squad for pre BOKTROT training.
- **Klub Championships 2012** Proposed that this Event be held in conjunction with the Summer Series Event on the Downs on the 18th July. If practical a post event social gathering will be arranged.
- **Café O** Thanks to Katy Dyer for organising a highly successful series of sessions at Ashton Court. Over 150 people have participated, some of whom have gone on to attend a Klub Local Event. Noted that Bristol City Council have requested further sessions at Ashton Court during the summer holidays. They would also like to extend the concept to Blaise Castle. Due to her extensive other orienteering commitments Katy is unable to lead any more this year. Any member interested in taking this on is invited to get in touch with her to discuss what is involved.
- **BOK Trophies** Agreed to standardise the 'Awards Year' as the 12 month period up to and including the JK immediately prior to the Awards Ceremony.
- **Date of Next Meeting.** 17th May 2012

David Palmer
BOK Secretary