

Summary of Committee Meeting – 13th September 2012

- **New BOK Officials** Patti Rudling has take over from Mark Dyer as Treasurer, and Simon St. Leger-Harris and Elizabeth Treherne have jointly taken over from Sally Thomas as Permissions and Land Access Officer. The Klub is most grateful to Mark and Sally for their many years of Committee service and to Patti, Simon and Elizabeth for volunteering to take on these key posts.
- **AGM 2012** Thanks to all those members who supported the Klub by attending the AGM at Coombe Dingle in record numbers. The Minutes have been posted on the website in the Members Section.
- **Financial support for BOK Juniors selected for National Level Training Camps / Tours** Agreed to fund 50% of the athlete contribution up to a maximum of £100 per application. Applications should be made to the Secretary prior to the training concerned. Financial support is also available from SWOA, details in 'What SWOA Does' on the SWOA website.
- **British Orienteering Development Funding Changes** Committee advised that due to funding pressures British Orienteering will no longer fund coaching support for the Bath Community Orienteering Project. Additionally Caroline Gay, British Orienteering Participation Manager West will be leaving. The Klub would like to record its appreciation of the considerable effort that Caroline has put into local initiatives to increase participation and regrets that funding pressures have cut short her work.
- **New Start Clocks** Agreed to invest in two new state of the art KitST electronic start clocks, as developed for use at the Scottish 6 Day Orienteering Event.
- **New Organisers Course** Welcomed an offer from Howard Thomas to put on a course for new organisers. The intention is to demystify what is involved and encourage new organisers to step forward so that the Klub's expanded programme of Events can be sustained. (Post Meeting Note – the course will be held on the 10th January 2013 at the University of the West of England).
- **Mapping** Welcomed an offer from Dudley Budden to update the composite map of Moseley Green and Danby Lodge in preparation for the CompassSport Cup Final 2013 which BOK is organising in the Forest of Dean.
- **Map printing** Advised by Mapping Officer Trevor Crowe that 'Print 5', which prints most of our maps, has been sold. Service from the new owner appears to be satisfactory but Trevor will monitor performance and costs.
- **British Orienteering Association and Club Conference 2012** Welcomed an offer from Fixtures Secretary Alan Honey to attend this event in Sheffield as the BOK Representative.
- **CompassSport Cup 2013** Captain Paul Gebbett confirmed that the Regional Qualifying Round will be hosted by Wessex OC on the 17th February 2013. BOK will not gain automatic entry to the Final as the host club.
- **Demonstration Control in Assembly Area** Agreed to implement an AGM suggestion that a sample control be on display in the assembly area for the benefit of newcomers.
- **Date of Next Meeting.** 22nd November 2012

David Palmer
BOK Secretary