

Summary of Committee Meeting – 24th January 2013

- **Membership** Agreed that since the cost of joining the British Orienteering Federation had been significantly reduced, and membership of the South West Orienteering Association was now free, the little used previous option of BOK only membership would be discontinued.
- **Mapping Symbols** Agreed as a general principle that BOK maps intended for use at 1:7,500 scale or smaller would be drawn using ISOM (Classic) symbols and those at 1:5,000 or larger using ISSOM (Sprint) symbols.
- **Ash Die Back Disease** To reduce the risk of cross infection a cautionary note will be included in future event final details requiring that any competitor attending who had previously run in a known or likely affected area should have cleaned their kit as directed by British Orienteering. A similar reminder would be issued to BOK members who travel to events in such areas.
- **Tent Replacement** Following a detailed review of the poor state of the Klub's current stock of tentage, and available options for replacement, agreed to buy a new tunnel tent for the SI Team and a Khyam event tent for use by members as a base at major events.
- **Mapping Strategy** Detailed review of recent innovations in mapping resources led by Trevor Crowe and Dudley Budden, including geo-referenced aerial imagery, LIDAR, GPS and OCAD 11. Access to high quality maps underpins all orienteering activities and the Klub is committed to investment to ensure this continues to be the case for its members. At the same time it is encouraging to note the steady increase in the number of BOK members who are volunteering to get involved with mapping. It is hoped this trend will continue and in support of this Dudley and Trevor agreed to organise another introductory course.
- **CompassSport Cup** Agreed to hire a coach for travel to the qualifying round at Studland and subsidise the cost to members to encourage its use.
- **Recent Events** All very successful. Good to see new officials coming forward. Saturday Winter League events are attracting larger numbers and increasing the load on volunteers.
- **Yoxter** Access to this intricate army area on Mendip for orienteering is proving difficult to organise and we are unable to use it as much as we would like.
- **Major Event Officials** On behalf of all members the Committee would like to thank the following for volunteering:
 - i. **JK 2014** Dave Urch – Organiser
Charles Daniel – Planner
 - ii. **BOC 2015** Dave Urch – Weekend Co-ordinator
Katy Dyer – Day 1 Organiser
Mark Dyer and Trevor Crowe – Day 1 Planners
Howard Thomas – Day 2 Organiser
Mike Forrest and Jane Forrest – Day 2 Planners
- **Relay Subsidy** Agreed to support Senior and Junior members representing BOK in major relays and the CompassSport Cup inter club competition by paying 50% of their entry fees. This will apply to the British Championship, JK, Harvester and UK Cup Final Relays, plus the CompassSport Cup Regional Round and Final. The agreement is for a 3 year period, starting with immediate effect, after which it will be reviewed.
- **Date of Next Meeting.** 21st March 2013

David Palmer
BOK Secretary