

## Summary of Committee Meeting – 20th March 2014

- **CompassSport Cup** Congratulations to all Klub members who represented BOK at the Regional Qualifying Round and succeeded in overcoming a resurgent Devon team to score a fine win. Captain Paul Gebbett reported that due to access issues the date of the Final had been deferred to Sunday 14<sup>th</sup> December. It will still be held at Long Valley North.
- **AGM** Confirmed that the 2014 BOK AGM will be held on Monday 8<sup>th</sup> September at the Bristol Civil Service Club in Filton, Bristol.
- **UBOC** Agreed to make a donation to UBOC, University of Bristol Orienteering Club, to reflect the students' major contribution to the very successful Stoke Park BOK Winter League Event. This had attracted a notable number of newcomers and had also included a Trail O competition.
- **SWOA OCAD 11 Workshop** Mapping Officer Trevor Crowe reported that this event, organised in Bristol by Katy Dyer, had been attended by 23 people from 9 different clubs. The Workshop Tutor had been Thomas Gloor, Managing Director of OCAD, Switzerland.
- **Routegadget 2** Webmasters John Simmons and Scott Bailey reported that Routegadget 2 is now available on the BOK Website. Members are encouraged to load up their routes as this can provide valuable feedback to event planners.
- **Fixtures** All recent events have been very successful and the Committee would like to thank all the Organisers, Planners, Controllers, Squad Leaders and on the day helpers for maintaining a very high standard of organisation and competition. Fixtures Secretary Alan Honey highlighted his appreciation of Robin Walker who had stepped in at short notice to be Controller at the Walcombe event.
- **Future Events** Fixtures Secretaries Simon St Leger-Harris and Miffy Treherne reported there were 30 events currently scheduled. It was proving difficult to schedule an event at Tyntesfield.
- **Publicity** Publicity Officer Caroline Potter reported that she had started posting in 10 Facebook groups including local running and hashing clubs, and had already received some interest. It was agreed to buy 500 postcard type promotional fliers for the 2014 Summer series of Urban and Park Events.
- **Yvette Baker Trophy Regional Round** Concern expressed that the date of the South West Regional Round clashes with the Northern Championships which will be attended by a number of BOK Juniors as they are selection races for Summer Tours. Secretary David Palmer reported that SWOA were aware of the clash and regretted it but had pointed out that this had been the only offer received to stage the competition in the south west. It was permissible for clubs to attend other regional rounds.
- **Orienteering Clubs and Tax Liability** Treasurer Patti Rudling summarised the Klub position should it ever be required to undergo a tax inspection. BOK is registered as a Community Amateur Sports Club which confers benefits recognised by HMRC. Members were reassured that the potential exposure of the Klub appears to be small.
- **BOK Controllers** Congratulations to Geoff Ellis who has recently qualified as a Level C Controller. The Committee would like to encourage more members to consider becoming Controllers.
- **Date of Next Meeting.** 22<sup>nd</sup> May 2014

David Palmer  
BOK Secretary