

Summary of Committee Meeting - 19th September 2011

- **Post AGM Committee Changes** Paul Gebbett is the new Klub Captain. Welcome to Paul and many thanks to Chris and Helen Kelsey for all their hard work as Captains over the past 5 years. Helen remains on the Committee as the Klub's South West Orienteering representative. Christophe Mutricy leaves the Committee after being a very active member for a number of years – again many thanks to him. In recognition of the central role that mapping plays in the Klub's activities and the increasing diversity of mapping requirements for eg urban and sprint as well as classic events, Trevor Crowe, Mapping Officer, has agreed to attend Committee meetings as a regular member.
- **Payments to BOK by Bank Transfer** Treasurer Mark Dyer has produced guidelines for members wishing to make payments to the Klub for relay entries etc via internet banking instead of by cheque. The guidelines, which also cover the responsibilities of the organiser, have been posted on the Website.
- **Event Questionnaire** The Committee is grateful to Mike Forrest who has devised an on line questionnaire that is intended to find out what kind of events members want. A paper version will be available if required. The questionnaire will be quite short and it is hoped that all members will take the opportunity to feed in their views. This will enable us to forward plan in accordance with members' wishes.
- **Succession Planning** 3 members of Committee have indicated that they intend to stand down at the next AGM. They are Treasurer Mark Dyer, Fixtures Secretary Clare Fletcher and Permissions and Land Access Officer Sally Thomas. All 3 have been Committee stalwarts for many years. Agreed that it would be better to seek volunteers to fill these vacancies as soon as possible to enable the opportunity of a period of shadowing before taking over. Also agreed that brief descriptions of these jobs would be helpful to enable members to see what is involved. Jobs to be advertised in BOK NEWS and on the Website.
- **New Klub Website** Approval given to the launch of the new Website. Thanks to Scott Bailey, John Simmons, Alan Honey and Howard Thomas for seeing this project through to a successful conclusion. In accordance with the approach of continuous improvement the Webmasters would welcome any comments from members on the new site.
- **Publicity** Winter Series Flyer designed by member Tim Britton approved. Based on the one used for the successful 2011 Urban series of races that introduced orienteering as Nav Racing. Agreed that adoption of this descriptor had increased attendance by attracting runners and adventure racers in addition to orienteers.
- **Yoxter** New health and safety regulations have been imposed at Yoxter Ranges by the civilian company responsible for the management of MOD land. The planner is required to attend an initial on site safety briefing which, along with the licence fee, brings the fixed costs to in excess of £200. This makes the area too expensive for a small event. With regret the Committee decided to cancel the local event planned for October since Avon Schools would not be present due to half term. Yoxter is an attractive area and it remains possible that with a larger and potentially well attended event the high fixed costs can be absorbed.
- **Urban Race** Agreed in principle to hold a major urban event in Bath in 2013.
- **Moseley Green** This area is now embargoed for all orienteering activity ahead of the CompassSport Cup Final in October 2013.
- **CompassSport Cup Final 2013** NGOC have kindly agreed to make available Danby Lodge for this event. Danby Lodge is adjacent to Moseley Green and the combined area incorporates some of the best terrain in the Forest of Dean. In return BOK has offered Brierley Green to NGOC for one of their league events.
- **Date of Next Meeting.** 24th November 2011

David Palmer
BOK Secretary