

Summary of Committee Meeting – 23rd May 2013

- **Mapping** Dudley Budden has decided to retire from major mapping projects after 35 years. BOK will greatly miss his mapping skills, and Chairman Neil Connelly offered formal thanks on behalf of all members for his immense contribution to the Klub over this extended period. Dudley's last major map will be used for the 2013 CompassSport Cup Final.
- **Dinner / Awards Ceremony** Noted that this Event was a great success with record numbers attending and an exceptional speaker. Formal thanks to Organisers Caroline and Dave Potter.
- **Planners' Course** Mark Saunders has agreed to put on a Planners Course for members on Saturday 21st September 2013. It will be based at the Avon Riding Centre which is close to Blaise Castle Estate.
- **Finance** Treasurer Patti Rudling reported that profits from Klub Events had been hit hard this year by the unfortunate cancellation of the Mike Nelson BOKTROT, although participation numbers have remained comparable to last year.
- **JK / British Championships Relays** Thanks to Captain Paul Gebbett for his successful organisation of the Klub Relay Teams for these two major events.
- **CompassSport Cup Final 2013** British Orienteering Mapping Committee has approved the use of digitally printed 1:10,000 scale maps of the Moseley Green / part Danby Lodge map for all courses.
- **Mike Nelson BOKTROT 2013** Agreed that the BOK Galoppen scheduled for the 24th November 2013 on the new Mendip North map will be called the Mike Nelson BOKTROT 2013. Many thanks to Fixtures Secretary Alan Honey, Organiser Katy Dyer and Planners, the Halletts for coming up with this proposal and addressing the practical implications.
- **Summer Urban / Park Series** A successful start to this series with over 100 runners at Frenchay. It is good to see a number of newcomers at these events.
- **Honorary Life Membership** Agreed in principle to formalising this category of membership and creating a process for making new awards in the future. The Committee wishes to recognise longstanding members of the Klub who have made outstanding contributions over a period of many years.
- **AGM 2013** To be held at the University of Bristol Coombe Dingle Sports Complex on Monday 9th September 2013.
- **BOK Chairman** Neil Connelly will shortly complete 3 years as Klub Chairman and in accordance with the Klub Constitution will be standing down at the 2013 AGM. Neil will be happy to talk informally to any member who might be interested in succeeding him.
- **Date of Next Meeting.** 11th July 2013

David Palmer
BOK Secretary