

Summary of Committee Meeting – 1st October 2013

- **Change in Chairman** Current Chairman Neil Connelly will continue until the end of 2013, after which Howard Thomas will take over as Chairman following his election at the AGM.
- **CompassSport Cup Final** Agreed to subsidise entry fees by 50% for all Klub runners.
- **BOK Blast** David Hunt, Co-ordinator, provided a summary of written participant feedback following this most successful and innovative event. Comments were all highly complimentary about the venues, organisation, planning and mapping. Formal thanks on behalf of all Klub members given to Organisers David Hunt and Katy Dyer, and Planners Alan Honey and Paul Gebbett.
- **Bristol University and Brandon Hill Map** Agreed to recommend to University of Bristol Orienteering Club, UBOC, that this map, with survey by Duncan Birtwistle of UBOC / BOK and cartography by Duncan and BOK's Dudley Budden, was of such high quality that it should be nominated to British Orienteering for a Mapping Award.
- **BOK Maps** Thanks to Ben Maliphant whose offer to produce a series of mapping templates to ensure the Klub's maps have a consistent information content and style was accepted. Mapping Officer Trevor Crowe has approved Ben's proposed template for future 1:4000 urban maps, and Ben has agreed to convert the existing maps to the new map style.
- **Lidar data** Advised by Trevor Crowe that in a change from its previous stance the Environment Agency is now making this technology used to make high resolution maps available without charge to orienteering clubs. The intention is to evaluate its application to the updating of the maps of two of the Klub's areas.
- **Publicity Officer** Howard Thomas will step down from this key role when he becomes Chairman from January 2014. A successor will be needed, preferably someone experienced in social media communications as well as the more traditional forms of publicity. Howard will be happy to discuss the role informally with anyone interested.
- **SWOA** Congratulations to BOK's Katy Dyer who has been elected as SWOA Secretary.
- **Photography at BOK Events** Identified the need to agree and publicise a policy. Currently some landowners issue advice while others do not.
- **Tyntesfield Permanent Orienteering Course (POC)** Dave Urch confirmed that after two years in the making the BOK designed and mapped POC will be launched on the 29th October. Thanks to all those Klub members who have worked so hard to get this off the ground. POCs are an excellent way of introducing newcomers to the essentials of the sport and Tyntesfield attracts large numbers of visitors to the House and Estate.
- **BOK Planners Course** Thanks to Mark Saunders for organising and leading a very successful course. The Committee is convinced of the value of such courses in encouraging new officials to come forward from within the Klub.
- **Committee Membership** We are looking for new members to share in the running of the Klub and anyone interested is very welcome to attend a Committee meeting to see what goes on, and then decide whether or not it is for them. Please have a word with David Palmer if you are interested.
- **Date of Next Meeting.** 5th December 2013

David Palmer
BOK Secretary