

Summary of Committee Meeting – 30th January 2014

- **Chairman** Members welcomed Howard Thomas to his first meeting as BOK Chairman.
- **Second Runs at Events** Agreed to introduce a standard procedure to ensure a consistent approach and maintenance of safety systems that might otherwise be compromised by double use of the same SI card.
- **BOK Training Runs** Agreed to register as an Activity with British Orienteering thereby ensuring that insurance cover is in place. Thanks to Runs Co-ordinator Phil Warry for taking on this task.
- **Condes 9** This latest version of Condes course planning software has been purchased for use by Event Planners.
- **Routegadget 2** Agreed to invite Webmasters John Simmons and Scott Bailey to evaluate the new version of Routegadget and to support their recommendations.
- **BOK Publicity Leaflet** Agreed to investigate replacement of the current leaflet when stocks are exhausted by two related but separate ones aimed at families and adults respectively.
- **Pre JK Training** Jackie Hallett agreed to organise a session for all BOK members at Llangatock on the 22nd March 2014. Thanks to Jackie for providing this opportunity to train on JK type terrain.
- **BOC 2015** Trevor Crowe reported that Peel Land Surveys has been selected to undertake the mapping of New Beechenhurst, Brierley and Cannop Ponds for the British Individual and Relay Championships to be organised by BOK in the Forest of Dean in April 2015.
- **Fixtures** All recent Events have been very successful with larger than average attendances at Dyrham Park and Silk Wood. Unfortunately 2 SI boxes were stolen at Silk Wood.
- **JK 2014** Thanks to all those BOK members who have already offered to help. More would be welcomed for this showcase event by BOK Lead, Dave Urch.
- **BOK Dinner and Awards Evening 2014** Thanks to Caroline Potter for again agreeing to organise this event, provisionally arranged for Friday 16th May at the Gables Hotel, Falfield.
- **Venue for 2014 AGM** Agreed to use the Bristol Civil Service Club in Filton, Bristol.
- **Date of Next Meeting.** 20th March 2014

David Palmer
BOK Secretary