



MOLE VALLEY ORIENTEERING CLUB

(affiliated to the British Orienteering Federation)

NOTES OF COMMITTEE MEETING – Thursday 28th March 2019 Held at 24 Groveside, Great Bookham KT23 4LD

1. **Apologies for absence**

Apologies – Tony Schofield, Dan Sullivan

Attendance – Deborah Sullivan, Tony Burton, Bill Alexander, Mike Elliot, Mike Bolton, Philip Gristwood, Leianne Upton, Ian Roberts, George Engelhardt, Peter Martin, Tim Scarbrough, Dianne O’Donoghue, David Fisher

2. **Notes of meeting of 28th November 2018**

Agreed

3. **Matters arising not otherwise on the agenda**

It was confirmed Committee Notes and our membership of Surrey Wildlife Trust were now on the website

4. **POC update**

Philip and Tony reported significant progress:

- Beddington Park – posts now installed and new map available. Map leaflet being prepared and consideration of a formal opening event. Costs covered by Lottery
- Nork Park – course agreed and posts provided. Mole volunteer would be present when installed. Minor map updates undertaken
- Oaks Park – replacement posts provided and minor map updates undertaken. Mole volunteers needed when posts installed and some other course maintenance
- The Canons and Cricket Green – Tony considering a post-free POC and updated map, funded by the Lottery
- Nonsuch Park – Map updated
- Redhill – replacement post installed. Minor map updates needed

5. **Mole Fixtures**

The future programme was discussed:

- Winter Street O – Deborah reported continuing success and a good turn out
- Summer Series – David reported on preparations for the new series, initially in Nonsuch Park. Publicity options were discussed. Mike proposed a series of different training exercises to accompany the events
- SE Sprints – after discussion Peter M volunteered to organise the event and Tim would seek a Controller. The new fixed time period between first and second starts was noted
- Mole Fixtures – this was updated, with key organiser vacancies for July GLOSS and December Fams & Vets. It was hoped to gain access to Boidier Hurst for the Fams & Vets.
- Area information – It was agreed to seek to prepare and maintain a database of key information on Mole areas, initiated by historic data provided by Tony and developed by Peter (ACTION – Peter M)
- Organisational requirements – It was agreed we would meet the BO rule requirements for first aid and toilets at events
- Gatton Park – it was agreed to return this area to DFOK (ACTION – Mike E)
- Southern Champs 2021 – This would be a MV event with organisational support from other clubs (e.g. SAX). Simon Ling had volunteered to organise. Tony to contact Moles qualified to plan (ACTION – Tony B)

6. **Juniors**

George reported on a growing number of juniors and a successful qualification for the Yvette Baker Final at Sandringham

7. **Membership**

Mike B tabled a report and noted six new members and eight non-renewals.

8. **Bursar’s report**

Bill reported a continuing healthy bank balance. It was agreed that financial considerations for areas should look at their use over the full cycle of a map rather than on an event by event basis. Bill indicated Simon Ling has agreed to inspect the accounts prior to the AGM.

Bill requested the early return of accounts from the various events being held near to the year end in June.

9. **Mapping report**

Mike provided an update on his mapping projects. Peter provided an update on his two Epsom maps. Ian indicated a willingness to shadow and learn from existing mappers and there was positive discussion about providing additional mapping opportunities for those new to it.

It was agreed to supply potential mappers with appropriate OCAD software and those interested should notify Mike E (ACTION – All potential mappers)

10. **Mole Development**

Mole Kit – details were tabled and it was agreed to test the demand among the membership and offer a significant discount (ACTION – Tim)

11. **SEOA/BOF**

No discussion.

12. **AOB**

The AGM was confirmed for 18 August, in conjunction with the Picnic Event. Tony invited all members to confirm their willingness to continue on the Committee and in their various roles. Tony expressed a desire for volunteer(s) to come forward to take on any of his current roles as Clerk, Fixtures Secretary and POC Co-ordinator (ACTION – All)

It was agreed to make a significant investment in c70 new control units and some replacement kites (ACTION – Mike E)

13. **Date of next meeting**

This was agreed for a Thursday in June 2019