



MOLE VALLEY ORIENTEERING CLUB

(affiliated to the British Orienteering Federation)

NOTES OF COMMITTEE MEETING – Thursday 6th June 2019

Held at 24 Groveside, Great Bookham KT23 4LD

1. Apologies for absence

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

2. Notes of meeting of 28th March 2019

Agreed subject to clarification of purchase of 10 control units and no new kites and the replacement of a post at Norbury Park POC.

3. Matters arising not otherwise on the agenda

There was no update on the compilation of area information (PM)

4. POC update

Philip and Tony provided updates:

- Beddington Park – Map leaflet at late stages and awaiting clarity over removal of fences before printing.
- Nork Park – Posts installed. A replacement post will be provided by Philip
- Norbury Park – Philip to liaise with Ian over a map update (ACTION – PG)
- Cricket Green and The Canons – Tony to pursue with use of plaques not posts
- Banstead Woods – possibility of a POC in other areas raised by Reigate & Banstead (ACTION – PG/TB)
- The Canons and Cricket Green – Tony considering a post-free POC and updated map, funded by the Lottery

It was AGREED to order up to 40 more posts.

5. Mole Fixtures

The future programme was discussed:

- Summer Series – This was progressing with much interest. There was some discussion over options for training exercises
- Winter Street O – It was agreed to consider changing the format from a one hour to 45 minute score event (ACTION – DS to discuss with DanS)
- Nonsuch Park Open Day – Deborah to pursue (ACTION – DS)

There was a discussion about the experience of running the SE Sprint Championships relating to the challenge of finalising the map and negative reaction from a small number of residents in one of the areas used.

The Mole Fixtures was updated

6. Juniors

George reported on preparations for the Yvette Baker Final at Sandringham. It was AGREED to pay transport costs. George also reported on the Surrey Schools and Youth Festival.

7. Membership

Mike B reported seven new members coming through the Nonsuch Park and Street O events.

8. Bursar’s report

Tony presented a report from Bill indicating an expected deficit due to major equipment costs and the Beddington Park map and POC costs. Tony provided a reminder that the Beddington Park costs would be covered by the Lottery in the current financial year. Both the Summer Series and Street Os are reporting small surpluses.

9. Mapping report

Mike confirmed plans to provide Tony and Ian with OCAD (ACTION – ME)

Philip reported the availability of a large mapped area at Horsell

10. **Mole Development**
Mole Kit – there was no progress to report (ACTION – Tim)
11. **SEOA/BOF**
No discussion.
12. **AOB**
The AGM was confirmed for 18 August, in conjunction with the Picnic Event. Leianne has confirmed she is stepping down.
[Post meeting note – Dianne has confirmed she is stepping down. Justin Farhall has expressed interest in the Clerk role.]
13. **Date of next meeting**
This was agreed for a Tuesday (ideally) late September/October 2019