



# MOLE VALLEY ORIENTEERING CLUB

(affiliated to the British Orienteering Federation)

## NOTES OF COMMITTEE MEETING – Tuesday 20th July 2021

Held by video conference

### 1. Apologies for absence

Apologies – Dan Sullivan, Bill Alexander, John Pickup, Ian Roberts

Attendance – Tim Scarbrough, Justin Farhall, Tony Burton, Mike Bolton, Philip Gristwood, Mike Elliot, Keith Masson, Deborah Sullivan,

### 2. Notes of meeting of 20th April 2021

- Notes were agreed and some points discussed.

### 3. Mole Fixtures

The future programme was circulated by Tony B in advance of the meeting and the following was discussed:

- The Summer Series has started and has been well received, with two more events scheduled.
- The club is hosting an event in the London Park Race series at Morden Hall Park between 14-31 August. This will be a virtual event using the MapRun app. Tony B is well advanced in the organising and planning.
- The Urban event at Leatherhead is on 29th August. Car Parking will be at the Leisure Centre. Mike E will look at advertising the event as soon as possible.
- The Southern Championships at South Ashdown will proceed on 12 December 2021 and combine with the SE Families and Veterans event. Mike E is updating the map and waiting for some permissions.
- The level B events at Netley Heath is scheduled for 13 February 2022. Mike E will look at the various permissions & land issues that need addressing before we can proceed with the planning. Tim will confirm with Alan Wallis that he can still be controller.
- Balcombe (Compass Sport Cup regional heats) is scheduled for 13 March 2022. Keith will proceed with the planning for this event. A controller will also be required.
- The British Championships are provisionally scheduled for 26 & 27 March 2022 and club members will be needed for helping over the weekend.
- No date could be found for the club picnic and so it was decided to have the AGM online in September.

### 4. Bursar's report

- Draft accounts were circulated, and Justin read out a communication from Bill that confirmed that whilst there was not much activity, the finances remained in a good position.

### 5. Mapping update

- Philip G has almost completed the remapping of Horton Country Park.
- Updates to South Ashdown are in progress by Mike E.
- Updates to Balcombe are in progress by Mike E.

### 6. POC/VOC updates

- The POCs remain popular.
- Justin to look in more detail at the new BOF POC/VOC portal to ensure the MVOC offering is fully detailed.
- Possibility of using MapRun for Winter Street O series discussed.

### 7. Membership update

- Mike B gave an update on a few new members, and it was agreed that given the last 18 months, membership has held up well.

### 8. SEOA/BOF

- Minutes from SEOA meeting was circulated and discussed.

### 9. Mole Development

- There has been no interest expressed by anyone in taking over the role of diarist. The regular emails to members from Mike B continue to be an effective way of the club communicating to its members.
- The possibility of using Horton Country Park by schools/scout groups etc. was discussed.

### 10. Any Other business

- John had been looking at a new order of kits that will proceed and had circulated details of a potential new jacket design. This was well received by the committee who are happy to proceed.

11. **Date of next meeting**

- A suggested next meeting in October 2021 is planned, with Justin F to follow up on dates.
- The potential and merits for whether we return to in person meetings in the future was discussed and a proposal to alternate between actual and virtual meetings was suggested as the best option.