

**MINUTES OF THE SCOA COMMITTEE MEETING, 16th JUNE 2005  
AT THE ALDWORTH SCIENCE COLLEGE, BASINGSTOKE.**

**Present**

Allan Farrington	BAOC	Chairman & Club Rep
Jerry Newcombe	BAOC	Secretary & Treasurer
Richard Sharp	TVOC	Fixtures Secretary & Club Rep
Dave Rogers	BKO	Junior Squad Manager
Denise Harper	BKO	RDO
Eric Harper	BKO	
Alan Yeadon	BKO	Club Rep
Liz Turbin	BKO	
Mike Bray	SN	Club Rep
Colin Hicks	SOC	Mapping Officer & Club Rep
Terry Smith	SOC	Technical Officer
Di Smith	SOC	
Caroline Ford	SOFA	Club Rep

**670. Apologies**

Apologies were received from Phil Brown, BKO, Coaching and James Head, TVOC.

**671. Minutes of Last Meeting**

The minutes of the last committee meeting held on 3<sup>rd</sup> December 2004 were agreed.

**672. Matters Arising**

None

**673. Chairman's and 674. BOF Council Report**

BOF held a Workshop on 7<sup>th</sup> May to consider options for the new BOF membership and funding structure. Dave Rogers represented SCOA at this meeting. BOF Council discussed the results of the workshop at their meeting on 14<sup>th</sup> May. Integral to the membership proposals was the need to raise income to fund development plans and to reduce BOF's dependence on Sports Council funding. Nationally, only 60% of orienteers are members of BOF. There are advantages in having everyone join BOF and be on one database with one membership card. In the future, BOF's insurance company may require everyone to be a member of BOF or pay an additional fee to compete as happens in several other sports.

Council agreed to hold a Club Conference and EGM on 24 September 2005 to vote on an increase in membership fees and to discuss membership and funding. SCOA's clubs need to decide what they want from BOF and get a consensus for the club conference.

**675. Treasurer's Report**

The bank balance stood at £9,492. No grants have been issued. Funding of £600 has been given to the Junior Squad to cover expenses up to the end of August 2005. This included costs of a training weekend in the Gower prior to the British Championships and attendance at the JIRC. On behalf of OUOC, AF requested a grant of £56 to cover the cost of providing maps for the Young Orienteers Festival selection race. It was suggested that OUOC should apply through the RDO for a grant from BOF's development funds.

**676. Fixtures Secretary's Report**

The SCOA Championships will now be held at the SLOW OK Nuts Regional Event on 27/11/05.

There will be a SCOA Fixtures Conference on 06/09/05.

BOF are looking for a region to help with JK2007. BOF will fill the major posts but need manpower to run the days. The venue has not been decided but it may be in Wales. SCOA agreed to help in principal providing the financial return to SCOA is agreed beforehand.

BKO have offered to run the British School Championships 2006.

**677. Junior Squad Report**

The squad will run the SCOA Score Championships on 02/10/05. The Junior Inter-Regional Championships will be held in SCOA in 2006. AF is looking at the possibility of using Bordon and Longmoor.

**678 Coaching Report**

No Report.

**679 Sport England RDO Report**

Nothing to report

**680 Any Other Business**

None

**681 Date of Next Meeting**

Tuesday 13 December 2005 at a venue to be decided.