

Minutes of the SCOA Committee Meeting held on 17/6/04.

627. Apologies were received from Phil Brown, BKO, Coaching, Dave Stubbs, BKO, & Liz Turbin, BKO.

Present: Mike Bray, SN, David Currie, SOC, Junior Squad, Allan Farrington, BAOC, Caroline Ford, SOFA, Treasurer, Denise Harper, BKO, RDO, Eric Harper, BKO, John Marston, JOK, Dave Rogers, BKO, Junior Squad, Richard Sharp, TVOC, Fixtures, Di Smith, SOC, Terry Smith, SOC, Katy Stubbs, BKO, Tech. Rep, JK

628. Matters arising:

- 1). SEOA had agreed to pay their share of the trophy.
- 2). Katy Stubbs was to raise the W75L & W75S on same course issue with rules group.

629: Treasurers report. As distributed. Expenditure to date is £972..

630: Fixtures report. As distributed. 2004 Southern Champs will be at the Caddihoe on Sat 18 Sep, this would also be the 2004 SCOA Champs. Event will use EMIT. Discussion held on impact of English Nature restrictions and how SCOA can assist clubs with their negotiations.

631: Technical Report. Discussions held on Trail 'O' and Junior course lengths.

632: Junior Squad. There was a discussion on whether disclosures should be enhanced or standard.

633: Secretary's report. Nil

634: Coaching Report. See AGM report.

635: Report on BOF Council meeting - 8 May 04. Allan Farrington reported on the BOF Council Meeting. Issue of combined clubs at relays to go to Event Ops. Wrong use of Si dibbers also to go to Event Ops. (Article has since appeared in FOCUS). BOF short one Vice Chairman. Management Committee discussed e-coil 0157 problems and BOF to bear all costs of association reps to BOF Mtgs. Coaching committee Chairman no longer member of BOF Council, course lengths v cross country issue, issue of paying minute taker. Event Ops – To review major events, running 'O' as sport, not just admin role, holistic approach needed to all aspects of the sport. CPR – Imp plan needed to meet 2 of 9 stds by Mar 04, remainder by 2007. new anti-doping regs appear to be very restrictive and not practical. Brian Proteus IOF nomination, Sue Harvey standing down. World cup 05, subsidiary of BOF and appointed part time officials. Sports Council funding agreed for nest year. WOC 76, Elites not keen on hut idea. Website due up by end of Jun 04. Need to soften some wording in strategic plan and not use term 100% achievement. RDOs being appointed. Child protection plan outlined. BJOC will be within BC 05 and not at World Cup 05. Short courses not to have trophies. Next BOF Council meeting 25/9/04, Allan Farrington to attend as SCOA Chairman.

636: Any other business. Nil.

Richard Sharp asked if SCOA would partially fund the purchase of a computer and internet access to enable him to continue in the position of Fixtures Secretary, the meeting agreed to do so.

Website, Allan Farrington to liaise with Tim Booth, with a view to providing server capacity for the SCOA website. **Action Allan Farrington, (Post meeting note Tim Booth has already organised)**

Replacement of missing Southern Championship trophies, SW have agreed to proposal for one third funding, SE to be chased for response. **Action Richard Sharp**

BOF are looking for volunteers to help with the start programme at the end of July.

Di Smith advised the meeting that permission had been recently withdrawn for an event in a Forestry Commission managed forest; the exact reason was not clear but maybe due to landowners concerns. Further investigation as to the exact reason needed. **Action Di Smith**

Katy Stubbs asked that Regional Events provide different courses for W75L & W75S

Allan Farrington advised the meeting that he hopes that land access charges to MOD land will be rationalized at £1.00 per head.

Allan Farrington advised the meeting that replacement JK Trophies had been engraved.