

**MINUTES OF THE SCOA COMMITTEE MEETING, 15th JUNE 2006
AT THE PAVILION, WORTHY DOWN, WINCHESTER.**

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
Terry Smith	SOC	Technical Officer

Andy MacGregor	BADO	Club Rep
Alan Yeadon	BKO	Club Rep
Stephen Granger-Bevan	OUOC	Club Rep
Mike Bray	SN	Club Rep
Di Smith	SOC	Club Rep

Denise Harper	BKO	RDO
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Bryce Gibson	BKO
Janet Gibson	BKO
Eric Harper	BKO
Liz Turbin	BKO

698 Apologies

Apologies were received from:

Phil Brown, BKO, Coaching Officer
Colin Hicks, SOC, Mapping Officer
Caroline Ford, SOFA
Ekaterina Orekhova, OUOC
Christine Currie, JOK
David Currie, JOK/SOC

699 Minutes of Last Meeting

The minutes of the last committee meeting held on 13th December 2005 were agreed.

700 Matters Arising

Re 636 - The Fixtures Secretary is no longer able to use his work laptop for SCOA activities. A new laptop has been purchased for his use costing £539. It was agreed that the cost of this laptop should come out of SCOA funds.

701 Chairman's Report

Nothing to report

702 BOF Council Report

BOF now has a new Chairman, a new Chief Executive Officer and some new Councillors. The CEO wants to meet Regional Officers and would like to attend one of our meetings. AF suggested we might invite him to the CompassSport Cup Final since our next meeting is in December. BOF are discussing the system of Governance and wanted a Regional Representative to sit on the group. No volunteers were forthcoming.

Comments have been received on the internal communications paper.

BOF have created a working group to implement the new membership changes. A Council Representative will sit on this working group.

The next Council meeting is in September. Someone from SCOA may be needed to cover for AF at the 27 January 2007 meeting.

703 Secretary and Treasurer's Report

BOF have designed a new logo and branding, the details of which have been circulated to all club secretaries.

Calshot Activity Centre on the Solent provide a First Aid course that covers BOF requirements

1000 pens have been purchased as promotional materials for use at demonstration and beginner events and for general publicity. The pens are printed with the BOF website address as this gives more information for beginners. The cost is £244.40 but Hilary Palmer has agreed to fund £120 of this sum from her development budget.

It was agreed to exempt the British Schools Championships from the SCOA levy as this is an exceptional case.

Grants of £150 each have been awarded to Anne Edwards and Kitty Bray for their participation in the BOF Uppsala tour.

704 Fixtures Secretary's Report

The SCOA Championships will take place this year at the Southdowns event on 8 October 2006.

SOA are bidding for the World Schools Championships in 2008

BOC 2009 There was a meeting with the Forestry Commission last week on the use of a proposed area but the outcome is not known. If local constraints force the event to be in March, then BOF will fit fixtures around it although it will still need to avoid a clash with the Spring Cup. An area for the relay was suggested. Areas will need to be embargoed for 2 years prior to the event. We need to look for someone to manage the preparations.

JK2007 Hugh Drummond will plan the relays with assistance from Dave Rollins. They will need someone to help who has experience of Relays. We also need an organiser to assist AF. The area, toilets and car parking are already agreed so a good deal of the organisation has already been settled.

705 Junior Squad Report

An Organiser is needed for the SCOA Score Championships. The event will be held at Longmoor or Bordon.

706 Coaching Report

No Report.

707 Sport England RDO Report

See written report.

RDOs' targets will now be based on the number of clubs attaining Clubmark and increased Junior members (last year's target's were based on Junior participation numbers). However, the actual targets to attain have not been specified by the Sports Council. Funding is now specific to clubs with Clubmark status. Clubs should approach DH for project funds and she will submit the application to Hilary Palmer at BOF. Funding is secure until 2009.

SOC are having difficulty finding resources to map the schools in their area. AF may be able to provide resources.

708 Technical Officer's Report

The Region has a shortage of Grade 1 Controllers. If courses are required, TS is happy to organise them, possibly in conjunction with another Region.

709 Sports Council Funding

See RDO's report regarding Clubmark.

Phil Brown has agreed to be the Region's Child Welfare Officer.

710 Any Other Business

None

711 Date of Next Meeting

Thursday 7th December 2006 at Newbury.