

MINUTES OF THE SCOA COMMITTEE MEETING, 1ST DECEMBER 2011 HELD AT
THE FRIENDS' MEETING HOUSE, NEWBURY

Present

Alun Jones	TVOC	Chairman and club rep
Jerry Newcombe	BAOC	Treasurer
Katy Stubbs	BKO	Technical Officer and club rep
Richard Sharp	TVOC	Fixtures Secretary
Liz Yeadon	SARUM	Development Committee rep
Alan Yeadon	SARUM	Club rep
Gill Mann	BADO	Club rep
Colin Hicks	SOC	Club rep

952 Apologies

Apologies were received from:

Caroline Ford (Secretary)
Charles Bromley Gardner (BAOC club rep)
Dave Rogers (Coaching Officer)
Mike Bray (SN club rep)
Mike Forrest (British Orienteering)

953 Minutes of the last meeting

The minutes of the meeting held on 15th September 2011 were accepted as a true record.

It was agreed that minutes of future meetings would be distributed and accepted for publication (marked unapproved) prior to being formally approved at the subsequent meeting.

954 Matters arising

- a. Paragraph 942c: SCOA event levy - completed
- b. Paragraph 948b: SCOA newsletter – completed
- c. Paragraph 949c and d: actions on Mike Forrest remain outstanding. AJ agreed to chase these.

955 JK2013 progress report

See report distributed prior to meeting. Points to note:

- a. Permission for the first choice area for the JK Sprint race has been withdrawn. Alternatives are being investigated.
- b. The area of the map for day 2 (Hambleton) will not now be extended to the north.
- c. Mapping quotes for Cold Ash are awaited.

d. Due to the geographical distribution of the areas in the SCOA region, TVOC and BKO are in need of help from other clubs. Contacts were identified in each of the other clubs and KS will follow up with each of these to marshal sufficient numbers of helpers.

956 Chairman's report

See report distributed prior to meeting. Points to note:

a. **Website content.** CH agreed to write a feature on Sprint-O. **Action: Colin Hicks**

The meeting agreed with the proposal that the website should have a 'JK13 news' section, aiming to provide information to SCOA's members on progress and organisational requirements (rather than event publicity).

b. **SCOA relay championships.** The meeting agreed to hold an inaugural SCOA club relay championship in conjunction with the SEOA equivalent on Saturday, 16 June 2012.

c. **SCOA League.** JN agreed to draft a proposal for an inter-club competition based upon the existing SCOA league series of events. **Action: Jerry Newcombe**

d. **SCOA urban championship.** It was felt that this could be a popular competition. The format would be a single event, rather than a league. **Action: Richard Sharp to propose a date**

957 Secretary's report

a. Nominations for candidate members of the BOF Events and Competitions Committee are required from regional associations by 8 January 2012. Details of the committee and application procedure were published on the BOF website on 1 December 2011. Nominations with completed application forms are to be sent to AJ by 15/12/11 for endorsement and forwarding to BOF. **Action: Alun Jones**

958 Treasurer's report

See report distributed prior to meeting. Points to note:

a. **Junior trophies for SCOA Championships.** After some discussion, the meeting agreed that wooden trophies presented on the day was the preferred format. Adhesive plaques, engraved with the date and age class would be sent by post afterwards. Certificates would continue to be presented to all class winners, ideally on the day as well.

959 Fixtures secretary's report

See report distributed prior to meeting. Points to note:

a. **Southern Urban league.** A proposal for the creation of a Southern regional urban league has been received and will be forwarded to clubs.

b. **CompassSport Cup Final.** The proposed venue for the 2014 event to be run by SN is in SCOA territory so may be required to be registered via SCOA. **Action Richard Sharp to check**

960 Junior squad manager's report

See report distributed prior to meeting.

961 Coaching officer's report

See report distributed prior to meeting.

962 Technical officer's report

See report distributed prior to meeting. Points to note:

a. **Very short green course.** Assuming that the BOF board approve a Rules Group recommendation to add VSG to the list of recommended courses for level C event, KS will propose adding it to the SCOA League competition. **Action: Katy Stubbs**

b. **Event Safety Workshop.** KS will hold a workshop on 11 February 2012 in Harwell, Oxfordshire and will shortly send out an advert. **Action: Katy Stubbs**

c. **Grade A controller application.** The application by Tim Sands was endorsed by the committee and will be forwarded to BOF.

963 Development rep's report

See report distributed prior to meeting. Points to note:

a. **Club publicity officers.** Clubs are asked to share good practice for PR and publicity. LY will co-ordinate this and will call a meeting of relevant people in SCOA clubs to kick it off. A date in February or March 2012 is likely. **Action: Liz Yeadon**

964 Communications

Nothing to report.

965 Updates from British Orienteering

Nothing to report

966 Any other business

a. **Committee e-mail distribution list.** JN agreed to create a group e-mail address to ensure that changes in the committee membership are kept up to date. **Action: Jerry Newcombe**

b. **Insurance for mappers.** It was noted that there will be a requirement for mappers to be accredited or licensed at some point for insurance purposes. No more details are available yet.

967 Date of next meeting

Thursday 15 March 2012 – 7.30 pm, Newbury

A date and venue for the AGM will be fixed prior to the next meeting