

Monthly meeting of Lakeland Orienteering Club at the Anglers Arms, Haverthwaite Tuesday 9th February 2016 - 8pm

MINUTES

Committee attendees: Dave Walton (DW), Dick Towler (DT), Iain Smith-Ward (ISW), Jo Cleary (JC), Richard Tiley (RT), Rob Browne (RB), Steve Buckley (SB).

Other members: Andrew Smith, Angela Towler, Carol McNeill, Derek Fryer, Margaret Buckley.

1. **Apologies for absence:** Diana McClure, Sue Butterfield, Roger Smith, Ann Smith, Selwyn Wright, Simon Filmore.
2. **Minutes of January meeting:** the minutes were accepted.
3. **Matters arising**

Action 79: ISW to investigate possibilities for finding an LOC Publicity Officer. **Ongoing**

Action 89: RT to update helper teams, possibly into two rather than three lists. **Ongoing**

Action 94: ISW to investigate the car-parking situation at Bigland Caravan Park re the Northern Champs in February 2017. **Carried forward.**

Action 121: ISW to bring a cost for servicing the caravan and adding a safety towing cable to the December meeting. **Carried forward**

Action 124: RLT to approach Rob [Browne](#) or Matt [Rooke](#) and then to approach local social media companies to see what they could offer and at what price. **Carried forward**

Action 136: Digital records of area file information. (CF) **Ongoing, but nearly complete**

Action 137: DW to investigate costs of QR codes. **Ongoing**

Action 138: We agreed to think about what other email groups are required in time for the next meeting. Specifically how to cater for juniors, and distinguishing between items all members need to see, and those that they don't.

Existing email groups are: committee, generic, friends of LOC (parents of), enquirers, non-members who take part).

A junior email group has been set up and it is suggested that Selwyn [Wright](#) and Claire [Evans](#) should decide how to manage membership of it.

Action 139: Agreed to get the Roanhead map updated. DT to contact Malcolm Campbell, as he did the current map, to see if he is willing/able to update it. If not, he will approach Martin Bagness. **Completed.**

Action 140: LOC response to Chris James' article in Focus (DT)

We appointed a sub-group comprising DT, SW and DA to produce a maximum two page summary of the points made; to circulate that to the fourteen contributors; then to ISW, then to Chris James. Agreed that the tone must be constructive and positive.

David Maliphant, as a BOF Director, offered to talk to anyone about any points.

Completed

Action 142 Helpers for the JK day 3 (Kilnsey). AIRE has asked if we are willing to supply helpers. DT will ask club members for volunteers.

Completed.

Action 143: Fabian4 v SI. CE asked if we could use SI instead of Fabian4 for entries, as she finds Fabian4 complex and time consuming e.g. SI will hold entrants details for reuse, whereas Fabian4 requires them to be rekeyed. As Janet Nash looks after entries, we ask CE to raise this with her.

Neither CE nor JN were present to report back, although it is understood that JN is reluctant to change from the system she knows well.

4. Fixtures

DT reported that four night events have taken place since the last meeting, all well attended. The 8pm finish has been successfully emphasized. Pleasing numbers means the series is likely to be repeated next winter.

Future events as per schedule. Several of the summer events are likely to change locations.

Vouchers scheme working well and appreciated.

SportIdent have offered the loan of 400 contactless dibbers for several months. So the Wednesday night urban at Ambleside tomorrow night will be contactless. If successful, it will be rolled out at the forthcoming Galoppen at Haverthwaite Heights.

Mike Hamilton's enews 5th Feb: during 2016 all events will need to have a safety check and be signed off by someone who has attended a safety workshop; DT can do that. From 1 January 2017, planners and organisers of all events must have attended a safety workshop; otherwise insurance cover will be at risk.

Action 144: Derek Allison to send a list of all who have attended his workshop to BOF to ensure they are in the BOF list. RT will produce a list of who BOF think have been on a course.

5. 2016 Xplorer programme in Cumbria

There was concern in LOC that there was no follow-up of participants of the Xplorer programme. JC has received an invitation from the BOF Participation Manager offering to include some LOC information in their publicity.

6. Compass Sport Cup heat 13th March

SB is short of LOC runners and the deadline for entries is looming. To date, ISW has included an invitation in his weekly e-newsletter to interested runners to get in touch with SB directly. This hasn't been effective.

Action 145: SB was advised to send out a succinct message to members directly via the LOC googlegroup, asking for responses to come back to him by a specific deadline.

7. LOC trophies

A wide-ranging discussion resulted in the decision that Iain would put an item in the Newsletter asking for suggestions.

8. LOC website (feedback / ideas for improvements)

DW reported on the many changes made, and the many ideas he has for further improvements.

9. AOB

DT: recommended that Mike Hamilton's enews should be circulated to the whole committee, and possibly to all members of the club; those interested would be added to a new group.

JC: Rotary Club has told JC they have cash available for young people aged 14-24. JC to forward information to Selwyn, as the Clubs Junior Coordinator.

JC: reported that SueB has received the £400 WOC contribution and the £1,000 from NWOA. SueB will present the half-yearly accounts at our next meeting.

IWS: Ulverston have bought new SI cards and want to know if LOC will take the old ones at £5 each. This was agreed.

10. Date of next meeting: Thu 10 march.

Meeting closed 9.25pm (a record?)