

## LOC COMMITTEE MINUTES 10.3.16

Present : Iain Smith-Ward (Chairing); Rob Browne; Simon Filmore; Judy Filmore; Sue Butterfield; Dave Walton; Mike Atherton; Steve and Margaret Buckley; Dick Towler; Selwyn Wright.

Apologies : Norma Atherton, Jo Cleary, David Maliphant, Carol McNeil, Andrew Smith, Richard Tiley.

### MINUTES of February Meeting

Last months minutes were accepted as an accurate record on the proposal of DT.

### MATTERS ARISING

Action 94 Completed. Bigland Caravan Park available for parking for 2017 event.

Action 142 Completed.

Action 136 DW reported further progress towards digital files. A meeting is now to be arranged to complete the action.

All other incomplete actions are still outstanding.

### CORRESPONDENCE

Richard Tiley had circulated a Report on a meeting which he attended with BOF in Birmingham at which increases in Membership Fees and BOF Event Levy were discussed.

Richard asked for the club's response to the proposals.

It was generally agreed after a discussion that the proposals are not unreasonable and we should not oppose them. Iain will inform Richard of this outcome.

No other correspondence.

### HALF-YEARLY BUDGET

SB introduced the circulated budget and it was noted that a very healthy balance exists (currently £20779) due to the success of the club's major events.

Hopefully the balance will rise further with the April double header to come. Sue was congratulated on the situation.

### FIXTURES

DT reported on what was clearly a very productive Fixtures Group meeting; resulting in the following proposals:-

- The Summer events programme was agreed.
- The suggestion was made to ask Derek to extend the clubs' coaching programme given the success of the recent sessions. Potentially this would include sessions this Autumn. Committee agreed.

- It has been suggested by Judy Burge that a series of Saturday morning events in park type terrain should be organised this October. In time-honoured fashion it was agreed that Judy would be asked to lead on this.
- The group thought that the club should consider awarding more trophies (i.e. internally). This is to be carried over to the next Agenda.
- It was suggested that the club should purchase some Hi-viz type jackets with 'Organiser', 'First Aid' etc printed on the back. Committee agreed funding up to £60.
- The Haverigg map needs updating and Martin Bagness will do it for £150. Committee agreed funding.
- The group thought that the club should update its event signage by purchasing banners for Start (x 2); and Finish (1 Banner; 1 sign). Chair to cost these purchases.

DT also raised BOFs proposal of training for new organisers. It was agreed that this is likely to deter potential organisers and DT will write to register our opposition.

DW registered concern about the number of members able to work the results system; meaning that increasingly it was impossible for the 'experts' to manage to get a run because they couldn't leave download. It was agreed that training should be organised and several people at the meeting volunteered to attend. DW to proceed.

SW reported that the dates for the Park Series events were now agreed and had been registered. Organisers and helpers are still required for 4 consecutive Thursdays from 28.4.16 (Ulverston Leisure Centre; Cartmel; Fellfoot and Brockhole). Contact SW if you are interested.

#### SI AIR CARDS

DW had kindly circulated a report on this subject. A lengthy discussion followed around the safety of a system that does not register the SI numbers of cards passing through each control. It was agreed to await further developments as BOF itself has banned use of these units at Level A and B events and hasn't decided yet any further.

#### EQUIPMENT SCHEDULE

The club is now involved in organising so many events, especially in the Spring/Summer that we need to give longer notice of organiser's requirements for SI kit. Requests will need to be made well in advance to DW, and this will soon be done via the website and a drop-down box.

#### CHRIS JAMES' FOCUS ARTICLE

It was reported that there has been no response yet to the Clubs response to Chris James' article.

#### WEBSITE

DW said that it will be important in the absence of anyone to manage the photos on the website (apart from Dave himself) that it is made clear that members should select their best half dozen from an event rather than sending a file of 50.

There was also discussion about putting area maps on the website and it was noted that this will assist area file development.

AOB

A very few places on the UVHS coach to Cheshire this weekend for the CSC qualifier are available. SW invited contact from anyone interested. NB this is because of late withdrawals not in time for fuller advertisement.

SW