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ORIENTEERING CLUB • EDINBURGH

SIXTH COMMITTEE MEETING, TWELFTH YEAR

8pm, Monday 18th April 1988, at 101 East Claremont Street, Edinburgh

PRESENT: Scott Balfour, Jane Cherry, Jackie Robinson, Steve Terry, Charlie Walton, Christine Whalley

APOLOGIES: Janet Fallon

1) Matters Arising from previous minutes

a) JK relays: a mens team and part of a womens team competed.
b) "Teaching Orienteering" book purchased.
c) AGM: no venue booked yet

2) Secretary's Report

a) National CATI day, 10th/11th September: this clashes with Sport Aid day and with proposed LOL date. No interest in putting on additional event.
b) British relays: 5 teams entered. Further Ad Hoc entries available on weekend if necessary.
c) New "Club recruitment literature" from BOF – Charlie to pick up at suitable event.
d) Letter concerning proposed "National Adventure Sports Club" – commercial venture; little relevance to club. No action to be taken.
e) EEC Games: orienteering now offered to Britain, relay event required for end April 1989. Details from SOA – possible link with Scottish relays? Interest but no clear ideas or suggestions.
f) Edinburgh District Sports Council: Club affiliation paid; we await further information.
g) Controller's Course, 9/4/88: Julie Grant attended.
h) SOA Colour Coded Badge Scheme: proposals have been sent; no strong feelings expressed.
i) Event guidelines: SOA has sent some useful papers for event officials. Charlie to pass to Scott to copy.

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3) Treasurer's report
a) Finances generally healthy
b) Accounts to be prepared soon, and an auditor found. Jackie to contact Hilary Fairlie to make arrangements.
c) Mapping-related expenses to come from accumulated mapping money.
d) Janet has claim outstanding.

4) Events

a) Summer Series: Holyrood park permission obtained; EVOC happy to provide Holyrood + Corstorphine maps; organisers have "information packs". No series publicity sent to club yet. Scott to check Corstorphine permission.
b) Open Event: Perth Orienteers interested in help with pre-Senior Home Internationals relay/open event, Saturday 15th October. Possible venues Kinnoul Hill, or near Pitlochry. Preliminary offer of help with manpower and equipment made.
c) 1989 SE Area Champs: 15th October 1989 provisionally "booked". Scotlands Galoppen status likely. No progress with area.
d) Loch Lomond '89: officials not yet finalised. Little news from other clubs yet. Scott put forward as controller - will almost certainly be "accepted". Ian McIntyre, Mike Stewart possible planners perhaps.
e) Club champs: organiser and venue required. July date?
f) Lothian O League 1988/89: provisional dates out - Feb 12th at Archerfield proposed for INT. Officials required - Jane offered to plan, Jan Mclean a possible organiser.

5) Mapping
Little action to report.

6) Newsletter
Mini-newsletter with AGM and CompassSport Cup details as soon as possible; to be distributed by 4th May.

7) Annual General Meeting
a) Charlie to confirm venue; agenda to newsletter.
b) Invitation to Derek Allison.

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7) A.G.M. (cont.)

c) Meal at 'Fat Sam's' to be booked for 20 by Janet.
d) Next year's committee to be sorted out:

Jane willing to continue as newsletter editor
Scott OK for ordinary member
Charlie willing to stand again
Christine and Steve happy to stand down (but may be persuaded to continue)
Jackie keen to stand down
Janet willing to stand again

A number of other members were also mentioned; no "junior member" candidates identified. Efforts to be made to sort things out before the AGM.

8) Other business

a) CompassSport Cup: waiting for FVO v ESOC 1st round result. Jane to try and arrange match on 29th May.
b) Training Day: largely successful and seemed to be enjoyed.
c) LBOA: (i) New yearbook received.
(ii) Steve attended last meeting – included discussion of sub-national facility maps.
(iii) Next meeting monday 25th April. Steve may attend.

Next meeting: Annual General Meeting, 7pm Thursday 19th May, venue to be confirmed.