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THIRD COMMITTEE MEETING, THIRTEENTH YEAR

8pm, Monday 7th November 1988, at 2/4 New Orchardfield, Edinburgh

PRESENT: Jane Cherry, Janet Fallon, Pat Squire, Steve Terry, Charlie Watton

APOLOGIES: Ian McIntyre

1) Secretary's Report

a) Perth Orienteers thanked us for helping them with a successful open event on 15th October.
b) SOA confirmed Janet Fallon as Grade 3 controller, and are nominating Scott Balfour to BOF for Grade 1.
c) We have an SOA fixtures outline for 1989. Our badge event has been put in for 15th October. This date has been accepted and the fixtures secretary has been informed of the date for our 1989 Lothian League event (12th February)
d) We have had a number of membership enquiries recently, but no 1989 members yet.
e) Information received from BOF about "The Coaching Collection", a folder of coaching aids. Club to purchase copy, details to go in newsletter.
f) We have replied to the annual SOA development questionnaire.

2) Treasurer's Report

a) General financial state remains healthy.
b) Agreement to fund 1/3 of coaching course cost (cost to club £15) for Pat Squire.
c) Cheque to ESOC for CompassSport Cup entries lost in washing machine. Unfortunately for Jane this was a personal cheque and the money has already been claimed from the club.

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3) Events

a) Lothian O League '89 : Possible problems with developent of land at Archerfield. Jan McLean to be contacted to find latest position on permission. Event to be registered and controller yet to be appointed. Map – see mapping. Event officials should get together soon.

b) Loch Lomond '89 6-Day : Steve not available for officials meeting next month, Ian McIntyre also still away. We hope Scott Balfour will be able to attend.

c) 1989 Badge Event : 15th October date confirmed. Event accepted for Scotlands Gallopen. Also to be SE Area Champs, to be confirmed with LBOA. Lomonds of Fife looks like possible venue; Simon Thompson reported progress with re-map and is also making initial enquiries about permission. STAVOC are happy for us to use the area and map. Janet and Charlie offered to act as event officials.

d) JK 1990 : Details of area and event centre now out. No further information on club tasks yet.

e) Scottish champs 1991 : Donald Petrie to be contacted about use of LL '89 map. JK '90 areas also interesting.

f) Autumn mini-series : Very small turn-outs at our events this year. It was agreed additional publicity was required to make the events worthwhile if we put on a similar series next year. This would require earlier planning.

4) Mapping

a) Archerfield : Re-survey completed and all sections now passed to Lorna Boyd for drawing map. Progress to be verified and printing details to be sorted out.

b) No other mapping projects at present.

5) LBOA

a) Ian McIntyre provided detailed notes from the last LBOA meeting. Of particular note:

(i) LBOA junior squad – a number of young Interlopers could be involved. Pat to liase with John Bigger.

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5) LBOA (cont.)

(ii) Arrangements for next year's Summer Series to be sorted out soon.
(iii) New handbook to be issued early next year.
(iv) Elden Hills put forward for sub-national facility map.
(v) Money from Edinburgh District Council to be used for Summer series.

b) No-one present was able to get to the LBOA AGM on 1st November.

6) Newsletter

a) Photocopying: Jane has arranged a good deal (0.8p/sheet) at her new office. This was agreed to be fine for the newsletter.
b) Aim for next issue before Christmas. Contributions by beginning of December.

7) Socials

a) Bar-b-que damaged at club champs: it was agreed we should replace this if a reasonable cost replacement can be found.
b) Skittles evening: Janet to invite EUOC and to contact likely participants.

8) Juniors

Pat presented a document with development plans (copy attached). All agreed with proposals. Training days in January and February going ahead; a number of next year's badge events were identified as suitable for encouraging junior participation.

9) AOB

a) Compass Sport Cup: We have entered again.
b) Drummond Hill maps: payment to be checked with Ian Hendrie.

NEXT MEETING: Monday 9th January 1989 at Pat Squire's, 26 Swan Spring Avenue