SECOND COMMITTEE MEETING, FOURTEENTH YEAR

8 p.m., Monday 21 August 1989, at 2/4 New Orchardfield, Edinburgh

Present:

John Barrow, Jane Cherry, Janet Fallon, Ian McIntyre, Pat Squire, Steve Terry, Charlie Walton

Apologies for absence were received from Lucy Patterson and Gordon Riemersma.

1 Minutes of previous Meeting

Under Item 4, the details about O-suits should read:

"Scott had sent money for one suit. One suit remained, though its whereabouts were unknown." Janet pointed out that this suit had been written off in the 1988/89 Accounts.

Under Item 5.1, it was pointed out that the Wayfarers Course was run almost single-handedly by Kathy Balfour.

2 Secretary's Report

A request had been received from Derek Allison on behalf of Perth Orienteers, who wished to re-map Glenearn and Berryknowe. (This was an area mapped by Steve Terry on behalf of Interløpers during the mid-1970s.) It was decided that the Club had no objection to this, and Steve, who still had the original basemaps and artwork, would contact Perth Orienteers.

The SOA had sent a Statistical Survey form, to be completed with membership details, etc., during October.

The SOA had also sent a letter about the Sub-National Mapping Facility, basically asking for help in spending the 1989/90 Mapping Grant, and asking for Clubs to submit claims to assist in their mapping projects. Since the Club had no projects in hand, there was no action to be taken.

A letter had been received from the owner of an Outdoor Centre in Grantown, describing the facilities of the accommodation, and mentioning that it had been recommended by the BOF squad as suitable for Club training weekends. The letter would be filed.

John asked for his address to be amended in the records to show that ROSLIN was in Midlothian; some mail had arrived, addressed to ROSLIN, Edinburgh!

It seemed that BOF might still be unaware of the change of Club Secretary. John would contact them to make sure they knew the details.

3 Treasurer's Report

Money had been donated by Robin Morris (a hill runner) in lieu of lost punches; the amount had been made up to £10. It was agreed that, in view of the current level of stocks (about 50), two further sets of punches should be purchased, at a cost of about £30.

4 maps of Archerfield had been sold.

All the initial order for sweat shirts had been sold. Now that the firm had the screen print made up, future orders would be just at the cost of the shirts. It was agreed to place a further order, perhaps to include some T-shirts. Jane would sort out the financial position with Janet.

4 Events

4.1 Loch Lomond 89 Day 5

The day had happened, and all agreed that it had been a brilliant success (including the sunbathing facilities). Steve had received a letter of appreciation from the Solway organiser, and had given copies to all Interløpers members who had helped on the day.

4.2 October Badge Event

Charlie and Janet reported on progress. Club members were asked to keep the day free, and if possible be available for the whole day, although people could run if they wanted. Car parking arrangements were now OK, helped by the provision of a field. An advert would appear in "Score", and an info sheet would be available by the time of the Alvie badge event. Janet was taking entries (of which there were already 7!). Pat would check on stocks of control cards, and advise Janet. Code numbers would be provided by Perth Orienteers and by Steve to help in making up description sheets for checking by the Controller. Map bags could be obtained from the same supplier as was used for the 6-Day. Some discussion was had on what drinks to provide; water was available locally, and it was finally agreed that orange juice would be suitable. Janet pointed out that several tents would be useful. Jane mentioned that the Club tent had suffered a slight accident, while in use for a charity display the day before. However, Ian said that there was a tent repair shop in Leith, where the damage could probably be righted. A volunteer would be needed to be solely responsible for running the String course. Jim Herdman (ESOC) had agreed to control the event.

4.3 S.O.A. Championships 1991

The Working Group had met to discuss suitable areas, and had suggested that the most likely possibility was Birnam (which was also to be used for the JK90 Training Day). Other areas considered were Airds Park (which was not now most favoured, for several reasons), Tentsmuir (which several people expressed interest in), Alvie (now more reachable with the upgrade of the A9), and Inshriach. Scott Balfour was to talk to ESOC with regard to the siting of the Relay area. Charlie agreed to follow up the classing of the event as of National Event status; this involved applying to BOF.

Provisional main officials had been decided on; Scott and Simon would plan jointly, Jan and Janet would organise, and Charlie would co-ordinate. Donald Wallace would be approached to see if he would control.

4.4 LOL

It had been agreed that the Club's event would be on 11 March 1990, though the area was not yet certain. Ian would check the dates, venues, and Clubs at the next LBOA meeting (29 August), and would communicate these to John for inclusion in the Minutes. Pat offered to help as Organiser, provided someone else with more experience could assist him.

4.5 Training Events

INVOC were to stage a Training event on Saturday 9 September. It was pointed out that this would be useful to those attending the Club Weekend.

4.6 Other Events

Charlie mentioned that the prospective developers of Archerfield were having problems with planning permission, and that therefore the area might be available for a little longer than at first thought,

perhaps until some time in 1990. This might mean that an event such as a CompassSport Cup match could be held there early next year. However, permission to use the area might prove a little difficult.

Pat mentioned that Gordon, who had recently been in Sweden as a member of the Scottish Junior Squad, had remarked on the practice of making description sheets available prior to the start, even though the sheets were also part of the map unit. There followed some discussion of this topic.

5 Club Weekend

Pat reported that the DCPE house was only available from 12 noon on Saturday 9 September, since another group had it booked for the Friday night. The total cost was still £37.50 for the night. The INVOC Training event was to start at 13.30. There were 22 firm bookings so far, and the accommodation was available in the form of rooms with 11, 10, and 8 beds, as well as one room with 2 beds. It was agreed that the Hendries should be offered the use of the 2-bed room, and that the beds in the other 3 rooms should be pre-allocated by Pat to try to avoid any arguments on the day. As for catering, it was accepted that there would be a Club meal at the house on the Saturday evening. An information sheet would be distributed in the week following the meeting. Charges, to include the cost of all food (Saturday evening meal and Sunday breakfast), would be £5 for adults and £2.50 for children. Any shortfall (expected to be fairly minor) would be met by the Club.

Pat mentioned that nothing had been done about organising a follow-up Training Day after the DPCE course for children.

6 Juniors

Gordon was congratulated for his selection for the Scottish Junior Squad training camp in Sweden. He would write an article for the Newsletter on his experience.

Pat reported that some, as yet unnamed, Club Juniors would be selected for the LBOA team to contest the Junior Inter-Area Championships at the MAROC Badge event on 24 September.

7 Mapping

Steve reported that he had attended a Mapping Conference in Sweden.

8 LBOA

The next meeting was to be on Tuesday 29 August. As already mentioned, Ian would solicit details of the 1989/90 Lothian O-League events.

9 Newsletter

The next issue would appear towards the end of September (before the Club's Badge event). Charlie had set a copy date of the weekend of 16-17 September. As before, Jane would arrange for the copying and production of address labels.

10 Socials

The Club Weekend organisation was in full swing.

The Club Championships were held at Kinneil Wood on 24 July, and were judged by all present to be a great success. Thanks were due to Charlie for organising the event (both orienteering and social).

11 A.O.B.

Pat submitted a list of 1988/89 Lothian O-League certificate winners. Certificates had already been distributed. 7 out of the 9 Interløpers who received certificates were Juniors. Steve reported that he had been given a trophy for Carol Boyd at the 6-Day.

A CompassSport Cup entry form for 1990 had been received. The form was to be returned by 30 September, together with the £3 entry fee. Jane agreed to handle the entry.

The next Meeting would be held on Monday 23 October at 127 Spottiswoode Gardens, Midcalder.

The Meeting closed at 10.20.