

SROC Committee Meeting – Thursday 8th December 2016

Present: Alex Finch (AF), Chris Roberts (CR), Rowena Browne (RB), Dave Hargreaves (DH), Martyn Roome (MR), Tony Marlow (TM), Ray Pickett (RP), Mike Johnson (MJ) Dick Collins(DC)
Apols: Mark Edwards (ME), Gavin Smith (GS),

Minutes from the previous meeting were circulated and agreed.

Matters Arising/Corrections

Torver – all went well. One complaint about control being in wrong place. It was probably that the map was wrong.

Fixtures

RB presented a draft schedule (see attached). Only changes/comments to that are recorded below.

NYC – CR has in hand.

TWT - GS not present. **Action GS to provide update please**

Spring Series – will go ahead with 2 in Chorley area. February is TM and March is Bob Nash. Fees agreed £6 and £2 to account for levy increase.

Handicap – Decided on Saturday 10th June. DH on with permission on Dalton Craggs. Hopeful but no certainty, there is a new NE officer. Two controls on Hutton Roof could cause a problem.

Action – RB will book a village Hall for social

Picnic – **Action AF to ask Mr Holgate if we can park in his field and have picnic there.**

CSC

White and Yellow courses (non CSC), now sorted

Action DH to send note to MR asking for helpers and entries for SROC team by January 1st for Red Rose.

Action – DH to set Senior fees at about £1 more than previous years heats, also having regard to other heats in 2017.

British Champs – **Action - MR to tell Richard Tiley that SROC would like to do Start Day 1. He would also be the contact point for SROC.**

Lancaster Urban event

Jane Anthony will plan, Mark will organise.

Discussion about whether John Ockenden might like to draw the Lancaster map or do we get professional quotes? Agreed that in due course we would get professional quotes.

Can we get base map from Council FOC or from someone who works at the University?

We need to identify what area of Lancaster we want to use.

Action RB to ask Jane Anthony to give rough idea

Action – TM to ask ME to use council contacts to ask for permission to hold the event (no point in drawing if no permission) and if we can have base map FOC.

ME has agreed to organise.
MR will organise the Lanc Uni Saturday event

Summer Sprints – as sheet attached

CATI Events in Spring

Discussion about proposed CATI incl Schools series in Lancaster March/April. Excellent meeting with Will Park person who was keen on us doing this.

It was agreed that it was a challenging timescale to get things up and running in March, with both MR and Quentin out of the country for 2 months.

Agreed we would go for 1 event as a tester, probably Happy Mount Park in April.

Action – MR to progress and feed back to ME and Julian as members of working group not present. Their input to date has been invaluable and very positive.

Map printing – in Quentins absence in April and May MJ may take this on.

Action – MJ find whether Bob Nash is about during Qs absence.

Mapping

DH getting nowhere with permissions for Clougha. To use Chris Reade knowledge.

Roy Woodcock, who for many years was a top SROC mapper has sent AF a sighting compass which was given to him by BOF. This is for use by SROC. Its old but still useful.

Treasurer

The Torver event made a respectable surplus. Cash in bank c £23k at present.

No further news from BOF ref CSC levy.

Agreed to continue with mileage rate of 25p.

Secretary

Some hiccups over club renewal but now all in hand.

MJ is getting a grasp of what the job entails.

As of now, we have

31 Families (with 27 juniors)

37 Seniors

1 Junior

Club Captain

Quentin away for CSC, JK and British.

Action – DH will coordinate and enter SROC team for our CST round

Action – TM to ask ME if he will do and take club relay entries for JK

Action – BOC relays person to be decided next committee meeting

Club Development:

12 attended newcomer training at Beacon Fell event, incl several from Lanc Uni O society.

Good contact has been made via their Chair, Beth Sloane and help offered. Awaiting response.

Juniors

35 from LRGS went to British Schools. Finlays team Bronze, Michaels team 5th. Understood that LRGS keen to grow O in the school.

Noted that Junior training that Julian organised had ceased.

Saturday training before events had morphed into newcomer training because of demand, though plenty of Juniors were still being trained this way.

Social

Dinner decided March 18th.

Action RB will ask Wyre Bank at Garstang as a potential venue.

Speaker – possibly Ted Finch to talk on Controlling? Other suggestions?

AOB

ME is NW Clubs safety and Safeguarding Officer.

Next Meeting – Thursday 9th February 2017. Venue? However, RB is away, so maybe should be rescheduled for either late January or late February.

Action ME to set new date.