

## Minutes of the Committee Meeting

28<sup>th</sup> October 2007

Cairndow: Stagecoach Inn

1. Present & Apologies.  
 Present: Andy Dale (Chair), Paul Frost (Membership & Website), Lynne Walker (Secretary), Ross Lilley (Treasurer), Carol Burnapp (Cowal area rep), Niall Urquhart (Lorn area rep)  
 Apologies: Gill Berrow (Child protection)
  
2. Minutes of the meeting 22<sup>nd</sup> May 2007.  
 The minutes were proposed by Ross Lilley and seconded by Paul Frost.
  
3. EckO events  
 Autumn Series 2007  
 (i) Past events:  
*Creag Mhic training*: this was well attended and thanks were given to Lynne for the event.  
*Ardkinglas*: thanks to Carol for planning this event which Paul found to be particularly challenging.  
*Controller's Grade 3 course*: Andy Dale, Ross Lilley, Paul Frost & Niall Urquhart attended this course run by Hilary Quick on Saturday 27<sup>th</sup> October 2007.  
 (ii) Future events:

Saturday 10 <sup>th</sup> November	Sutherland's Grove	Andy Dale	Bike 'O' courses (60 min & 90 min), with a mass start at 11am. There will also be a foot 'O' course. Andy is to supply details to Paul asap for the website.
Saturday 24 <sup>th</sup> November	Kilmory	Niall Urquhart	Planning to do a big schools promotion as he is running a Level 1 course the week before. The format for the event will be a Sprint Score (15 min) then a colour-coded of yellow / orange / green courses. Niall is to supply details to Paul asap for the website.
Sunday 9 <sup>th</sup> December	Inverawe	Ross Lilley	this date was originally 8 <sup>th</sup> December for an officials training course. Ross reported that there is a lot on locally that weekend so wants to change the format to being the opening of the Inverawe permanent course with a mass start at 11am. This will also be the club Christmas event with tinsel & baubles marking the permanent plaques. Niall (catering manager) will purchase the pies (mince & other), Ross will investigate access to the 'tables' area of the building.

#### 4. EckO events

##### Winter Series 2008

After much discussion, the following programme was provisionally arranged. The concentration of events is towards the Lorn area as this is where there is growth potential.

Sunday 13 <sup>th</sup> January	Dunstaffnage	Ross Lilley & Andy Dale	Officials training day for people who could help with planning & organising a C5 EckO event. Andy will check out access to a classroom. People are to be 'targeted' as otherwise few will volunteer to attend!
Sunday 27 <sup>th</sup> January	Fearnoch	Niall Urquhart	Bike & Foot 'O'
Sunday 3 <sup>rd</sup> February	Oban	Ross Lilley & Andy Dale?	Street 'O' & Score event
Sunday 9 <sup>th</sup> March	Glen Aray	Club Champs & AGM Niall Urquhart	Niall is to organise (especially the handicap!), Carol to find out about availability of Shinty Club House, Niall is to approach Trevor Hoey of FVO to find out if he would be prepared to plan the event. The winner of the event will plan the event in 2009

#### 5. EckO events

##### Spring Series 2008

It was decided to change the evening events to a **Wednesday evening** as there are many things happening locally on Tuesdays.

Date	Location	Main organiser	Assistant organiser	Notes
Wednesday 23 <sup>rd</sup> April	Coille Nathais	Paul Frost		Apply to Clydeside O for use of map.
Wednesday 30 <sup>th</sup> April	Kilmun	Gill Berrow?		Lynne to approach Gill about this.
Wednesday 7 <sup>th</sup> May	Inverawe	Andy Dale		
Wednesday 14 <sup>th</sup> May	Airds Park	Niall Urquhart		
Wednesday 21 <sup>st</sup> May	Lochgoilhead	Carol Burnapp		
Wednesday 28 <sup>th</sup> May	Ardchattan	Ross Lilley?		
Wednesday 4 <sup>th</sup> June	Kilmory	Niall Urquhart		Niall is to approach Lochgilphead folks

6. Events with an EckO involvement

- British Orienteering Championships, 19<sup>th</sup> – 20<sup>th</sup> April 2008: EckO are down to help with the Individual Day (Saturday). All will get a run on this fantastic area. How many relay teams can we raise for the Sunday?
- Purple Thistle, August 2008 (Paul): Nopesport will plan the courses and EckO will do the local liaison. Andy D. volunteered to take on this role. He will begin by talking to Duncan (the ferryman). There was discussion about how much of Kerrera to map. Niall will find out from Dave Bleazard if he could sell the map and also Niall will investigate the potential use of a map for the Kerrera Kapers. Paul will contact Stirling Surveys to get a price for the mapping.
- Scottish Champs, May 2010 (Lynne): after discussion, it was decided to request Lynne to contact Terry O'Brien and decline to offer of EckO hosting the SOC in 2010. The reasoning for this is that with the 2011 6 Day Event coming to Oban, there is too much pressure on the orienteering areas and the club. The club are also applying to host a SOL in 2009.
- 2011 6 Day Event (Andy): Andy reported that an initial meeting had taken place. Since then, Ross has reported on the potential camping areas at Benderloch; Niall is investigating the Oban Rugby Club more with regard to an event centre & camping site. There was also discussion around the provision of an event camp site for 2011.

7. Permanent courses: progress with each area.

Area	Person responsible	Completion date	Notes
Inverawe	Ross Lilley	Completion by December 2007	
Bridgend, Islay	Ross Lilley (or anyone else who visits the area)	Tba	
Kilmory	Niall Urquhart	Planned by end November 2007	F. C. to put in place.
Bishop's Glen	Paul Frost	Tba	Liaise with Alison Duncan.
Ardkinglas	Carol Burnapp	Tba	Liaise with Gill Berrow who has done some initial planning.
Glenbranter	Lynne Walker	Completed	Recent inspection revealed 2 missing posts. F. C. informed.
Glendaruel	Paul Frost	Completed	Paul to liaise regarding maps etc.
Sutherland's Grove	Andy Dale & Ross Lilley	In place?	Liaise with F. C.

8. Finalise remaining mapping areas. (Ross, Paul & Niall)

- Kerrera: Paul / Lynne / Andy D. had all been over some of the island recently. Paul Frost to liaise with Stirling Surveys regarding mapping the area south of the track from the ferry.
- Inveraray: Stirling Surveys is waiting for the bracken to die down. Map completion by Christmas 2007.
- Bute: Paul & Lynne visited the island in June. No suitable area close to Rothesay has been identified.
- Lochgoilhead: to be mapped during winter 2008. Paul is to inform Stirling Surveys that we would like completion of the map for the end of March 2008.
- Airds Park: Lynne to apply for copyright. Andy D. will have a go at putting the map into OCAD. If there is any money left then a remap of the area.

9. Treasurer: Financial matters

Ross reported the following

- New club equipment – order & storage: Paul has ordered more S. I. kit and awaits delivery.
- The printer needed a new photoconductor unit.
- Niall has arranged for a locker to be available for club kit in the Lorn area and keys will be given to Ross & Andy D.
- The Spring Series is covered its costs (paper / toner / some mapping etc).
- For the future, we should be looking at an income-generating event. Lynne is to apply for a SOL in 2009 (mid to late May) and Niall expressed an interest in planning this.

10. Items from the Chair. (Andy)

Andy asked if there could be an order placed for more club tops. Paul will find out a price from Ultrasport and post an item on the website.

11. Webmaster / Publicity / Electronic matters. (Paul)

Articles for the website need to be actively sourced so that the site remains dynamic. Photos of EckO people orienteering would also be appreciated.

12. Child Protection matters. (Gill)

Gill had nothing to forward to the meeting.

Paul thought that all who had been on the Grade 3 Controller's course should have a 'Disclosure Scotland' check carried out by the SOA.

13. Area Reps matters. (Cowal – Carol, Lorn – Niall)

Niall reported that about 100 people in Argyll & Bute had attended a Level 1 training course. He is seeking someone to do the training in Helensburgh / Lomond area, Campbeltown, Islay.

14. A. O. C. B.

- (i) *CompassSport Cup round, 16<sup>th</sup> March 2008, North Pentlands*: Lynne is to investigate this further. There is no cost, so Lynne will enter the club for this event.
- (ii) *Club trophy*: Lynne is to approach Mary Greig to find out if she would be prepared to make / embroider something.
- (iii) *Airds Park*: Lynne is to apply to the SOA for copyright © of this map.

15. Possible date & location of next meeting.

It will be decided if we require a meeting before the A.G.M. in March.