

Committee Meeting Minutes

9th November 2009

Taynuilt Hotel, 4.30pm

1. Present & apologies	
Present: Lynne Walker, Paul Frost, Ross Lilley, Andy Dale, Carol Burnapp, Gill Berrow, Niall Urquhart (arrived at 4.40pm due to ferry from Islay problems)	
Apologies: none	
2. Minutes of the AGM 2008. Matters arising from the minutes (and not covered by the following Agenda). The minutes are available from http://www.ecko.org.uk/articles/agm-9th-march-2008/	
No matters arising.	
3. EckO events: Autumn Series 2008 – review and look forward to rest of the events.	
<i>Review:</i> Club champs successful, social was good at Sailing Club, Kate planning next year. Autumn series kicked off with Strachur (not many there) while Inverawe was very successful. Discussion regarding the diversity of attendance.	
<i>Look Forward:</i> Ardchatten (top of hill – light green / green / blue only) Inveraray (map delivered on Monday) Dunstaffnage (Dave B) Sutherland's Grove (Fiona K & Ross) Atlantis course 22 nd Nov for Dave B (Andy & Ross).	
4. EckO events: Winter & Spring Series 2009 – planning ahead (dates / locations / organisers). See attached spreadsheet.	
<i>Winter 2009:</i> dates / organisers allocated. Weather is a consideration.	
<i>Spring 2009:</i> see spreadsheet: which day? Wednesday less favoured. Decided on Thursday. Bike 'O' still to be allocated.	
5. EckO SOL and associated event May 2009 (Andy & Paul)	<i>Action</i>
<i>SOL:</i> AD & PF to meet later	AD & PF
<i>Saturday event:</i> Inverawe: White – Orange; 2 or 3 x middle distance courses: Ross & Dave Bleazard plan/organise; LW control. Parking in the field beside the Smokery Car Park.	RL, DB & LW
6. Events with an EckO involvement	
<i>Tay 2009, Day 2 (Ross, Niall & Carol):</i> what job(s) do EckO want to do? String & Road crossing / drinks are the favoured ones.	
<i>2011 6 Day Event (Ross):</i> first meeting taken place. Brief report from Ross. Location of 5 of the 6 days decided on. Publicity & technical are required. PF volunteered for publicity.	

7. Permanent course: progress with each area (permission / planning courses / putting out markers) etc.	<i>Action</i>
Bishop's Glen still need plates to go out but works going on and vandalism problem – pass plates to Ross for spares for Inverawe which the cattle are destroying!	RL
Islay – NU potential to do it?	NU
Sutherland's Grove – under review as FC work has happened.	AD
Ardkinglas – in abeyance as changes might happen and little communication from the Estate. Should we change to Lochgoilhead – yes - and the Lochgoilhead Centre can use it (and maybe maintain it?). CB to approach Mark Hill.	CB

8. Finalise remaining mapping areas. (Ross, Paul & Niall).	<i>Action</i>
RL to contact Stirling Surveys regarding finance. No funds left for mapping beyond Kerrera extension.	RL
Look at Tainish area / Knapdale area for future development.	RL/all
6 Days will probably map an area as well.	RL

9. Treasurer: Financial matters (Ross).	<i>Action</i>
RL passed round a spreadsheet showing the current financial situation. Balance is healthy although rest of Kerrera map, equipment needed (SI units: 30 for each area; stake per unit; SI cards; printer costs; insurance; etc) will take up much of this. Event fees cover costs of printing and give surplus for SI units battery replacement etc.	RL

10. Items from the Chair. (Andy)	<i>Action</i>
Map sale policy: e.g. Kerrera / Inverawe / Sutherland's Grove. Should we licence with an annual sum? £150 - £300 annual licence with updated map provided annually. What use do they (Kilbowie & others) want of it and would it reflect on EckO? Map policy needs to be drafted: might keep us protected as well. Post on Nope.	AD PF

11. Webmaster / Publicity / Electronic matters / Club tops. (Paul)	<i>Action</i>
<i>Webmaster:</i> nothing to report	
<i>Publicity:</i> nothing to report	
<i>Electronic matters:</i> see financial matters re equipment required.	
<i>Club tops:</i> PF is having problems with Ultrasport. Continue to chase them.	PF

12. Child Protection matters. (Gill)	<i>Action</i>
SOA disclosures for those who want to set up Junior scheme (Kate, Julie). Should all the committee have Disclosures for 'O'?	GB

13. Area Reps matters: nothing to report (Carol & Niall)	
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14. A. O. C. B.	<i>Action</i>
<i>CompassSport Cup round, 29th March 2009, Mugdock:</i> we should enter a team	AD
<i>Membership renewal:</i> if they want to go to JK have to be BO National members. Website article. Target individuals as well.	PF

15. Possible date & location of next meeting.	<i>Action</i>
<i>Date:</i> winter 2009 (February / March)	LW
<i>Location:</i> tbc	LW