**EckO Committee meeting 30/06/17**

**Present:** Alan, John, Andy, Jan, Carol

**Apologies:** Andrea

Aim of meeting to discuss the results of the AGM

1. **Social**

 Venue: Inverawe or Taynuilt Grazing Area - AP to talk to Lucy

Date: Saturday, 26th August, 2017

Type: Score Event

Social: Taynuilt Pavilion - ? Gordon Shearer to do BBQ - AP to ask

Trophies: nominations AP to send out forms (after 6 days)

2. **Funding:**

Jura and Louis have requested funding for Stockholm and Deeside. Agreed to fund them £50.00 each

3. **Discussion of Ross’ event calendar**

 Are the flags to be left out for the whole month?

 Is the league event to use the same controls – is this fair if some people do the training and some don’t?

 Would the planning have to be in place a month before the event?

 Andy feels that the local events we have run are very popular and there is a lot of value/merit in running these

 Jan suggested that perhaps Ross/Kate (with help) might like to pilot a month to show how his suggestion would work

 Alan would like to see more than one event a month

 CB will talk to Lynne to see how this system works at BASOC.

 Proposed to ask Ross to model a month.

 Proposed to have the league events as have been suggested – get volunteers in place asap as soon as Ross has clarified the queries that have arisen.

 Hopefully some training will materialize from this.

 If not other local events could be organized

 Johannes – what is happening with him?

 AP to talk in detail with Ross re the suggested event calendar

4. **Volunteers weekend**

 Andrea and Jan have indicated interest. Is Ross going? Will there be enough places? AP to contact Hilary

5. **Bank Account**

Andy has suggested that we need to open a new bank account. Carol would like internet banking. Open new account with BACS and then close old account. AD to action this.

We have a Newcastle Building Society account. CB to sort this out after she has taken over and the account has been renewed.

SOA to be contacted to claim money (£2000.00) for the Glen Nant map. CB to contact the office bearers from SOA and chase this up.

Did we get £200.00 from Highland 15 for providing 2 officials? AD to chase this up

6. **AOB**

* Jan suggested that we recognize Gill Berrow and Susannah Macmillan who will represent Scotland at the Home Internationals in September on the EckO website. AP to action this
* Minutes from AGM and committee meetings to be displayed in draft form on the website under News/Club info AP
* Alan will update the contacts list on the club website AP
* CB to ask Paul via Lynne about Condes usage on a Mac

7. **Next meeting:**

 **Date:** Friday 21st July, 2017 @ 7pm

 **Venue:** Jan’s House (facetime with John)

Meeting closed 9pm