**EckO Committee meeting – 04/10/17**

**Present:-** Jan Kersel, Alan Partridge, Carol Burnapp, John McLuckie, Andrea Lines

**Apologies:-** Andy Dale, Ross Lilley,

**Agenda:**

1. **Minutes from 23/08/17**

**Social:** The social was fairly well attended. Several families with young children attended and all enjoyed the courses that Ross had devised particularly in the beach area. The maze was a good addition but unfortunately due to the wetness of the field had to re-located to another part which was equally as wet. We will try this again at another event.

**Bank Account:** Progress has been made but the money is in process of being transferred so Carol is unable to pay any bill at present. Hopefully, this situation will be

resolved shortly fees for affiliation to BOF are due.

**Website Link:** We already have capability for the extra link which is accessed through resources. Alan has now sorted this out and the minutes will go in as draft until they are accepted at each consecutive committee meeting.

**Autumn/Winter**

**League:** Due to unforeseen circumstances, training was not able start in September but we were able to run an excellent event at Ganavan – our first league event.

 **Equip. Review:** Andrea to go to store to look for high vis vests AL

No further progresson on stake and SI card

E-mail Hilary to see if any Ecko vests in six day store JK

General email to all clubs to see if we can hunt down these EckO vests AL

Suggested to do general inventory of club equipment - November 11th @ 11:00 at Ross’ AL

What equipment do we need to prioritise?

**Mapping:** Jan had obtained grant application forms from SOA Development Funding

and A’ Chruach community fund. Both have to be applied for by November. We need to decide what we want to apply for and which areas do we want mapped.

 Email Alan the grant application forms JK

 Other potential areas for funding – ABCD and Argyll and Bute Council sports

funding

Carol is still working on retrieving money owed from a previous application

**Mapping progress:** John provided a printout of progress for Glencruitten which is looking great. This is a very time consuming process so thank you John.

We have a few members now who live in Glencoe and are very keen to get Glencoe mapped.

**Club Kit** Look for logo which we think is in dropbox so that we can provide the suppliers

with a logo to embroider. JM

We have agreed to cost T-shirts (blue), hoodies (blue with green inside) –We will try zippy embroidery in Grantown

O tops – Siven JK/AL

 **Sports Hub:** Louis was successful for sporting achievement of the year – very well done Louis.

 Gordon Shearer was voted club coach of the year for rugby.

 **Incentive**

 **scheme:** Discussion of points for league -

 Yellow recognition for attendance and completing course

 Orange courses upwards will receive points for position in course.

 **AOB** Johannesis leaving and his post is being re-advertised so support for club is to be put on hold meantime.

 First Aiders - who is qualified? Who has a current first aid certificate?

Email to be sent to members to clarify matters and to find out who would be willing to be a first aider at local events. AP

 **Minutes** accepted and proposed by John McLuckie

 seconded by Carol Burnapp

**2.** **Mike Hamilton’s retiral:**

It was agreed to send a message of thanks to Mike Hamilton for services rendered to British

 Orienteering. AP

**3.** **Progress report for the Autumn/ Winter Series:**

 **Ganavan** very successful with in excess of forty dibbers going out. Despite the atrocious weather, the event was well attended especially by lots of families with young children who all enjoyed a very soggy picnic whilst playing in the sand. Ross managed to take all the courses apart from Yellow onto new areas of Ganavan.

 **Inverawe (22/10/17)** Contact Kate/Lucy re Inverawe to confirm that the event will run. AL It is hoped that training will be up and running prior to the event.

 **Glen Nant (17/11/17)** Susannah wishes help to put controls out on Saturday 16/11/17 – Alan volunteered to help. Carol has offered to help with registration AP to contact Susannah with this information

**4. Volunteer’s weekend:**

Andrea and Jan had an excellent time at Glenmore Lodge, attending several important sessions, networking, chocolate tasting, oh and some orienteering too. An article will appear on the website informing everybody about the weekend. JK/AL

**5. Family/ beginners come and try afternoon:**

As a result of the volunteers weekend Jan suggested a family/beginners come and try + urban event for 16+ combo afternoon to be held in the spring leading into a short evening spring series JK

**6. Meet and greet pack**

 Andrea is going to look into collecting a “meet and greet” pack – (info from BASOC) to welcome new orienteers/ new families – AL

**7. Training:**

Susannah has suggested TD5 training prior to JK at the end of March (selection opportunities for the Juniors) It was agreed to pass on Susannah’s request to Ross AP

 Hilary Quick has offered her services training a group of 6 but suggested October or November.

 Jan to liaise with Ross JK

**8.** **Membership:**

Affiliation + club contact report - Jan to forward email to Alan again JK

 2 families lost out on membership because they joined about October getting only two and half months. The advice is wait till November

**9. Entry sheets for events**

Carol has asked that the event sheets be re-formatted. We need to differentiate between Seniors and Juniors as we need to know how many entry fees have been paid (ie how many maps have been bought) in order to pay the levy to BOF. AP/CB

**10. Agenda for next meeting:**

Discuss Compass Sport Trophy

**Next meeting:** Wednesday 8/11/17 at chez Alan

Meeting closed at: 20:45