**EckO Committee Meeting – 3/05/18; Jan Kersel’s House**

**Present:-** Jan Kersel, Ross Lillie, Andy Dale, Alan Partridge, Carol Burnapp,

**Apologies:-** John McLuckie, Andrea Lines

* **1.** Minutes from 23/03/18
* Proposed - Alan Partridge
* Seconded - Carol Burnapp
* 2. Matters arising:-
* SOL 2019
* Carol reported back that all autumn events taken so it was decided to go for spring - 12/05/2019 Coille Nathais or backup Glen Nant 23/06/19. Alan to email Paul Caban AP
* Ross is going to run an event safety workshop in the Autumn. Date to be confirmed. RL

3. TD5 Training

 The training led by Hilary Quick was excellent giving the trainees plenty of ideas to work on and feedback to club.Everybody felt that the training was very applicable and met individual needs. The club gave Hilary £50.00 towards travelling and each trainee paid £10.00. Many thanks go to Hilary and Ross for their expert input and to Ross for putting out the controls.

4. Feedback - Spring series:-

 We are now half way through the Spring Series. Each event has been well attended mainly by local adults and approximately four regular juniors. The club would like to thank all the organisers and planners.

 People are still just turning up without pre-ordering a map. Last week we had to recycle Green maps so Alan has suggested rewording the pre-event email to indicate that there will be no guarantees for a map if people don’t pre-order! AP

 Summer series

 Andy suggested running a couple of events during summer.

 Ross to think about an event in July RL

 Alan to do one other AP

 Autumn/Winter Series/League

 A discussion was had about suitable areas. Alan and Jan to get together to produce a possible series list of venues/ dates/ planners/ organisers AP/JK

 Ross suggested that as a club we should not be fixated on hosting entirely competitive events. We could meet weekly for 1 hours training providing a white course for young juniors and some development followed by a social JK/AP

5. Scottish 6days 2019

 Ecko has been allocated a day - Monday 29/07/19 at Edinchip Lochearnhead,

 As yet unable to provide planners or day organisers.

 Acknowledge receipt of email JK

6. British Champs - Balmoral

 Car parking - Ross awaiting reply from Colin Matheson

7. Relays

 Susannah progressing this

8. Mapping sub-committee

 Alan to progress this - decide on date for meeting

9. Club development - EckO, Stramash - Aileen Watkins, Active schools - Nona Thomas/ Gillian Walker, Sarah Dunn

 Sarah has responded with dates, all others keen to attend meeting so Alan to co-ordinate meeting AP

10. World Orienteering Day

 Carol has registered this - Inverawe Diane planner/ organiser Alan mentor AP

11. First Aid Clarification

 Hilary’s response was discussed

 Individuals to advance their own qualification

 Alan suggested sports hub to help

12. GDPR - General Data Protection Regulation

 To be discussed AP/JK

13. Score

 Sheila Reynolds has requested articles/profiles for SCORE. The Coons were suggested as potential article writers JK/AP

14. AOB:-

 SportsIdent - Andy to action this

 He has suggested ordering

 161 - 165 + 5 emergency units

 - to order stakes AD

 Consult Robin Strain ???? AP

 Alan is to progress the questionnaire to get it out to members for the Autumn AP

 Non-members contact details form AP

15. **Next meeting**

Thursday 28/06/18 at 7pm at Carol’s

 Meeting closed at 20:50