**EckO Committee meeting – 25/01/18**

**Present:-** Jan Kersel, Ross Lilley, Andy Dale, Andrea Lines, Carol Burnapp,

**Apologies:-** John McLuckie, Alan Partridge

* **1. Minutes from 06/12/17**
* Proposed - Andrea Lines
* Seconded - Ross Lilley
* **2. Compass Sport** - We are now entered - Beecraigs 11/03/18
* **3. Glencruitten -** Mapping is now complete. Many thanks to John for the huge effort that he has put in, in order to complete the map on time. Parking is tight and competitors have been advised about this on the website information and the various alternatives available. It would probably be better to start the event at Mossfield in future. Permissions and risk assessment are in place**.**
* **4. Event Safety Workshop** - Ross is happy to run an event safety workshop in the near future with the idea of encouraging some of our newer members to take on organisational roles.
* **5. First Aid Course**: It was felt that Andrea, Alan and Jan renew their First Aid qualification - Jan will apply to ABCD for grant/subsidy. We will re-send an email to members to find out if anybody else is interested. JK/AP
* **6. Spring Series** Dates have been suggested for the Spring Series as follows:
* Wednesday 18th April Ganavan
* Wednesday 25th April Dunbeg/ Dunstaffnage Urban organiser Carol Burnapp, Wednesday 2nd May Tralee
* Wednesday 9th May Oban
* Wednesday 16th May Fearnoch
* Wednesday 23rd May Inverawe
* The spring series will be run on a Wednesday evening with courses open from 6pm and closing at 7pm. There will be 2 courses, a yellow/orange and a light green (TD4). TD5 training will be added to the light green course. Jan/ Alan will email this information out to members to encourage new members to take an organizational role. Other members will be available to mentor. JK/AP
* Andrea suggested posters to various places to advertise the spring series JK/AP
* **7. Mapping**
* It has been agreed to apply for mapping grants from :-
* Corra Gheal (Kilchrenan) for Dalavich and Coillenathais
* A’ Cruach (Mid Argyll) for Lochgilphead and Kilmelford Time Share
* People’s lottery fund for Inveraray and Tyndrum,
* Cooke Aquaculture -
* Glencoe - Andy has a plan!

Ross has devised a template to indicate whether suggested areas meet the mapping criteria.

It is estimated that it would cost £1000 to map an area of 1 square kilometre. Each map would be about 2/3 sq km

We will apply for blanket grant without being to specific about the areas to be mapped JK/AP

* **8. Sarah Dunn**
* We will invite Sarah to come down. We will send her the development plan and organise a suitable date. Suggested dates Wednesday 14/2/18 or 7/2/18 - RL
* Sarah can perhaps help EckO to facilitate a part-time development officer for the club. Ross suggested that a partnership group combo be formed including Stramash, EckO and SOA. The cost of employing the development officer would be between £30 000 - £60 000 over two years. Funds would be raised by grants.
* **9. Development Plan**
* We need to develop a questionnaire seeking opinions on club development from the club membership - AP
* Is Kate still happy to monitor the development targets of the Juniors?
* Club publicity officer - Would John McLuckie be happy to fulfil this role? We would like to advertise the club events in places such as the West Coast Review.
* **10. West Coast Review -**
* Eilidh Shearer was chosen to be interviewed for the Exercise and Me page.
* **11. AGM**
* It was decided to hold the AGM on Sunday25/2/18 after the final league event at Fearnoch in Taynuilt village Hall from 3pm- 5pm. Andrea will book the hall. AL
* We will need to organize members to bring food/ drink contributions. AP/ JK
* Ross will notify members via the website tonight RL
* **12. World Orienteering Day**
* World Orienteering Day is Wednesday 23rd May which coincides with our 6th event in our spring series at Inverawe. Schools could be encouraged to attend this.
* **13. British Orienteering Champs**
* We have agreed to assist helping with some parking during individual event at Balmoral. Ross will liaise with Colin over this.
* 14. **Clothing**
* Carol has agreed to help Jan progress the information about clothing. We will report back at the next committee meeting. CB/JK
* **15. Treasurer update.**
* The bank account is in a healthy state and internet banking is working well.
* **16. Coaching TD5 to be rearranged**
* Hilary is to be contacted to see if she is still able to come over for a weekend to coach TD5.
* JK/AP
* **17. Matters arising**

Andy needs to send some units off to Sportident for repair. Perhaps we need to renew some appliances.

**OLI** - Stramash are unable to run the Oban and Lorn interschools orienteering event.

ECKO happy in principle to run it. We need to find out date and venue AP/JK

**SOL 2019** - We have agreed to host an event and will put in a bid for an Autumn event. AP/JK

**Next meeting**

Next meeting:- Thursday 22/3/18 - at Andrea’s House

Meeting closed at 21:40