

## Summary of Committee Meeting – 5<sup>th</sup> December 2013

- **Denis Hamment** A short silence was observed at the start of the meeting in tribute to long standing member Denis Hamment who had recently passed away. Shortly before his death Denis had written to express his thanks for being awarded Honorary Life Membership and his appreciation of all the long-lasting friendships that he had made within the Klub.
- **Publicity Officer** Many thanks to Caroline Potter who has agreed to be the new BOK Publicity Officer. Also to Howard Thomas who has stood down from the post after a number of years during which he has initiated a number of successful innovations, including regular email event updates to the membership.
- **Vehicle Management Squad** Many thanks to Tommi Grover who has agreed to become the new Leader of this squad. Also to Paul Gebbett, who has led the squad for many years and more recently successfully combined this with his role as BOK Captain.
- **Committee Membership** An offer from Neil Connelly to remain on the Committee as a co-opted member after standing down as BOK Chairman was unanimously approved. Neil has been an outstanding Chairman and during his 3 year period of office the Klub has flourished.
- **CompassSport Cup Regional Round** Approved a proposal from Captain Paul Gebbett to offer subsidised coach travel to the South West Event at Hay Tor on the 16<sup>th</sup> February.
- **Event Safety Workshops** Agreed that BOK would adopt and promote the British Orienteering Policy ie all Controllers are required to attend a workshop, which forms part of their training. Organisers are ‘strongly advised’ to take part in a workshop, while planners are ‘advised’ to attend one.
- **JK 2014** BOK is responsible for the JK Relays to be held at Pwll Du in South Wales on Monday 21<sup>st</sup> April 2014. Organiser Dave Urch attended the Meeting to provide a detailed summary of progress to date and outstanding issues. Recruiting a sufficient number of BOK volunteers will be crucial and the Committee hopes that as many members as possible will respond positively when approached. Our neighbouring club NGOC has agreed to assist and will organise vehicle management. It was agreed to use the BOK Squad system to recruit volunteers.
- **OCAD Course** Agreed to facilitate an OCAD 11 training course run for SWOA by Thomas Gloor of OCAD AG in Switzerland. The event will be held in Bristol on Saturday 15<sup>th</sup> March and will be open to all mappers and planners.
- **Fixtures** Thanks to Fixtures Secretary Alan Honey for avoiding a potential fixtures clash between BOK and SWOC on the 9<sup>th</sup> February by facilitating a combined event at King’s Wood near Monmouth on that date. The event will also host the Avon Schools League.
- **Blaise Castle Estate Development Plan** Agreed that Secretary David Palmer would respond on behalf of the Klub and emphasise the importance of retaining access for orienteering.
- **Equipment** Agreed to buy 10 replacement SI dibbers for the Klub Hire Stock plus a second BOK Banner.
- **Date of Next Meeting.** 30<sup>th</sup> January 2014

David Palmer  
BOK Secretary