

## Summary of Committee Meeting – 19<sup>th</sup> January 2012

- **Clubmark** Confirmation from British Orienteering that the Klub has successfully renewed its Clubmark Accreditation for a further 3 year period until 2015. Thanks to Laurence Gossage for leading this process. A local benefit of holding this award is access to a free meetings room at the University of the West of England, courtesy of the West of England Sport Trust.
- **Post Run Water / Squash at Klub Events** Decision made to end the routine provision of post run drinks at Klub Events, in line with the growing national trend. This will reduce the burden on Organisers and help the environment through not using plastic disposable cups. However water will continue to be provided in the forest when necessary to comply with British Orienteering Planning Guidelines. The Committee is immensely grateful to Anne Donnell who has managed the squash provision task with great efficiency over many years.
- **Purchase of additional SI Dibbers / Increase in Hire Fee** Decision made to purchase an additional 20 SI Dibbers for the hire stock and to increase the adult hire fee from £1 to £1.50. The hire stock needs to be increased to reduce the risk of having to recycle dibbers at the same event, which causes problems for the SI team. The unit cost has increased substantially since the original dibbers were purchased and the new hire fee reflects both this and the need to make provision for future replacement of the original stock when necessary.
- **Service Agreement for Permanent Orienteering Courses** Approved a draft presented by Alan Honey and agreed to pilot it with the National Trust at Tynesfield. The intention is to make clear the respective roles of the Klub and the landowner in the development and management of a permanent orienteering course.
- **Data Protection** Draft Guidance from British Orienteering considered and changes to the Klub's Standard Entry Form and printed Membership List agreed.
- **Squad Liaison** Nick Adjerian has stood down from this post after a number of years during which he has worked for the Klub with great enthusiasm and effectiveness. The Committee is most grateful to him. The opportunity has been taken to review the post and in line with a British Orienteering recommendation develop it into that of a Volunteer Co-ordinator.
- **Facebook Group** Captain Paul Gebbett has created this as another vehicle for communication within the Klub. It can be found at [www.facebook.com/groups/BristolOK](http://www.facebook.com/groups/BristolOK).
- **Black Down and Dolebury Warren** Trevor Crowe reported that he had held positive discussions with representatives of the National Trust, Avon Wildlife Trust and Mendip Hills AONB in connection with seeking access for orienteering to this potentially very attractive area in the Mendip Hills. He now intends to start mapping the area, which has been pencilled in for the Klub Galoppen in November 2013.
- **Leigh Woods / Ashton Court Cycle Trails** The recent creation of new mountain biking trails in these areas has affected the accuracy of our maps. The Klub is reluctant to commission extensive resurveys before the work is completed and advice on this will be sought from the Rangers.
- **SI Autodownload** Agreed to pilot this software package that has a number of features intended to improve the efficiency of event computing.
- **Supplementary BOK Kit** Support for a proposal from Tony Noott that we supplement the Klub Orienteering Tops with one or more items of BOK branded clothing to promote the Klub's identity.
- **Date of Next Meeting.** 22<sup>nd</sup> March 2012

David Palmer  
BOK Secretary