INTERLØPERS NINTH COMMITTEE MEETING, FIRST YEAR

10B FORRESTER PARK GROVE, EDINBURGH TUESDAY 29 MARCH 1977 20.00

Present

Chairman	- Liz Mills
Secretary	- John Barrow
Treasurer	- Bob Stobie
Ordinary Member	- Steve Terry

Matters Arising from Previous Minutes

1) Scottish Score Championships/S.O.A. and S.E. Area Events

The final financial statement had been drawn up, taking into account the eventual billing of the event by "The Orienteer" for the advert in the December issue. As a result, two thirds of the profit, £34.86, was handed over to the S.O.A., while £32.43 was retained by the Club pending payment of the bill for the advert (assumed to be £15).
Replies had been received from both the S.O.A. Competitions Convener and the S.E. Area Secretary, accepting our offers to hold the 1978 Score and 1979 Junior, and 1979 Area Championships respectively.

2) Highland 77

Bob Donaldson and Hilary Smith had agreed to Plan jointly, and were intending to visit the area soon after the J.K.. Marjorie Thoms, if she would still be in Scotland at the time, would Organise; she would know definitely by the end of April. Liz had attended a Controllers' Meeting on 10 March, and John a Coordinating Meeting at Aboyne on 19 March. Duplicated guidelines would be appearing as a result of these Meetings.
The possibility of using a flat in the farmhouse at Alvie was again mentioned.
As for Social arrangements, John had asked Martin Peet about organising the Party and Barbecue, but had not had a definite reply at the time of the Meeting. He had yet to contact Alistair Thomson, but would do so at the J.K..

Eligibility

John raised the question of the eligibility of people to represent the Club. The matter had occurred because Maureen Anderson was quoted in the J.K. Programme as being a member of Interløpers, whereas she had in fact never paid a Club subscription, despite being sent Club Newsletters for a year or so, and was in fact a Full member of McGonagal Orienteers; hence she was ineligible by B.O.F. Rules to run for any other Open Club. The Meeting agreed that she was therefore ineligible to represent the Club, and therefore should not run in a Club relay team. This would apply in future to anyone who had not subscribed to the Club.

Finance

Bob presented a Financial Statement to the Meeting. The position was relatively healthy, considering that the costs of producing the Newsletter were still not covered by members' subscriptions; each of the three events held during the year (Norman's Law, Beecraigs, and Balmaha) had made a profit. It was accepted that the Newsletter should not really be subsidised by event profits, since these were required for mapping work; hence Club fees would have to be raised to meet the true cost of Newsletter production. Bob therefore proposed that the system of Club fees for 1978, to be proposed at the A.G.M., should be as follows:

1) Adopt a Senior/Junior dividing line at age 19, to fit in with the B.O.F. and proposed S.O.A. systems;
2) Set the fees at 80p/40p/£1.20 for Senior/Junior/Family.

The Meeting accepted this system in toto.

A.G.M. and Constitution

Notice of the A.G.M. had been sent to all members in the latest Newsletter.
Some discussion followed on the Draft Constitution which had been circulated with the Newsletter. Various suggestions were made to amend it, including the addition of Officials' responsibilities of "entering teams for Championships", Press liaison, representing Junior interests, etc.. Steve agreed to tidy up such suggestions for presentation at the A.G.M..
Liz intimated that she would stand down at the A.G.M., with a view to the setting up of a Fife club in 1978.
John and Bob were willing to stand for re-election.

The next Meeting would be at a time and place to be decided by the new Committee after the A.G.M..

There being no further business, the Meeting adjourned at the incredibly early time of 21.30.