INTERLØPERS FIRST COMMITTEE MEETING, SECOND YEAR

9 BRAMDEAN RISE, EDINBURGH TUESDAY 28 JUNE 1977 20.00

Present Chairman - Liz Mills
Secretary - John Barrow
Treasurer - Bob Stobie

Apology received from Jenny Doig.

Annual General Meeting - Matters Arising

3. The Accounts have now been audited, at a cost of £5.

4. A letter had been received from Steve Terry, commenting on the conduct of the A.G.M., in particular on the way in which the Draft Constitution had been accepted, with amendments made and accepted at the Meeting, after a previous Draft had been "accepted" at the 1976 A.G.M.. On balance, considering the need to arrive at a stable constitutional framework for the Club quickly, and considering the fact that Steve had himself seconded a motion to accept the amended Draft at the Meeting, the present Meeting decided to disregard his comments. (A copy of the letter is in the Secretary's files.)

5. Liz intimated that she wished to retire as Chairman after the next Committee Meeting, probably to be held at Highland 77. Efforts would be made before then to seek a nominee for the Office. The name of Ray Heyworth was suggested, and John agreed to sound him out.

Highland 77

The maps are now available; they have already been commercially overprinted with Out-Of-Bounds areas. Courses are planned, and are to be finalised this week. The courses will be overprinted probably using the S.O.A. machine in Glasgow, since it is more "portable" than the one in Edinburgh. Steve Terry's assistance would be sought for overprinting. An equipment list is being compiled. Liz made a plea for experienced club members to discreetly look after Marjorie on the day of the event, while she, Liz, might not be on hand. The first start at Alvie would be at 12.00, with the courses closing at 18.30. Liz explained the layout of Alvie with the aid of a map. The Whites would look after the Wayfarers.

Future Commitments (considered in conjunction with paras. 1 and 2 in Steve's letter)

1977/78 Lothian O-League

A letter had been received from the Secretary of the South East Area Committee, asking if Interløpers could organise an event in the next series on either 13 November or 29 January. 29 January was not on, for obvious reasons (see next item), so the former date would be acceptable to the Club, with a request to the Area to suggest where it might be held.

1978 Scottish Score Championships - 5 February

Steve was now confident of being able to finish the map of Glenearn/Berryknowe unaided. The pressing need was to obtain major Officials - the Club's policy of training less experienced members would be continued. The following suggestions were made: the Whites to Organise, with Dave Kershaw as a deputy; Bob ~~Donaldson~~ Stobie to Plan, with John Barrow assisting. As an accepted policy, the Organisers would delegate the major areas of responsibility, viz.: Entries, Registration, Start, Finish, Results.
The Landowners would have to be contacted very soon, to establish access.
If the event were a success, the Landowners could then be approached with a view to obtaining permission to hold a Badge event there in Autumn 1978. With this in mind, the S.O.A. Fixtures Secretary would be contacted for possible dates.

1978 Relay Event

Robin Sloan would be contacted about his suggestion of holding such an event on the weekend before the Scottish Championships at Gala Hill; he would be asked to confirm the date with the S.O.A. Fixtures Secretary.

1978 Autumn Badge Event

Possibly at Glenearn/Berryknowe - dependent on success of Score Championships, Landowners' permission, and a date from the S.O.A..

1978/79 Lothian O-League

Possibly at Duns Wood.
Jenny Doig would be asked about the possibility of the organisation of such an event by the Club's Junior members - with transport assistance from some Seniors, of course. Duns Wood, or the 77/78 O-League event, were considered possibilities for such a venture.

1979 South East Area Championships - 3 June

The prime consideration at present was the selection of an area. It was recognised that reconnaissances of areas would be required by experienced orienteers - areas suggested were Findo-Gask, Castle O'er, Newcastleton (the last two with photogrammetric plots available). Robin Sloan would be asked if he could check out Castle O'er sometime soon. It was suggested that, for a completely new mapping project, an application for financial assistance could be made under the Scottish Sports Council's Capital Grants Scheme.

1979 Scottish Junior Championships - October

Similar reconnaissances would be required, e.g. of Touche (to be used for an F.V.O. event this year?), or Findo-Gask.

It was pointed out that it would be useful if all Club Secretaries could be circulated with a copy of the S.O.A. Map Register. John agreed to follow this up.

Junior Business

Jenny Doig had written with a suggestion for holding a table-tennis tournament, probably at Craiglockhart. This was welcomed by the Meeting, and Jenny would be asked to continue with plans. She also intimated that a course on mapping would be welcomed by her and other Juniors. Steve Terry had agreed to help on the technical aspects. Steve and Jenny would be asked to liaise on this matter.

Other Business

Liz asked that ideas should be put forward at the next Meeting for using the projected income from Highland 77 for special "projects".

The next Meeting's time and place would be decided at Alvie.

With no further business, the Meeting dissolved at about 22.30.