INTERLØPERS SIXTH COMMITTEE MEETING, SECOND YEAR

JENNY HA'S, EDINBURGH THURSDAY 23 MARCH 1978 19.30

Present	Secretary	- John Barrow
	Treasurer	- Bob Stobie
	Social Secretary	- Fiona Jolly
	Newsletter Editor	- Steve Terry
	S.E. Area Representative	- Gordon Ross
	Other Members	- Jenny Doig, Dave Kershaw

Meeting of 19 January 1978

The Minutes of this Meeting were agreed to be correct.

Scottish Score Championships (5 February)

Because of adverse weather conditions, the event had been postponed; a new date, of 9 April, had been agreed with the Landowners and with the S.O.A Fixtures Secretary. All arrangements would stay the same for the new date. All pre-entries had been notified of the change of date, and had been given the chance of a return of entry fee if 9 April was unsuitable.

Social News

A Darts / Table Tennis / Social evening was held at Spartans on 28 February, which inevitably everyone present enjoyed to the full.
The Hockey match v. E.U.O.C. was cancelled because of snow on the pitch.
The Beer & Skittles evening had not yet been arranged, but it was hoped to obtain a date for April.
Fiona asked that all who wanted to attend the Club's Dinner after the A.G.M. should inform her by 15 April, with a fee of £3.50 if possible.
Suggestions were made for future happenings: a) an indoor football game at Meadowbank; b) a summer Night Event / Barbecue, possibly at Tyninghame.

Autumn Badge Event

The date of 19 November was now confirmed by the S.O.A.. It was stressed by the Meeting that an area already mapped should be used.

JK80

Further discussions were taking place on the way in which the events would be organised; for instance, it had been suggested that one Club could be responsible for the Start on all three days, so that Club members could run on all three days by having early or late start times. Negotiations would continue.

JK78

John reported that, as the one who entered Relay teams, he had received two invitations to a Civic Reception in Sheffield. The Meeting agreed that he and Jo should attend as the Club's representatives. Steve asked that John report via the Newsletter on its success or otherwise.

S.E. Area Business

Gordon reported that it had been agreed that the Overprinting Machine and the surveying compasses, purchased with Lothian Region money, would be held at the Hillend Ranger's hut; the Ranger Service would supervise the hiring out of such equipment.
A Junior Training course had been held at Dunkeld on 11 March. The day after, at the Inter-Area Junior Championships, the Area Boys were runners-up to the West Area, but the S.E. Girls (mostly Interløpers) won their Trophy.

Indoor Training

No sessions were planned yet for the Spring. However, it was suggested that Dewi Jones could ask Peter Leach to think about the matter. Peter was in the process of re-establishing a Lothian Schools O.A..

S.O.A. Championship Structure 1978-81

The Club was already aware of its major commitments to 1979 (the 1978 Score, the 1979 S.E. Area, the 1979 Junior); the proposed structure envisaged the Club's commitments beyond that date to include assistance at JK80, and the 1981 Senior Championships. The Meeting agreed to this commitment.
It was not reported in the Minutes of the January Meeting that an approach had been received last December from E.S.O.C. to ask our approval for Duns Wood to be used for the 1978 S.E. Area Championships at short notice. This approval was given, reluctantly, considering our long-prepared plans to use the area for the 1979 Junior Championships. However, it had recently been discovered that E.S.O.C. were not now going to use Duns Wood (despite any direct information to the Club from E.S.O.C.'s organiser), so that our intention to use it in 1979 remains unaffected.
Our intentions vis-a-vis the 1979 S.E. Area Championships remain; once Steve has finished Tentsmuir, after an appropriate break, he will turn his attentions to Castle O'er. The Meeting was reminded that a grant will be available from the S.O.A. to assist with mapping the area.

Newsletter

Though somewhat belated, Newsletter 21 duly appeared, to everyone's general approval. Steve made known his intention to issue another Newsletter in April, before the A.G.M., to include the A.G.M. Agenda and any proposed Constitutional amendments.

A.O.C.B.

1) It had been suggested that the Club organise a Senior Tour to Ireland in September. This received a favourable response.

2) A.G.M. Arrangements

The booking of a room at the Trade Winds in Leith had been made, and the Meeting was fixed for Friday 5 May at 19.00.
With regard to Office Bearers for 1978/79, the following points were made:
John Barrow and Jenny Doig were not standing for re-election.
Bob Stobie, Fiona Jolly, Steve Terry, Gordon Ross, and Dave Kershaw were all prepared to stand again.
In addition, it was known that Scott Balfour was prepared to stand for election as an Other Member, and it was suggested that David Muiry be asked to stand for election as Junior Representative. Bob Stobie was keen to try to persuade Robin Sloan to accept the Office of Chairman, but he himself was only prepared to be proposed as Secretary if the situation was desperate. Dave Kershaw agreed to stand for the Office of Treasurer in such a situation.
Gordon Ross offered his apologies for absence in advance, since he would be busy with event organisation duties.
Some discussion ensued on the setting of membership fees for 1979. Bob Stobie reported that the current fees were still not covering the cost of the Newsletter, even though the membership figure had increased. An opinion was aired that Junior fees were considerably subsidised by Senior fees. Finally, the Meeting agreed to propose to the A.G.M. a scale of fees for Junior / Senior / Family membership of £0.50/£1.00/£1.50. In this connection, it was also agreed that a Clause on Voting Rights of members should appear in the Constitution; John agreed to draft and propose such a Clause, to state that each Junior and Senior would have one vote, and that each Family would have two.
Bob agreed to prepare a Financial Statement for presentation to the A.G.M., and Dave Kershaw would try to find an Auditor.

3) A suggestion was made that a Club Mascot should be acquired, for display and as a focus at large events.

There being no further business, the Meeting metamorphosed into a Pub Night at about 21.00.