INTERLØPERS

ORIENTEERING CLUB • EDINBURGH

THIRD COMMITTEE MEETING, FOURTH YEAR SLOAN'S 30thOct'79

Present : Scott Balfour, Hew Fraser, John Mitchell, David Muiry, Robin Sloan, Katherine Shiach, Steve Terry.
Apologies : Susan Mustard, Bob Stobie.

The minutes of the last meeting were taken as read; any matters arising were dealt with in the agenda. The N/L will carry reports on the club's most recent successes.

1. JK 80.
Scott outlined the discussions with Dave Kershaw and Eddie Harvey on the sharing of responsibilities for our joint organisation of the Sat Ind with ESOC.
Briefly, Two starts, car parking, manned controls, refreshments.
The N/L carries a full account.
Hew, Robin and Scott will coordinate the club's activities. Scott will tell Dave Kershaw who will then arrange a meeting at Dalbeattie to "go over the ground."
2. Ind 81
SOA meeting upheld the Mapping Comm recommendation that Touch for Ind (remapped with 5m contours by Scotts of FVO and including the open area) and that Craig- y -Barns be the Relays. All are still a bit surprised by this but there appears to be no way round the problem. No suggestions were forthcomimh for an organiser and Scott will keep things going meantime.
3. Rep for G-81
Ray was suggested but he declined as he felt someone on the committee with a deeper knowledge of "goings on" should go to the meeting on Stirling on Sat 1st Dec at 3.30. Scott will go if no one else can go (but then be unable to help with Carol's Junior/Senior Club Technique Day -see N/L)
4. Trust Fund
Scott read Carols letter on her giving money from her coffers to Frances Ashmole. Scott has put Carol's offer to help others in need in the N/L.
There was lengthy discussion on the need for a trust fund and how it should operate. Briefly, don't give it all away at once - closing date 31st March each year - avoid payments in retrospect - sub committee including Carol award money. Again N/L carries full details - in particular for Juniors and Students in Full Time Educn.
5. Danish Trip
Fund raising ideas for next meeting. Scott and John will go whether or not anyone else does. Scott will send INT badges to Charlotte but John will be our Official Correspondant.
6. Club Nights
Martin Hyman 24Jan, Gareth B-J 14thFeb.
Steve on Mapping still to be fixed, Doug Wood on Ø-Ringen still to be followed up (Robin i/c)
7. Relays 1980
Will be coordinated as last year. Scott i/c meantime.
8. Nostalgia
INT 10th Birthday - special event - Robin i/c.
9. Events '80: Club Event at Duns ? ; Badge at ? (GlenEarn & B maybe)

NEXT MEETING : Tuesday 8th Jan at Scott's at 7.30. Bring Nov N/L.

10. Club Flag Advert too dear - Steve will try and produce one.

PTO.

11. Saving Account

Following the AGM and comments about the loss or lack of Interest on our balance, Bob aked for approval to open an account with a Building Society. This was approved and the forms which Bob had sent were completed with the necessary signatures, any two of Robin, Bob, Scott or Hew to withdraw.
Title of Account is "INTERLØPERS ORIENTEERING CLUB" and the account is with the Halifax Building Society.
Resolution: That an account be opened with the Halifax Building Society and that any Two of the officers mentioned below be empowered to sign for withdrawals from the account.
Chairman, Secy, Treasurer and Comm Senior Other Member.

Scott Balfour
Secy.