INTERLØPERS

ORIENTEERING CLUB • EDINBURGH

FIFTH COMMITTEE MEETING, THIRTEENTH YEAR

8pm, Monday 20th March 1989, at 101 East Claremont Street, Edinburgh

PRESENT: Jane Cherry, Janet Fallon, Ian McIntyre, Pat Squire, Steve Terry, Charlie Walton

APOLOGIES: Christine Whalley

1) Matters arising from previous minutes

No matters were raised.

2) Secretary's Report

a) SOA colour-coded badge scheme: details and samples have been sent. Scheme is to be operated largely through clubs, Charlie to look into stocking badges, record cards etc.
b) A letter has been received from Carol McNeill asking for permission to use extracts from the Archerfield map in a new book. This was agreed to be OK, Charlie to reply.
c) Books: "Step by step" book received; BOF "Coaching Collection" now available, Charlie to order copy.
d) SOA minutes: Scott Balfour approved as Grade I controller. Scottish Champs 1991 is only championship allocated to INT in next 5 years.
e) "Forward Plan" information received from BOF and SOA, Charlie to check for relevant points.

3) Treasurer's Report

a) Archerfield maps have been paid for. It is hoped that profit from the LOL event will cover a substantial part of the cost.
b) It was agreed that CompassSport Cup entries for our 2nd round match would again not be subsidised.
c) It was noted that the club's financial year ends on 31st March and that accounts have to be prepared and audited before the AGM. Charlie hoped to find auditor.

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4) Events

a) Loch Lomond '89: steady progress reported, things seem to be going OK. A meeting of day officials was suggested.

b) Badge event, 15/10/89: Lomonds landowners have been contacted; one has replied asking for further event details. Janet to contact Simon Thompson who has had recent dealings with Lomonds landowners, and to seek further progress on permission after BOF relays on the area on 2/4/89. No alternative areas considered, we will proceed in the hope that the Lomonds is available. Event has been provisionally registered and LBOA have confirmed SE Area Championships status. No move made to find controller until area verified.

c) Scottish Champs 1991: Charlie still investigating Airds Park; area sounds OK, LL'89 maps should be OK and are available. Area may well be useable for both individual and relay, ESOC (unofficially) fairly willing to go along with this arrangement. Next stage is permission – Derek Allison contacted and he will mention to landowner, but a final decision will have to wait until after LL'89. National Event forms are to be filled in and officials are required – appeal to go into newsletter.

d) Summer Series: 3 Interlopers events arranged: Colinton Dell 19/4/89 (Scott Balfour), Dechmont Law 26/4/89 (Graham McIntyre) and Holyrood 7/6/89 (Janet). Poster due out soon, details to go in newsletter. Club keeps event profits this year.

e) Lothian O League: Results from Archerfield available; officials, especially Jan McLean and June, congratulated on successful event. Janet to contact Jan about financial matters. Lateness of map did not help planning. Ian reported some changes to LOL scoring for next season, and some provisional dates. It was agreed that September/October dates were not suitable. Suggestions for venues for next season were thin on the ground. Beecraigs perhaps?

f) Club training days: successful day held by Pat Squire at Corstorphine Hill on 14/1/89. A second day planned (again by Pat) for 1/4/89 at Holyrood Park, maps to be obtained from ESOC or Charlie has some old stocks.

5) Mapping

a) Archerfield: 1000 copies printed, about 350 used for LOL event. Future use of area still uncertain, ELO still interested perhaps, Jan McLean has some further information.
b) No other mapping projects at present – an organiser is required (along with areas to map).

6) LBOA

a) Junior squad training weekend at Northern Champs, 22+23/4/89.
b) Possible area mapping or coaching course – to go in newsletter to see if there is any interest.

7) Newsletter

a) Next issue mid April – 6 weeks before AGM (see below)
b) Committee post descriptions as suggested at AGM last year to be included – copy to Jane by 1/4/89.
c) Steve agreed to write an article about his trip 'down under'

8) Socials

a) Ski-ing evening happened on re-arranged date, 15/3/89. A few people turned up.
b) Club meal after AGM: Janet to book 'Fat Sam's' again.

9) Juniors

a) SOA interested in using Pat's "discussion document" further afield; it was agreed that this was OK.

10) AOB

a) 1989 AGM: thursday 8th June at the Pleasance. Janet to book room.
b) Compass Sport Cup: Our first ever cup victory, against FVO at Calder Wood on 15/1/89. Congratulations to all who took part and especially to Jane for organising things.

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10) AOB (continued)

b) CompassSport Cup (continued): 2nd round match against ESOC to take place at Balmain on 9/4/89. This event is being put on by ESOC and they have requested some assistance, eg people helping out after run. ~~[illegible]~~ Jane to tell people if she contacts them before the event.

c) Next years committee: volunteers should be found before the AGM. All those present indicated willingness to continue; there are still vacancies to be filled though.

d) Relay entries: no club entries have been put in for the JK or British relays as few members are travelling & no interest was shown. Club will subsidise entries if any members do arrange them. The club will enter a selection of teams at the Scottish relays.

e) Club weekend: Pat suggested an outdoor centre at Kingussie, owned by Dunfermline College/Moray House (?), as a possible venue for a future club weekend. The idea was warmly accepted. Pat to find out more details of availability, cost etc.

Next meeting: Monday 15th May at Janet's, 2/4 New Orchardfield, off Leith Walk, Edinburgh (8pm)