FIRST COMMITTEE MEETING, FOURTEENTH YEAR

8 p.m., Monday 26 June 1989, at 101 East Claremont Street, Edinburgh

Present:

John Barrow, Jane Cherry, Janet Fallon, Ian McIntyre, Lucy Patterson, Gordon Riemersma, Pat Squire, Steve Terry, Charlie Walton

1 Matters Arising from previous Meeting

Steve pointed out that he had offered apologies for not attending the Meeting of 15 May 1989.

2 Matters Arising from the A.G.M.

Jane reported that she had received 3 entries for the T-shirt design competition. She had also made enquiries of printers; one promising company offered the following terms: 2 weeks' delivery for a minimum order of 10 shirts, at a unit cost of £7 for small, medium, and large sizes, £6.75 for child's, and £7.20 for extra large. A flat charge of £10 would also be made for each colour in the design. The competition entries were passed round and commented on. One was chosen, and all agreed it should be printed at full size. Jane would choose the colour(s), and would arrange for an initial print run of 10 L, 5 M, and 5 XL.

A Working Group had been formed to plan for the 1991 S.O.A. Championships. Charlie and/or Janet would report back to the full Committee at intervals.

3 Secretary's Report

Nothing to report (yet!).

4 Treasurer's Report

The two Summer Series events at Colinton Dell and Dechmont Law proved to be quite successful. Some sponsorship had been received from the Association of District Councils in Midlothian.

A bill for Holyrood Park maps, outstanding from 1987, had been paid to EUOC.

Steve and John were asked to sign forms to change the authorised signatures to operate the bank account.

Pat asked for, and was paid, money for the maps of Cammo, used for the Training Day.

There was one of the last batch of club O-suits remaining; Scott Balfour had been sent money for it.

5 Events

5.1 Loch Lomond 89 Day 5

Ian reported that the maps were printed, and that courses were set. Overprinted maps and map bags were to be available two weeks before the event, which he felt was a bit tight. He suggested a map-bagging party. The bags would be heat-sealed rather than stapled. Stakes would arrive within two weeks. All equipment to be used would be the club's own. About 20 people should be enough to fulfil the club's duties at the event. Solway had agreed to organise the String course, while someone else would handle the Wayfarers.

5.2 October Badge Event

The event had been registered, and landowner permission was OK. Ted Finch had been asked to control, but had not yet replied.

5.3 S.O.A. Championships 1991

A Working Group had been formed. Ian Hendrie, who was controlling the LL89 event at Airds Park, near Oban, saw no difficulty in using the area for a two-day event, maybe on an extended area.

5.4 LOL

Liaison was needed with LINOC over dates, one in January and one in March 1990. Ian would see John Biggar at the LBOA Meeting, and try to get agreement to use the Pentlands in March.

5.5 Summer Series

Has happened. There had been no attempt to organise any events in August.

5.6 Training Events

Pat reported that the event at Cammo on 17 June had been modestly successful, with about 6 people attending. It had been basically planned for Juniors, although Seniors could have got something out of it. He felt that Seniors could also help to run such an event, by assisting with coaching, and maybe also by shadowing the Juniors. One possibility to make such a day more successful would be to invite Juniors from other Clubs, who would be asked to pay enough to cover the map costs. Pat also suggested that the proposed Club weekend at September could include training exercises, preparatory to the INVOC event on the Sunday.

6 Club Weekend

The Club proposed to hold a Weekend for all members at Kingussie on 8-10 September. Pat reported that the reservation of the DCPE house was OK for the Saturday night, but was uncertain for the Friday night. There was also some confusion over the cost, with the initial quote of £30 being modified to £37.50 per night. So far, 14 members had put their names down. The maximum number possible is 30 (in 3 dormitories of 10 each). Details of the weekend should be put in the Newsletter, and individuals would be asked to enter themselves for the INVOC event. Meals would probably be organised on a self-catering basis.

As an aside, Pat mentioned that DCPE were planning a week's course in orienteering for children in the near future, and he suggested that the Club might like to organise a follow-up Training Day, perhaps just before the Lothian O-League event on 17 September.

7 Juniors

Pat pointed out that letters should be sent out to all Juniors before Training Events, and that the letters should stress that the Events are specifically intended for Juniors.

It was mentioned that Ynske Riemersma was involved in the Scotland squad which competed in the Inter-Regional competition at Sheffield on 17-18 June.

8 Mapping

Gordon asked who Mapping Courses were aimed at. The answer was that anyone of any ability could attend, with the proviso that a lot of discussion was continued in pubs! No dates were yet available for future Courses, but the details would be placed in the Newsletter in due course.

9 LBOA

Nothing to report.

10 Newsletter

An issue was due out in the near future, preferably before the 6-Days. Charlie had set a copy date of 1 July. The issue would include thumb-nail sketches of the Committee members. Jane would arrange for the copying, and the address labels.

11 Socials

Lucy presented a list of possible events. There was some discussion about what sort of events to organise, with the recommendation that they be aimed at Families. There was always the pub night after Tuesday evening training on the Meadows, and the very ad-hoc map-bagging party, probably in the last week of July, for the Rowardennan event.

Some discussion was had on what form the Club Championships should take. It was suggested that they be held in Kinneil Wood, Bo'ness, perhaps in the form of a fun event, followed by a picnic and games. The date of 23 July was generally agreed on. Charlie would finalise the venue, and announce it in the Newsletter.

Someone asked if John Mitchell could be persuaded to hold another Cycle-O event. Charlie would follow this up.

12 A.O.B.

None.

The next Meeting would be held on Monday 21 August at 2/4 New Orchardfield.

The Meeting closed at 9.50.