# SECOND COMMITTEE MEETING, TWENTY SECOND YEAR

7.30pm, Monday 28 July 1997, at 8 Merchiston Place, Edinburgh

Present: Steve Ambler, John Barrow, Paul Caban, Darina Cunnane, Colin Eades, Colin Inverarity, Barry Owen.

Apologies for absence were received from Graeme Ackland.

## 1 Minutes of last Committee Meeting

The Minutes of the Meeting of 26 May 1997 were approved.

## 2 Secretary's Report

John briefly described a paper distributed to Clubs by the BOF Secretary General, Don Locke, about the implications for Clubs of the Data Protection Act. There are certain conditions which Clubs have to satisfy if they hold personal data on members on computer files, and do not register with the Act's Registrar. Don recommended that members be informed at the time of joining, and through the Club's Newsletter, about these conditions, and about the fact that the Club intends to maintain such records, and informing members of their rights in this regard. John would put together a short article for the Newsletter explaining the provisions of the Act.

ACTION: John

A trophy for the M65 class at the SOA Score Championships had yet to be bought.

Notice had been received of the BOF Club Delegate Conference, to be held on 11 October at Crewe, on the theme of "The Promotion of Orienteering".

## 3 Treasurer's Report

Colin had passed all cheques from the SOA Relays to Steve, and it only remained to tie up some loose ends. Agreement had yet to be reached with the LBOA as to the distribution of any overall profit from the weekend between the clubs involved.

## 4 Equipment

Two models of tent had been considered for purchase, the 'Regnly' at £575, and the 'Tempest' at £450. It was agreed to go for the 'Tempest' in the two colours designated Fight and Open. Darina was asked to decide on the scheme by which the tent should be made using these colours. Once a paid invoice had been obtained, this would be submitted to BOF to claim the sum of £82 for winning last year's CompassSport Cup Small Clubs competition.

The question of recovering the Club's trestles, used at Breadalbane '97, would need to be addressed; at present, Graham McIntyre had them.

# 5 Mapping

It was presumed that the surveying of Glenearn & Berryknowe was still progressing. However, it was clear that time was getting short, and it was agreed that a proof copy for checking would be needed very soon. Close liaison with Dave Peel would be needed, regarding the printing.

Paul has obtained a copy of a map of the Buckstone area from the Residents' Association.

Colin I. said he had yet to unearth the contour-only map of the city centre he was sure he had, somewhere.

Barry asked, rather apologetically, how one set about making a map. Colin promptly gave a brief run-down on the steps to be followed, in general, when mapping an area.

It was agreed to try to find out if Jon Musgrave could arrange an SOA-sponsored mapping course for the Club, perhaps sometime in November.

# 6 Events

## 6.1 CompassSport Cup 1997

The tie against ESOC had not yet been played. It was hoped, provided both ESOC and the Cup Organiser agreed, to re-arrange the tie for sometime in September or October, given the availability of an appropriate event.

## 6.2 1997 SOA Inter-Club competition

Agreement was yet to be reached on the playing of the next round in this competition, against FVO.

## 6.3 SOA Relays - 25 May 1997 - Strathmashie

Almost all matters had been resolved, but a few loose ends remained to be tied up.

## 6.4 LBOA Summer Series 1997

The second event organised by the Club had taken place on 28 May at Colinton Dell.

## 6.5 Harvester Relays

Teams had taken part in this event, but with no major success.

## 6.6 Breadalbane '97 - Day 3 - Leachdann Tom na Croich - 5 August

Janet Walton and Pat Squire had been nominated as the Team Leaders for the two Starts, each of which would require 7 people. In addition, two further bodies would be required to man the Drinks stations.

## 6.7 11-Person Relay - 21 September 1997

It was agreed to enter a team for this event.

ACTION: John

### 6.8 Scotlandsgaloppen 7 - 19 October 1997

John had managed to ascertain that the new SOA Controller of Controllers was Evelyn Hall (MAROC). Evelyn had managed to persuade Peter Halling (CLYDE) to take on the Controlling duties for this event. In addition, in an unguarded moment, Pat Squire had agreed to be the Organiser. In the absence of any other volunteer, Colin E. said he would Plan, but that this would positively be the last time for the foreseeable future that he would take on such a rôle. John agreed to provide Pat with a copy of the Guidelines for organising Scotlandsgaloppen events. Barry offered to design and produce a flier. It was agreed not to bother with a specific advert in 'Score'; the event should appear in the Fixture List in the next issue, due to appear early in September.

ACTION: John, Barry

### 6.9 Lothian O-League - 8 February 1998

Paul offered to Organise this event. John would provide him with the file on Archerfield.

ACTION: John

It was rumoured that Graeme would agree to Plan. A Controller would be needed, and a likely source would be ELO.

### 6.10 Scotlandsgaloppen 1998

John had ascertained from Graham McFadyen that there were no available dates in the 1998 Scotlandsgaloppen series, and that the only Badge event date remaining was 29 March. It was agreed that this date wasn't really suitable, given the difficulty of finding willing Officials, and because of its proximity to our L O-L and the J.K..

## 7 LBOA

The last Meeting of this Committee was held on 17 June, but only Colin E. and Alan Robertson were present. Various matters were discussed; among these were a suggestion to retain a proportion of the profit from the 1997 SOA Championships weekend for promotion of the sport in the Lothians, in the form of advertising (such as the O-League and the Summer Series), and the continuing saga of coordinating publicity and registration for the Summer Series, and to some extent also for the O-League. There was also a suggestion that the Junior Squad attend Scotlandsgaloppen 5 at Ballater on 7 September.

It was hoped that the next Meeting of this Committee would take place after Day 2 of Breadalbane '97, at Rannoch.

## 8 Newsletter

The next issue would appear around the end of August, with all the 6-Days news. There had been a significant number of changes to the Address list since the last issue, so a new one should perhaps be distributed with the next issue.

## 9 Juniors

In the Junior WOC, held in Belgium in July, Anthony performed exceptionally well, coming 15th in the Short Race (2nd Brit), and 54th (1st Brit) in the Classic in much tougher physical conditions.

## 10 Socials

The Car Treasure Hunt took place on 29 June, 4 car-loads participating. The winners were the Eades family, on a mileage tie-breaker.

Barry had arranged for a canoeing evening at Low Port, on Wednesday 27 August.

A Hallowe'en Party would be held at Paul's house on Friday 31 October.

A Bowling night might be arranged for sometime in September.

## 11 A.O.B.

It was suggested that Pat Squire be asked if he could find out anything about the possibility of using the Moray House gym again, given the public announcement of the merger of Moray House College and the University of Edinburgh.

The next Meeting would be held on Monday 29 September at 7.30pm *chez* Eades.

The Meeting closed at 10.20. John Barrow (Hon. Secretary) – 4 September 1997