# SIXTH COMMITTEE MEETING, TWENTY FOURTH YEAR

**7.30pm, Monday 5 June 2000, at 50 Buckstone Road**

Present: Graeme Ackland, John Barrow, Paul Caban, Darina Cunnane, Dave Godfree, Ben Hartman, Colin Inverarity, Tim Lenton

Apologies for absence were received from Colin Eades.

## 1 Minutes of last Committee Meeting

The Minutes of the Meeting of 3 April 2000 were approved.

## 2 Secretary's Report

John mentioned that Pete Tryner and Alistair Hindle had recently joined the Club.

## 3 Treasurer's Report

All bills incurred in the Financial Year 1999/2000 had now been settled.

There had been a net loss on Relay event entry fees, and on the O-suits. It was agreed that, for Relays which were associated with Individual events, such as the JK and the BOF age-class championships, members should be expected to meet most of the Relay event entry fee. However, for one-off relays, such as the Harvester and the 11-Person Relay, the Club would provide more of a subsidy.

The accounts for the 1999/2000 Financial Year would be prepared in time for the AGM.

## 4 Equipment

So far this year, no mini-kites had been lost at CATI events. A further stock of 10 had been purchased through CompassPoint.

Paul mentioned that all small and medium O-suits had now been sold. A request would be placed in the next issue of the Newsletter to try to find out what sizes should make up the next order.

There was some discussion over the future of the CompassPoint sponsorship. It was recognised that the Club still obtained a discount on purchases, and it was agreed that, provided CompassPoint were happy, the sponsorship should continue.

## 5 Mapping

Dave Peel had the OCAD map of Colinton Dell ready, and arrangements were in hand to print it.

# 6 Events

## 6.1 JK 2000 - 21-24 April 2000

The Club's organisation of the String course was very successful. Thanks are due to Ann Haley. In addition, there was sufficient manpower for the added responsibility of helping at the Starts.

## 6.2 ESOA Summer Series

The event on 17 May took place, and was quite well attended; 31 took part in the beginners' courses organised by Gordon, while 21 competed in the short race organised by Dave later on in the evening.

Dave anticipated that he would be able to run the beginners' courses on 7 June, as well as a short race at 7pm. The venue had to be changed to Colinton Dell, since the owners of Mortonhall had asked for there not to be any events on that area between May and September.

## 6.3 BE2000 + SG2 - 10/11 June

Everything appeared to be going according to plan. The focus of attention was currently on preparing the SportIdent software, the database, and getting accustomed to using both.

## 6.4 Corstorphine Hill - July

Darina mentioned that she was hoping to hold a closed beginners event on an appropriate date in July, probably the 15th, and was wondering if anyone could help her with it.

## 6.5 Post-Summer Wednesday event

The Club had agreed to stage an event at Craigmillar on 18 August.

## 6.6 Autumn Saturday events

There had been some negotiation with ESOC and ELO about possible dates for the Club to hold events in this Series. Discussions were continuing.

## 6.7 ESOL 2000/2001

It transpired that the date originally allocated to the Club for its event in this Series (17 September) clashed with that for the SOA 11-Person Relay. The previous weekend (10 September) was unsuitable, because there were already two colour-coded events taking place in Scotland (MOR and CUNOC), as well as a Badge event in the North West. Another suggested date (10 December) was felt to be too late in the year. There were no other available dates before Christmas.

An alternative suggestion was to hold it in conjunction with the proposed UK Cup race at Archerfield on Saturday 24 March 2001 (the day before a Scotlandsgaloppen in The Trossachs, which would be using SportIdent). John would approach the ESOA with the suggestion. Keith Dawson had offered to plan the event, and Graeme would organise. A Controller would be sought through the usual mechanism in due course. To help with the organisation, those entering the UK Cup would be encouraged to pre-enter.

ACTION: John

## 6.8 Club Championships

Paul mentioned that he would arrange for such an event sometime in December.

### 6.9 SOA Championships 2001

The venue for this event had now been chosen as Rogie, near Dingwall. Graham McIntyre would be planning. Darina offered to take entries. An Organiser was still required. John would ask Evelyn Hall about how to find a Controller for a Major Event, i.e. from outwith Scotland. John would also consult Graham McFadyen about completing the Major Event forms.

ACTION: John

### 6.10 6-Day Event 2001

Some concern was expressed about the amount of travelling involved from Day to Day in 2001, in particular between Day 4 (near Oban) and Day 5 (Arisaig, our Day), and the consequences for setting up Day 5 well in advance.

(Subsequent to this meeting, Hilary Quick had offered to act as Assistant Controller.)

### 6.11 Scotlandsgaloppen 2002

It was agreed that the Club should offer to stage an event in this Series, provided a Planner could be found.

### 6.12 6-Day Event 2003

A meeting was held at Jim Heardman's house on 29 May, at which there was discussion about likely areas; these included Dallaschyle, Darnaway, Roseisle, Lossie, Clunas, and probably Phorp. The latter was considered not up to the standard of the other areas, and one possible solution was to select an area on Speyside, perhaps Loch Vaa. The Event Centre would almost certainly be at Forres, and Donald was in the process of trying to find a suitable location, and to resolve a potential problem with the location of a campsite. Several members of the central organisation had been identified, but the most pressing unfilled positions were those of Coordinator and Publicity. There was some discussion about the name of the Event with most indicators pointing towards "Moray 2003". Donald would check with the Council in Forres about the locally accepted name of the area.

## 7 ESOA

This Committee met on 2 May. Most discussion revolved around events which had already been dealt with by this meeting.

The Committee would meet next on 22 August.

## 8 Juniors

Nothing to report.

## 9 Newsletter

No news.

## 10 Socials

Some members did retire to a pub after the Summer Series event on 17 May. It was suggested that the Centre Court should be sampled after the Colinton Dell event on 7 June.

Darina suggested that a BBQ at Bonaly in July might go down well.

She also announced that the venue for the post-AGM meal on 22 June would be Surichi Indian Restaurant, opposite the Festival Theatre. A table would be booked for 9.15pm.

## 11 A.O.B.

Committee Members indicated their willingness (or otherwise) to continue to serve. Paul was happy to stay on for one more year. Colin I. and John were happy to continue. Tim offered to be Social Secretary. Darina would stand for the Committee, but not as an Office Bearer. Ben might stand for Committee, as might Gillian.

The date and place of the next Committee meeting would be agreed by the new Committee elected at the AGM.

The Meeting closed at 8.45. John Barrow (Hon. Secretary) – 21 June 2000