SECOND COMMITTEE MEETING, TWENTY NINTH YEAR

7.30pm, Monday 4 October 2004, at 1 Milton Street, Edinburgh

Present: Paul Caban, Darina Cunnane, Chris Godfree, Gillian Godfree, Barry Owen

Apologies for absence: John Barrow, Ben Hartman, Anthony Squire

1 Minutes of last Committee Meeting

The Minutes of the Meeting of 2 August 2004 were approved.

2 Matters Arising

Paul hasn't built his new shed yet.

The Harvester will be on 11th June. TINTO have taken over organisation, but INT will be asked to provide man-power.

3 Chairman's Report

Jon Musgrave should be mapping Drummond Hill soon; he's just become a father, so he shouldn't be hassled just at the moment.

Street-Os were a great success, and should be repeated next year. It was pointed out that INT must work hard to keep new-comers in the club.

4 Secretary's Report

None.

5 Treasurer's Report (e-mail from Ben)

We have about £5,200 in the bank. No payments outstanding, but some income from use of Archerfield expected. Street-O events just broke even, owing to the cost of printing maps and providing refreshments.

A meeting is going to be held re Scottish Champs 2005 draft budget. Ben would like to see entry fees set at £9 for the Individual and £6 for the Relay (for seniors).

6 Socials

Darina is struggling to find a venue for the Hallowe'en party. She is thinking of offering a walking tour of Edinburgh - one of the Ghost Walks.

Other plans are for a barbecue in the summer, perhaps at Beecraigs or at someone's house, and for a trip to a Ceilidh. Paul suggested that we ask Carnethy if we could join them on a trip to a Ceilidh.

Helen has e-mailed a list of plays she'd like to see this month if anyone is interested.

Barry suggested a trip to a Steve Earle concert. He will co-ordinate this.

Weekend away. Christmas is already too busy to organise a club weekend. It was suggested that this happen in January or February which are quieter. Killin is a possibility, with hill-walking, hill-running, canoeing and mountain-biking all being possible activities. Darina is going to investigate Outdoor Centres and Paul will look into Firbush.

7 Newsletter

Barry distributed a first version of the newsletter. It will be sent out very soon.

The second edition will hopefully be out for Christmas.

Barry made a plea for articles.

8 Juniors

A letter from Scott is rumoured to be about to be delivered. It was agreed that the Club would donate £200, if he writes an article for the newsletter. Paul also said that Scott should tell us what he is spending the money on.

9 ESOA

At the last meeting, Paul took on the task of co-ordinating SOSOL dates for next year.

Interløpers should work out what dates they want to hold CATIs on in Spring 2005.

The Organisation's AGM was being held the following evening, Tuesday 5 October, at 7.00pm at The Steading.

10 Events

10.1 Autumn Saturdays 2004

6th Nov CATI - Gillian is to e-mail Pat, reminding him that he offered to do this, and also reminding him that he's to do the Club Champs. The CATI is at Mortonhall. John has maps and instructions of how to get permission.

As an aside, it was noted that Murray Strain still has all our mini-kites from the CATI on Arthur's Seat on 25 September.

10.2 SOSOL 2004/05

Nothing to discuss.

10.3 SOA Relays 2005 - 29 May

Nothing to discuss.

10.4 Royal Deeside 2005 - Day 1 (Cambus O'May)

Nothing to discuss.

10.5 SOA Night Championships 2005

It had recently come to our attention that the East Area was due to coordinate this event in 2005. On the last occasion that the ESOA were responsible, ESOC had organised it, so it was felt that this time Interløpers should take charge. Paul offered to co-ordinate this. Gillian suggested that she and Dave could be planners, if it were held on Drummond Hill the night before our 2005 SOL. This was agreed on. Darina will do entries for both events.

10.6 SOL 2005 - 2 October

Barry and Fiona are organising.

Gillian raised the problem of the date clashing with the Hodgson Relay. This would result in considerable loss of Interløper man-power. It was agreed that Gillian should check the date and that, if it did clash, Paul would endeavour to change the SOL (and Night Champs) date to the previous or following weekend.

(Note - Gillian has since checked, and there is indeed a clash of dates.)

10.7 SOL 2006

This Series was over-subscribed and, since Interløpers had an event in the 2004 and 2005 Series, the Club was not allocated an event in 2006. (However, we would be given priority for 2007.)

10.8 Spring Saturdays 2005

Paul offered to organise a CATI. He will choose his own date and venue, and one other date and forward them to Janet Clark.

11 A.O.C.B.

Compulsory BOF membership. Gillian raised the issue, and suggested that it be discussed at the next meeting with a view to producing an Interløper response to send to BOF. Gillian will e-mail Interløpers explaining the issue and asking for people's opinions.

12 Next Meeting

The next Committee Meeting would be held at 104 Tryst Park, Edinburgh, on Monday 15 November at 7.30pm.

Chris and Ruth were thanked for their tea and yummy cakes.

Gillian Godfree (acting Minutes Secretary) – 6 October 2004