SIXTH COMMITTEE MEETING, TWENTY NINTH YEAR

7.30pm, Monday 9 May 2005, at The Steading, Edinburgh

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

Apologies for absence were received from John Barrow.

1 Minutes of last Committee Meeting

The Minutes of the Meeting of 7 March 2005 were approved, after the following amendments:

- Section 8, last line: for "...had helping..." read "...had been helping..."
- Section 11: for "£20" read "£10"

2 Matters Arising

Paul's shed saga continues. He now has permission to put it up against his neighbour's garage, and the shed needs to be retrieved from the Haleys and put up.

Compass Sport Cup - action postponed until after AGM, to see who the new post-holders will be. Suggestion to discuss CSC at AGM. Ben says the Club can subsidise the trip to some extent.

Merchiston Castle - Paul will deal with this soon.

3 Chairman's Report

The Committee for next year still needs a Chairman, Social Secretary and Junior Representative. Rob Bloor has been asked to consider standing for Chairman - we are still waiting for a reply. Scott Fraser has been asked to consider standing for Junior Representative again - we are still waiting for a reply from him as well. Stephen Haley was mentioned as a possible replacement.

SI Training evening pre-Scottish Champs - it was unclear if this is now needed. It was understood by some of the Committee that new non-programming units will be used, but others thought that this had been over-turned. Dave will investigate.

West Lothian Rangers - Gillian had received an e-mail from Hugh Ilgunas (ranger with West Lothian) asking about Permanent Courses on Dechmont Law and Calder Wood. It was decided that we wouldn't charge a copyright fee on these maps (for use for permanent courses), but that in exchange the Rangers should hand out a brochure about Interløpers with the map. Hugh can get in touch with Stirling Surveys directly to order maps of Dechmont Law. As regards Calder Wood, the visitor centre for the Country Park is at Almondell. It was decided to offer to get the extension mapped if the Council would pay for it . Dave Godfree will act as point of contact within the Club for the Council.

The Data Protection Policy hasn't been put on the web-site yet, since we haven't yet officially adopted it. This will hopefully happen at the AGM.

4 Secretary's Report

John had sent in an e-mail. The Meeting room at Pleasance has been booked for the AGM.

He had written to all the former members who had not yet renewed, and most had then renewed.

Remaining non-renewers include:

BOF members: Dawson family, Colin Inverarity, Alison Laws, Pete Tryner (I think we know that he has moved away)

SOA members: Andrew/Wyatt family

Club members: Riemersma family, Phil Smith, Walton family, Patricia Alston (I wrote specially to her, but have had no reply - I might try a phone call. She's entered the 6-Days, so should be paying at least an SOA fee)

John also mentioned that the SOSOL date for next year is likely to be 26.02.06, but this wasn't mentioned at the meeting since I thought it would come up in "Events", and it didn't in the end. Woops.

5 Treasurer's Report

Ben handed out the draft accounts. The Club has made a surplus of £239.52 in the last financial year. The Club tent is going to be paid off over three years. We now have about £5800 in the bank.

Pete Dymoke has agreed to audit this year's and last year's accounts.

6 Socials

Darina has booked the Kalpna for the post-AGM meal. It was decided to go with the £12 set menu.

7 Newsletter

It was commented that the last issue was brilliant! It was also mentioned that most people still wanted a paper copy, despite it being available on the web-site.

8 Juniors

More great results from Scott. Selected for JWOC, excellent results at JK and Spring Cup.

Ben recommended giving him more money next year if he wants - so long as he writes another article for the newsletter!

9 ESOA

The next meeting is on Tuesday 7th June.

10 Events

10.1 ESOA Spring Saturday CATI events

46 people had attended the Corstorphine Hill event on 12 March.

10.2 Limited colour-coded event - 8 May

Great event at Kinneil. The Club made about £100, and Suse Coon commented favourably on the low entry fees set by the Club. There are lots of Blue and Green maps left. It was suggested that they could be given to EUOC or a Junior Squad for the fee of 25p per map (printing cost).

10.3 Summer Street-Os

Plans for these are shaping up. Advertising has started. Any help with on-the-day organisation will be greatly appreciated by anyone hosting.

Chris's anti-theft punching system was demonstrated - a length of garden wire with the kite and punch on it, with a padlock to hold it all together. It was agreed to buy 20 padlocks and Chris will make the controls in time for the 1st Street O.

It was reinforced that at the 18th May event at Colinton Dell there would be 38 Guides coming along. Paul would appreciate any help!

10.4 SOA Relays - 29 May

Ben expressed concern about the lack of available manpower. Graeme Ackland is Organiser.

10.5 Royal Deeside 2005 - Day 1 (Cambus O'May) - 31 July

Sheila Strain (Organiser) is worried about lack of manpower, since there are very few people from the Organising Clubs entered for the event so far.

10.6 ESOA Summer Series 2005

Paul will send out an e-mail to find an Organiser for our event on Saturday 18 June.

10.7 SOA Night Championships - 8 October 2005

We still don't have an Organiser or Controller. Paul will continue to try to find one.

10.8 SOL 6 - 9 October 2005

Nothing to report.

11 A.O.C.B.

Anthony had tried to get a team together for the Harvester, but not enough people were interested. He will organise teams for the Scottish. Ben suggested entering 1 Men's Open team.

Barry gave his apologies for the AGM, since he is away then.

Graeme Ackland has informally suggested that Interløpers should consider a merger with ESOC. A lot of Committee members were opposed to it, especially since ESOC are the lead Club for Speyside 07. It was suggested that this be discussed at the AGM.

The date and venue for the next Committee Meeting would be decided by the new Committee elected at the AGM on 16 June.

The Meeting closed at 20.30. Gillian Godfree (acting Minutes Secretary) – 11 May 2005