INTERLØPERS

(www.interlopers.org.uk)

Chairman: Max Carcas
5 Strathearn Road
EDINBURGH
EH9 2AH

Treasurer: Pat Bartlett
11 Wilton Road
EDINBURGH
EH16 5NX

Secretary: John Barrow
3 Charlton Grove
ROSLIN
Midlothian
EH25 9NY

0131-440-2136
info@interlopers.org.uk

THIRD COMMITTEE MEETING, FORTIETH YEAR

7.30pm, Monday 29 February 2016, at 5 Strathearn Road, Edinburgh

Present: John Barrow, Pat Bartlett, Jane Carcas, Max Carcas, Colin Eades, Rob Lee.

Apologies for absence were received from Ken Daly and Pat Squire.

Max welcomed everyone to the Meeting.

1 Minutes of last Committee Meeting

The Minutes of the Meeting of 2 December 2015 were approved.

2 Action Items

The Action Items spreadsheet had been previously distributed. Comments on the Items follow in the order on the spreadsheet.

- Graeme Ackland had agreed to coordinate the Sprintelope 2016 Series, in conjunction with ELO, ESOC, and RR.
- The date of 15 May had been registered for our SoSOL event, number 6 in the Series. It was rumoured that Ken had volunteered to be Planner. John would send permissions information to Pat S.

ACTION: John

- John had spoken to Janet Clark about ClubSport Edinburgh. The on-line application form seemed to be rather verbose. John and Max would follow this up.

ACTION: John, Max

- John had discussed the possibility of a joint pool of SI equipment with ESOC, but Janet Clark, who managed the ESOC stock, was not in favour, feeling that she had her work cut out to simply keep track of their equipment
- The creation of a Club Survival Kit was Ongoing.
- John had downloaded the appropriate form from the BoS website, and now just needed some specimen signatures to enable the addition of Max as a signatory.
- The setting up of a Club Facebook page was Ongoing.

ACTION: Jane

- Registering training sessions as BOF Activities was Ongoing.
- Investigations into mapping Portmore Loch were Ongoing.
- Most arrangements for the INTrepid Weekend on 9/10 March were now in place. There remained possible problems over parking at Culteuchar & Dron, and with some permissions for the SOUL.
- It seemed that everyone concerned had agreed that an extended map of Gullane Dunes would be suitable for both the Individual and the Relay at the 2017 SOA Championships. Graeme Ackland had obtained quotes for mapping from both Stirling Surveys and Jon Musgrave, but it wasn't clear what these quotes were based on.
- The creation of a Business Plan was still Ongoing.
- See under "Marketing" for the outcome of the proposal for distribution of the Tiso posters.
- Pat S had reported that the Central Organising Team for the 2017 6-Days would be meeting in April.
- Paul would be asked to obtain replacement plates for damaged/missing controls on the Craigmillar POC. The Ranger Service should be consulted to find out whether any map packs had been sold.
- It just remained to replace some plates on the Dechmont Law POC.

ACTION: Ken

- Ken would pursue the status of the various software the Club had taken out licences for.

ACTION: Ken

- Creation of the Club History remained Ongoing.
- Max would assist Ken in completing the map of Polkemmet for the planned POC.

ACTION: Max. Ken

- Ken suggested that we should try to stage three Local Events in the Livingston area in the Summer/Autumn, to follow up the successful launch of the POCs in 2015.
- The Club should aim to use Drummond Hill for a SOL on 29 October 2017.

3 Secretary's Report

John had received a letter from Forestry Commission Scotland, advising of a change of bank account details.

4 Treasurer's Report

Pat reported that the audit of the 2014/15 accounts was now completed.

Approx. 50% of the surplus from Scottish Universities Sprint Championships at Riccarton on 15 November (up to £150) had been offered to Heriot-Watt, via Sarah Bridle.

A draft application for an SOA Development Grant, to assist in the purchase of extra SI units, was considered by the Meeting.

Entry fees had been set for the INTrepid Weekend events on 9 and 10 April.

5 Events

5.1 Local Events

Paul reported that the SI Check unit was missing from the kit he was supplied with for the event at Craigmillar on 6 February.

He also suggested that the registration card should be amended to include a space for an e-mail address. Jane would investigate how to amend the card.

ACTION: Jane

5.2 Other Future Events

The Club had been offered the date of 29 October 2017 for a SOL (as mentioned in "Action Items").

6 Club Captain

Rob reported that 24 members had entered for the CompassSport Trophy Heat at Dumyat on 13 March, and that there would therefore be up to 13 scoring competitors. Unfortunately, there would be no representation from the Galloway or Ross families. He would continue to try to persuade others to enter.

He pointed out that the Open Relay team would be under strength this year.

7 Training

Nothing to report.

8 Juniors

The ESOA Junior Training had continued, with a session at Riccarton on 6 February.

Bill Stevenson had taken over these sessions from Ian Pyrah.

9 Newsletter

Mary had set a copy date for the next issue of 29 February.

10 Website

As mentioned in "Action Items", Jane was still hoping to set up a proper Facebook page for the Club.

11 Socials

Nothing to report.

12 Marketing

John had been in touch with Janet Clark and Roger Scrutton regarding the use of the Tiso posters. Janet and he had agreed that these were likely to be of limited value in relation to the effort involved in servicing them if they were ever to be distributed around the sports hubs. In addition, John himself would not be able to help with such distribution, given that he was grounded as far as driving was concerned. Eventually, Roger Scrutton agreed to re-assume responsibility for any dissemination of the posters.

13 A.O.B.

None.

The next Committee Meeting would be held on Monday 9 May 2016 at 11 Wilton Road, Edinburgh.

Jane and Max were thanked for their hospitality.

The Meeting closed at 9.35pm. John Barrow – 2 May 2016