INTERLØPERS

(www.interlopers.org.uk)

Chairman: Max Carcas
5 Strathearn Road
EDINBURGH
EH9 2AH

Treasurer: Robin Galloway
7 Whitedales
EDINBURGH
EH10 7JQ

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

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

FIRST COMMITTEE MEETING, FORTY SECOND YEAR

7.30pm, Monday 4 September 2017, at 7 Whitedales, Edinburgh

Present: Graeme Ackland, John Barrow, Max Carcas, Ken Daly, Robin Galloway, Rob Lee, Pat Squire.

Apologies for absence were received from Jane Carcas, Colin Eades, and Mairi Eades.

Max welcomed everyone to the Meeting.

1 Minutes of last Committee Meeting

The Minutes of the Meeting of 8 May 2017 were approved.

2 Action Items

The Action Items spreadsheet had been previously distributed. However, since all the Items were Ongoing, and there was little new to say about any of them, there was no further discussion.

The only issues worthy of mention had been included in the previous Secretary's Report. These referred to the Aldi Scottish Sport Fund, and the establishment of SOA Focus Clubs. However, discussion of these was deferred to a future Meeting.

3 Secretary's Report

John mentioned the BOF EGM and Association/Club Conference, both being held in Leeds on Saturday 14 October.

The EGM was principally to do with procedural matters, such as incorporating the Isle of Man within British Orienteering, and stipulating a minimum period of four years which retiring Directors would have to wait before being considered for re-election. Two members could be nominated to represent the Club at the Conference. John would e-mail the membership.

ACTION: John

BOF had sent out notice of four Junior Away Days, all in October, based at Buxton, Cranleigh and Mold. Juniors attending would receive coaching advice. John would advise the membership.

ACTION: John

4 Treasurer's Report

Robin mentioned that, of the original £3400 received from Awards For All, £510 had not been spent, and he wondered if this sum should be returned. However, the Meeting suggested several activities which could legitimately benefit from this money, such as next year's Sprintelope Series, or upgrading the Gullane Dunes map to include an extension to the SW.

The sales of Club jackets were "ticking over".

After some discussion, it was mooted that free Club membership should be offered to members of University clubs who would have been Club members as Juniors. (Apparently, ESOC had made a similar offer to students.) A suggestion was made that Alex and/or Murray could be tasked with recruiting possible candidates.

5 Events

Pat had submitted his Report before the Meeting.

There was some discussion about the forthcoming INTrepid Weekend, on 28/29 October. It was mentioned that David Summers (INVOC) would be Controller for the SOL.

The Club had been invited to provide a presence at the Firrhill HS Information evening on 13 September, which was accepted. Max mentioned that he might be able to prepare a short course.

ACTION: Pat, Max

Brendan Parsons, a teacher at Deans Community HS, had been in touch, asking for a further supply of Eliburn Park maps. Ken would let him have 150. Brendan mentioned that he would be taking some pupils to Eliburn on 14 and 21 September. It was suggested that Rona Lindsay be kept informed.

ACTION: Ken

Ken had applied some thought to preparing the programme of Local Events in 2018, and proposed the following (all to be on the first Saturday of each month):

March	Polkemmet
April	Craigmillar
May	Almondell
June	Braidburn or Riccarton
July	Dechmont
August	Riccarton or Braidburn
September	Eliburn
October	Mortonhall
November	Beecraigs (FVO)

As an aside, Graeme mentioned that he was putting on an indoor event at the JCMB at the King's Buildings on 23 September 2017.

It was suggested that we could put on the INTrepid Weekend in the Autumn, using possible venues such as Craigvinean, Loch Ordie, Moncreiff Hill, Drummond Wood, or Tentsmuir. Alternatively, we could choose an area on Speyside, and use Woodlands at Kingussie as a base. It would be necessary to find out what dates would be set aside for the Scottish O League - John would ask Paul. SOUL dates for 2018 could be chosen on an ad hoc basis. It was suggested that we could investigate whether we could use 27/28 October for the Weekend.

ACTION: John

(N.B. See the end of these Minutes for the full programme of dates for events in the 2018 SOL Series.)

As a first thought, it might be worth considering a date in March or April for an event in the SoSOL Series, possibly at Calder Wood.

The SprINTelope Series would no doubt happen once again.

6 Marketing

It was felt that the event registration form could do with a complete re-design. It was suggested that Ann Haley and Rob be tasked with this.

ACTION: Rob, Ann

Katherine Ivory had enquired about creating a Welcome Pack for the Club. She suggested that it could contain maps, and other literature. Max would liaise with Ken.

ACTION: Max. Ken

7 Mapping

Graeme had had a look around Portmore Loch, near Eddleston, and was of the opinion that it had some potential.

8 Development

Nothing to report.

9 Club Captain

Rob would soon be circulating an e-mail about the CompassSport Trophy Final on 22 October. It was pointed out that at least 13 members spread over the different courses would be needed to achieve maximum chances of scoring. It was suggested that Juniors could be sponsored to the tune of £50 each.

10 Juniors

Nothing to report.

11 Newsletter

Mary had received no input to her request for material to produce a June issue.

Graeme would circulate the membership, asking for items to include in the next one. There had been plenty of activity over the summer, so there ought to be a good response.

ACTION: Graeme

12 Website

Graham McIntyre had managed to re-create the website on a UK-based server, and users should see an immediate improvement in response (once browsers had been reset, and perhaps browsing history deleted). There had been a problem with the posting of News and Results items, but Graham had resolved the issue.

13 Socials

A BBQ was held at the 6-Days, and the rain showers had been mostly dodged.

The next event would be some sort of Hallowe'en Party, for which Max would liaise with Jane.

ACTION: Max

14 A.O.B.

The next Committee Meeting would be held on Monday 6 November at 7:30pm, at 5 Strathearn Road, Edinburgh.

Robin and Lucy were thanked for their hospitality.

The Meeting closed at 10.00pm.

John Barrow – 30 October 2017

Scottish Orienteering League - 2018 Series

4 March	ESOC	Linn of Tummel
11 March	FVO	
25 March	AROS	Auchingarrich
8 April		
29 April		
17 June		
9 September		
23 September	BASOC	
7 October	STAG	Errochty
28 October	MOR	Roseisle

(as at 30 Oct 2017)