INTERLØPERS

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FOURTH COMMITTEE MEETING, FORTY SECOND YEAR

7.30pm, Monday 30 April 2018, at 5 Strathearn Road, Edinburgh

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

Also in attendance were Katherine Ivory, Claire Ward, and Rona Lindsay.

Apologies for absence were received from Graeme Ackland, Ken Daly, Mairi Eades. Robin Galloway, and Pat Squire.

Max welcomed everyone to the Meeting.

1 Minutes of last Committee Meeting

The Minutes of the Meeting of 12 February 2018 were approved.

2 Action Items

The Action Items spreadsheet had been previously distributed. It was agreed to deal with these as they occurred during the course of the Meeting, following the usual agenda.

3 Secretary's Report

To help with preparing material for the proposed Club Welcome Pack, John was asked to obtain 10 Welcome Packs from the SOA.

ACTION: John

John referred to the General Data Protection Regulation (GDPR) which was due to come into force on 25 May. This regulation affected all types of organisaton, whether private companies, or all amateur Clubs (including Sports) and Societies. Basically, the Regulation required all bodies to seek consent from all its members to the holding of Personal Data (whether on computer files or in paper form), and to inform all members what use is made of such data. It also required that such data be kept entirely private and secure, and not shared with any third party. Rob amplified these requirements, and stressed that we had to take action accordingly. Indeed, the SOA had issued a four-page set of Guidelines, while BOF's contribution was a 19-page missive. It was pointed out that the Regulation would also cover the use of Personal Data in the Event Entry and Results process.

Jane offered to follow up any guidance issued by the SOA, BOF and SportScotland on how to ensure that we adhere to the GDPR.

ACTION: Jane

Subsequent to the Meeting, Paul Caban sent an e-mail to the Club list (on 24 May), as part of a campaign to tidy up the list. He described the requirements of the Regulation as it applied to the Club, and invited anyone still on the list who was no longer a Club member to respond accordingly. It is to be hoped that this message and its contents would be sufficient to ensure that we as a Sporting Body are abiding by the requirements of the GDPR.

4 Treasurer's Report

Robin had submitted some Notes in an e-mail.

He mentioned that the new Auditor, taking over from Ben Bate, would be Colin Baillie. Terms and Conditions would remain unchanged (i.e. remuneration would take the form of a bottle of whisky).

He was currently involved in preparing the books for audit, in time for the AGM.

The current bank balance was £14708.21.

The Club had received £1120 from the 6-Day Event Company, as our share of the surplus from the 2017 Event.

He mentioned Katherine's application for an RoS grant, and was happy with the proposal. Max agreed to submit the application, and to thank Katherine for mentioning this funding opportunity at the outset.

ACTION: Max

5 Events

Pat had submitted his Report before the Meeting.

Between them, Max and Katherine would get in touch with any non-members attending our Local Events who had supplied their e-mail addresses.

ACTION: Max, Katherine

Ann and Paul would be planning the next two Local Events, at Colinton Dell and Polkemmet respectively. However, a volunteer would be needed for the event at Almondell, being held on 4 August, which clashed with the Lakes 5-Days, so that some likely candidates might not be available.

There had been an offline discussion about continuing with plans to hold a Local Event at The King's Buildings on 7 July, despite a potential embargo associated with the 2022 World Sprint Champs. The consensus had been that we proceed with holding the event there, and this was endorsed by the Meeting. Ken would proceed with seeking permission from the University, but pointed out that a Planner/Organiser would be needed

There was some confusion over SprINTelope venues on 6 and 20 June. John would check with Paul.

ACTION: John

Pat was thanked for his Report.

6 Marketing

The new flyers for our Local Event series had been given out, and in particular had been delivered to the Almondell, Beecraigs, and Polkemmet Ranger Centres, and to the Craigdon shop at Hillend. Martin Hyman, Colin Eades, Ted Finch, Katherine, Claire, and Paul had also taken them to various other venues and happenings.

Pat would liaise with WLC about publicising the Local Event programme on their website.

7 Mapping

Ken was concerned about the stock of Polkemmet POC maps, which were grant-funded and hence free of charge. He wanted the Committee to approve the acquisitionof a further 50, which would be provided by WLC at no cost to the Club. The Meeting agreed with this. Max would let Ken know of this approval.

ACTION: Max

Ken noted that he still needed to register the POCs on the BOF website.

There were still some updates to be applied to the map of Kinneil Wood. Ken wondered if it might be a good idea to use Kinneil for this year's INTrepid Weekend, instead of Dechmont Law.

8 Development

Ken planned to submit an Awards for All bid soon, to cover LIDAR maps/base maps, posts, plates, creation of features, etc., for the next set of West Lothian maps. Potential snags had arisen with the lack of suitable parking at Raven Craig and Seafield Law. These areas were quite small, and the likelihood was that they would prove suitable only for training purposes. Ken asked if the Committee could approve his continuing with the two maps; the Meeting agreed.

Ken had submitted an updated Project Plan (see the Appendix to these Minutes), and asked if the Meeting would approve it; this might help in future funding bids. The Meeting duly voiced its approval. Max would thank Ken for his efforts.

ACTION: Max

9 Club Captain

Rob reported that the Club won the SOA round in the CompassSport Trophy, held on 11 March at Beecraigs. He posed the question of whether the Club should attend the Final, to be held on 21 October at Abraham's Valley, near Rugeley, Staffordshire, to which the unanimous answer was "Yes".

Closing dates for two major Relay events were 6 May for the British, and 13 May for the Scottish. Rob would distribute an e-mail soon, to solicit interest in either event.

10 Juniors

Subsequent to the Meeting, Colin supplied details of representative selections of Club Juniors.

JWOC in Hungary, July: Alex Carcas, Freddie Carcas (reserve)
BOF Summer Talent Camp, Lake District, July: Pippa Carcas
Pre-JWOC 2019 camp, Denmark, August: Freddie Carcas
Junior European Cup, Switzerland, October: Freddie Carcas

In addition, Mairi Eades has been chosen for a JROS training camp in Stockholm in August.

11 Newsletter

Issue 179 had recently been published, to great critical acclaim.

12 Website

John confirmed that he had added links on the website to the Club's Flickr archive, and to the Arts, Leisure and Countryside page on the West Lothian Council website. In turn, WLC had included a link to the Club's site on their pages.

13 Socials

Nothing to report.

14 A.O.B.

Ken mentined that he had been approached by Martin Hyman with regard to a talented young athlete and his partner who wanted to join the Club. Subsequent to the Meeting, Robbie Kennedy and Christina Wegelius got in touch, and John pointed them to the BOF website where they duly completed membership applications.

Max encouraged members to join him in forming a team to particpate in this year's Jukola Relay on 16-17 June. He also hoped that a combined ESOC/ELO/INT Women's Team could be formed.

There was a short discussion on setting the date for the 43rd AGM. It was agreed that this should be on Thursday 21 June, at the Charwood Bar and Restaurant, at 7pm. The Meeting would be followed by a meal. John would make a reservation.

ACTION: John

A check should be made with Paul and the BOF Fixtures database that all relevant Sprintelopes had been registered.

Max mentioned that he would be attending a one-day Introductory Coaching Foundation course on 23 June, arranged by Hilary Quick. This would enable him to support a forthcoming ScotJOS tour. It was agreed that the Club should pay the course fee, and Robin should be consulted.

ACTION: Max, John

The next Committee Meeting would be held at a venue and time to be decided by the new Committee elected at the AGM.

Jane and Max were thanked for their hospitality.

The Meeting closed at 10.20pm. John Barrow –24 July 2018