

Name: Pat MacLeod

Role: Chairman

Period Covered Oct 2010 – Jan 2011

IN ROLE:

Tasks Completed

- Interview with BBC Radio Gloucester, broadcast on Saturday 18th Dec, in Claire Carter's 12.00-15.00 slot. I have Claire's email address, and she invited us to use her show to publicise future events
- Meeting with University of Gloucestershire Director of Sport (Andy Pitchford), in support of the Uni's bid to Sport England for funding for a full time Sports Coordinator
- Letter sent on behalf of the club to the Uni endorsing their bid and offering various ideas for joint working when the Uni Sports programme gets under way
- Liaised with Richard Barrett and Ed Nicholas from BritO to get letter sent to Glos Uni from BritO also endorsing their bid for funds from Sport England

Tasks Progressing

- Support for Croeso 2012. We have been asked by Pam Chamberlain if we would provide manpower resources for Croeso 2012. We are not being asked to organise or plan, just to provide bodies. I have said that we are willing in principle, but will need to ensure we have sufficient people willing to help before committing.
- See Development Officer's report

Tasks Planned (but not yet started)

- Do something to find more volunteers!
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NOT IN ROLE:

Tasks Completed

Walked Newent Woods to assess suitability for mapping – not suitable; too many brambles and not enough features, though May Hill and immediate surrounds probably OK for small training events.

Tasks Progressing

See Development Officer report

Tasks Planned (but not yet started)

Name: Caroline Craig

Role: Secretary

Period Covered: to Jan 2011

IN ROLE:

Tasks Completed

- Forwarding information to the committee

Tasks Progressing

- Discussion with Gloucester Sports running shop:
 ---- Gloucester Sports <info@gloucestersports.com> wrote:
 > Hi, my name is Ian and I am from Gloucester Sports. I was wondering if
 > it would be possible to set up links with you by ways of a shop visit to
 > one of your events? We are a small independent sports shop in Gloucester
 > who specialise in running and have a large selection of shoes, road and
 > off road, running apparel and accessories. If we can be of any help
 > please do not hesitate in contacting us.
- Has anyone had any contact with School Sports Partnerships? NWO forwarded (to other SW O clubs) an email from their local SSP about the "Save our SSPs" petition to other O clubs, though as far as I'm aware we don't currently have links with nearby SSPs.
Tasks Planned (but not yet started)
- Booking room and catering for committee meetings.

NOT IN ROLE:

Tasks Completed None

Tasks Progressing None

Tasks Planned (but not yet started)

- Hoping to attend "2050 conference" in February – for young people to discuss the future of orienteering in the South West

Name: Carol Stewart

Role: Treasurer

In role - financial report below:

Current account (includes money to be paid in): 9765.31

Deposit account: 3452.38 (plus about 60p interest end Nov!)

BOF levies paid up to end 2010; SWOA levies paid up to and including NYD event. From 1 January SWOA levies are being calculated on the basis of 30p/head, 3 juniors equate to 1 senior, first 30 'seniors' free. For many years it had been 25p/head for seniors, 5p/head for juniors, with the first 25 of each free. We paid £17.40 at the new rates; it would have been £14.25 at the old rates so it will generate more income for SWOA, but is relatively favourable to events where most competitors are juniors.

Interim figures for Regional event 10.10.10

Income: 3019.00

Expenditure: 2138.82

Surplus: 880.18

Major expenses were to the landowner (£567, but we saved on toilet hire by using his block) and BOF levy (£690). The Planner made no claim, we used BOK firstaiders instead of St John Ambulance and hired in very little extra SI kit from HOC, so expenses were relatively modest for a large event. There were about 400 competitors.

Refund: I have received a full refund (£321.95) from Fullwood Catering for the buffet we didn't get at the AGM.

O-Game account: So far I have logged payments for 149 games, totalling (including some extra donations) £1368. Alan's expenses to date total £958.55, but this leaves him with a large amount of material for making up further copies, so expenses should be mainly limited to postage for a while. Profit so far is therefore £409.45 but I have not yet made any donation to Pakistan flood relief. For the last few years - since the Asian Tsunami - we have donated profits from the NYD event to a charity. The surplus on the event is £169 so I suggest I send a donation of £575, combining this with the O-Game money.

Bank Mandate: Our current account operates on a two-signature basis and at present the registered signatories are myself, Chris James and Pat Cameron (as former Chairman and Secretary). I think it would be helpful to have a fourth signatory, even though it is my normal practice to get cheques 'second signed' in advance to save delays when paying bills. I will also talk to the bank about changing to a single signature and setting up on-line banking. We may have to attend in person at the Tewkesbury branch of HSBC to validate the new mandate, as we did for the last change, though other banks seem happy to accept the signed form. Until the mandate is changed Chris and Pat remain as signatories.

Not in role: Nothing to report.

MEMBERSHIP

Name: Dave Hartley

Role: Fixtures

Period Covered October - December

IN ROLE:

Tasks Completed

- Rearranged Feb & Mar fixtures to accommodate HOC/MADO fixtures
- Liaised with BOK & HOC/MADO re 2011/12 fixtures

Tasks Progressing

- Finding volunteers to organise next season's events
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Tasks Planned (but not yet started)

- Contacting landowners re permissions for 2011/12 fixtures
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NOT IN ROLE:

Tasks Completed

Assisted at Blakeney Hill event

Assisted at Nine Wells event

Planned & Organised Parkend Night event (cancelled-snow –
to be held in New Year)

Tasks Progressing

Tasks Planned (but not yet started)

MAPPING

Name: Pat MacLeod

Role: Equipment Officer

Period Covered Oct 2010 – Jan 2011

IN ROLE:

Tasks Completed

- None
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Tasks Planned (but not yet started)

- Assess caravan and (probably) dispose of it
- Complete full inventory of all equipment, including now redundant stuff
- Service the club tents and assess their condition. They are both getting rather worn, but as far as I am aware are no longer made, so spares likely to be difficult to obtain.

NOT IN ROLE:

Tasks Completed

None

Tasks Progressing

Tasks Planned (but not yet started)

Name: Greg Best

Role: Captain

Period Covered: Oct–Dec 2010

IN ROLE:

Tasks Progressing

- Organising compass sport cup team and coach trip to Sutton Park on 16th January. Plenty of chasing and encouraging of fringe members has resulted in 38 people in the team.

NOT IN ROLE:

Tasks Completed

- Took part in Participation Group teleconference on November 23rd
- Attended website meeting on 1st December with John Fallows, Eddie McLarnon and Jeremy Riley. This resulted in Jeremy agreeing to re-develop the website, in such a way to permit easy updates by various nominated club officers.

Tasks Progressing

- Planning and organising League Event on Cleeve Hill on 22nd January.
- Surveying and mapping work for Crickley Hill map. Informal event now scheduled here for 4/2/2012, which will focus my mind better to get it finished!
- Running bi-weekly orienteering sessions at Holy Trinity Primary School, where my daughters attend.

Name: Alan Brown

Role: Legend Editor

Period Covered: to January 2011

IN ROLE:

Tasks Completed

- November 2010 Legend

Tasks Progressing

- January 2011 Legend

NOT IN ROLE:

Tasks Progressing: production and sale of "Forest Challenge!" board game. Over 140 sold so far. Translation into German offered by Moritz Brettschneider in Berlin. He has already produced a computer version of the maps which look more professional than my hand drawn (and then scanned in) versions.

WELFARE

Name: Pat MacLeod

Role: Development Officer

Period Covered Oct 2010 – Jan 2011

IN ROLE:

Tasks Completed

- Established Development team consisting of the coaches, Welfare Officer and myself
- Held an initial teleconference to discuss options for development projects
- Agreed a plan to develop 3 projects:
 1. Follow on to Greg Best's summer series, based on Cheltenham
 2. Develop something based on Kyla's ideas for juniors, based in her locality
 3. Continue to develop links with Gloucestershire University
- Created a map showing geographic distribution of members, as basis for trying to engage 'local' volunteers
- Created the same for BOK, to try and involve BOK members in our area

Tasks Planned (but not yet started)

- Further meetings with Glos University once they have the outcome of their funding bid
- Further develop the plans for each development project
- Engage with Richard Barrett to ensure BritO support for our development plans. Note that the RDO post has been removed, so celia Watkinson will no longer be around as RDO. BritO propose to replace the RDO role with some form of coach role, though it isnt clear yet how this will shape up

NOT IN ROLE:

Tasks Completed

None

Tasks Progressing

Tasks Planned (but not yet started)