

**Name: Gary Wakerley**

**Role: Chairman**

**Period Covered**

July 2017 – Sept 2017

IN ROLE:

**Tasks Completed**

- Replied to emails and enquiries
- Helped at club events
- Chairman's Challenge

**Tasks Progressing**

- Finding successor
- Planning WNL Trellech

**Tasks Planned (but not yet started)**

NOT IN ROLE:

**Tasks Completed**

**Tasks Progressing**

**Tasks Planned (but not yet started)**

- MLC Event Jan 2018
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**Name: Caroline Craig**

**Role: Secretary**

Period Covered: July – Sept 2017

IN ROLE:

**Tasks Completed:**

- Ordered jackets (and a few extra club tops) from Trimtex. There was quite a delay between placing the order and receiving the confirmation to sign, by which time their estimated delivery was Week 43 (the week after the CSC Final!) I asked whether it could be changed to the previous week, because of the event I'd mentioned already, so now they're expected in Week 42. We had to change two sizes which are apparently non-standard – 120 to 130 and Womens XXXL to XXL, so should remember this when we tell people which sizes are available.
- Rearranging AGM date (sorry) and emailing the date to all members.

**Tasks Progressing:**

- Discussing possible club links with the University, as the room booking request for the AGM resulted in "XXX is your sponsor so all bookings need to go through him. He'll be in touch about the October booking". When this happened before, it didn't affect our use of rooms at the University at all, so I very much doubt it will this time. But it is an opportunity to see if they're more keen to try and help get students interested, as that fizzled out last time.

**Tasks Planned (but not yet started):**

- Notifying the membership of the AGM and ideas for discussions, as well as a couple of other items.

NOT IN ROLE:

**Tasks Completed:**

- String course at Sylvan Sprint.

**Tasks Progressing:**

**Tasks Planned (but not yet started):**

- Investigating opportunities for our POCs on the British Orienteering website
  - More string courses
  - AGM buffet
  - Winter night street event
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**Name: Carol Stewart**

**Role: Treasurer**

Period Covered: July-September 2017

IN ROLE:

**Tasks Completed**

Financial report for 18 September

Current account (includes o/s cheques/bills and monies due/to be paid in) - £8312.60

Deposit account: £11467.79, plus a small amount of interest due at the start of June and September.

BOF/SWOA Levies paid up to end August.

First Aid course now paid for (£75 plus £100 for hall hire/refreshments).

National Trust now asking for £50 plus VAT or 10% of entry takings plus VAT, whichever is greater. Sheepscombe entries were £482 from 115 competitors (licence said maximum 120, so we may need to watch that for future events on NT land).

**Tasks completed:** None

**Tasks Progressing:** New bank mandate - will arrange once we have new officials/signatories in place after the AGM.

Accounts almost finished - should see a surplus on the year of around £1500. As in recent years, they may not have been examined in time for the AGM so will ask for approval subject to examination.

**Tasks Planned (but not yet started):** None.

NOT IN ROLE:

**Tasks completed:** Help at various events.

**Tasks Progressing:** None

**Tasks Planned (but not yet started):** None

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**Name: Simon Denman**

**Role: Membership Secretary and Volunteer Coordinator**

Period Covered: Jul 2017 – Sep 2017

IN ROLE:

**Tasks Completed**

- Fielding member queries
- Volunteers recruited for L7, L8, CC

- Post event thanks
- Improved volunteer measures in automation spreadsheet

**Tasks Progressing**

**Tasks Planned (but not yet started)**

- Recruit volunteers recruited for L9
- Recruit replacement for volunteer coordinator – needed by Jan 2018

NOT IN ROLE:

**Tasks Completed**

- Helping at events

**Tasks Progressing**

**Tasks Planned (but not yet started)**

Current membership figures 14/9/17 (unchanged):

Category	Current	Other	Lapsed
Senior	131	2	15
Junior	21	0	7
Total	152	2	22

**Name: Stephen Robinson**

**Role: Fixtures Secretary**

Report from fixtures subcommittee??

**Name: Greg Best**

**Role: Permissions and Officials Recruitment**

**Name: Paul Taunton**

**Role: Mapping Officer**

Period Covered: July – Sept 2017

Printed lots of maps

**Name: Pat MacLeod**

**Role: Equipment and Development Officer**

Period Covered July – September 2017

IN EQUIPMENT ROLE:

**Tasks Completed**

- Final cleanout of old kit completed.....disposed of large numbers of canes, old signage, miscellaneous bits of plastic of no known purpose, and the shed they all lived in,

accompanied by countless spiders, mice, earwigs and the occasional rat. I kept the large correx old style O signs, and still have largely superfluous stuff like 5gal water containers.

- SI kit hired out to an MTBO Enduro event on Exmoor
- Purchased some inflatable animals to supplement the string course kit – about £25 spent.

### **Tasks in Progress**

- Continuing SI checks. Failure rate seems to have increased again, so lots of control number juggling required for each event.

### **Tasks Planned**

- Purchase of new poles for the tents. No further action – still managing OK
- Purchase of new Start and Finish banners – sail style. Our current banners are serviceable, but look a little old fashioned. In addition, because they both have 'Orienteering' on them, they are not particularly appropriate for our R2T2 type events where we are trying to draw in people for whom orienteering is a put-off. I would like to buy a pair of sail or teardrop banners bearing the NGOC top design, and simply the words Start and Finish. This is subject to our being allowed to use the Trimtex design for this purpose. I am not sure who 'owns' the design. Sail banners cost in the region of £100 each, including stand.
- Full review and status check on all SI units, to produce a report for the AGM.
- Purchase of replacement SI baseplates. Many of the one we currently have are designed to convert the old style baseplates to hold the newer BSF8 stations, like ours. These are much stiffer than the correct ones, and are prone to breaking when trying to remove the SI unit. These are £3.11 each, and we would need probably 40, at a cost of about £125.

## **IN DEVELOPMENT ROLE**

### **Tasks Complete**

- R2T2 programme. Postponed the third event until next year, due to too early onset of darkness for the slower competitors

### **Tasks in Progress**

- Christchurch POC. Still no progress, but I will kick start this over the winter, for a spring launch.
- Adviser training programme – no progress yet.
- Thinking about R2T2 for next year. Fixtures sub committee have scheduled 4 weekday evening events May-August 2018. Format will stay largely the same. In addition, I would like to plan a long-O type adventure race aimed at more serious runners, bikers, adventure races, triathletes and so on. This would be under the R2T2 banner, but would involve significant navigation. Still trying to decide on a suitable time of year. Late Summer would be ideal, but is very busy with other similar events. Late spring/early summer a possibility, but birds nesting could constrain navigation options too much.

## **NOT IN ROLE**

### **Tasks completed**

- Helped with lots of events!
- Helped Gill Stott to complete the Chepstow Urban map

### **Tasks in Progress**

- Poors Allotment mapping. No further progress.
- Propose buying mastermap data for Tewkesbury, for Tom Cochrane to map. the cost would be about £500 including VAT, though could be reduced by removing some of the industrial area beside the M5. Or we could ask Richard to 'acquire' it for us!

### **Tasks Planned**

- Remap of Lightning Tree Hill
- Update of Ninewells map
- Creation of basemaps of Monmouth and Coleford.
- Further updates to the Chepstow map for the proposed February night race – to extend the detailed area West of the current extent.
- Request permission from FC and the Woodland Trust to map the Dowards, and extend the Highmeadow map up to Symonds Yat.
- Planning for Chepstow night race as part of the Frosty Glos weekend....

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**Name: Richard Cronin**

**Role: Captain**

Period Covered July-September 2017

IN ROLE:

**Tasks Completed**

**Tasks Progressing**

- Club Championship scoring.
- Trophies - no update since last meeting
- CompassSport Cup entries - 46 so far. Hilary helping with coach booking.

**Tasks Planned (but not yet started)**

NOT IN ROLE:

**Tasks Completed**

- Club Jackets - managed form and passed details to Caroline
- article for Legend
- SHIs

**Tasks Progressing**

- Emails, Facebook group moderation/posts
- Welsh League scoring
- Co-ordinating new winter night-street league
- Planning SWOC street race - Jan
- Fixtures planning
- February weekend, trying to get controller for middle race

**Tasks Planned (but not yet started)**

- mapping Monmouth (for event May 2018)
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**Name: Judith Austerberry**

**Role: Legend editor**

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**Name: Gill James, Ashleigh Denman**

**Role: Welfare Officers**