

**Minutes of meeting held on Wed 24 Feb 2010**

Present: Anne and Colin Darlington, Fran Hoare, Dave Tindall, Paul and Gina Ross, Helena Burrows, Jenny Williamson

Apologies: Kath Broatch, Pam and Paul Chamberlain, Felicity Hayes, Fiach O Rourke

Following the resignation of Andy Allen as Chairman, Helena Burrows offered to be temporary Chairperson

Minutes of last meeting: Agreed as accurate record of meeting

**1. Matters arising from previous meetings**

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|---|--|
| a) Eryri business cards - Dave to produce sample  | Dave   |
| b) Club map database held by BOF- Paul R to contact DEE/BOF about discrepancies.  | Paul R   |
| c) Security of SI boxes - Paul C explained the prototype fixings that had been used to secure the SI boxes at the Pen y Cloddiau event. Paul confirmed he was happy to cost out a Mark II version. Fran confirmed details of how the SI boxes were secured during the recent Chester Town races were on the DEE website.  | Paul C to cost out   |
| d) Inventory of equipment - almost complete - Dave and Colin to visit Maggie to check what is there. Helena confirmed she had boxes of maps but would send list of what she has to Paul R.  | Dave and Colin to visit Maggie.<br>Helena to send list to Paul         |
| e) New entry fees for Eryri club events confirmed as:<br><br>Adult member: £3      Junior ( under 21) Free<br><br>Adult non member £5      Junior non member £2   |  |
| f) Enquiry re autodownload software - Fran to enquire with DEE  | Fran to contact DEE  |
| g) Publicity officer - Fran confirmed she had had an email from Felicity Hayes expressing interest in this post. All welcomed her interest - Jenny said she would also be interested and suggested they work together . Agreed Felicity to be Publicity Officer and Jenny Assistant Publicity Officer. Jenny to pass the news on to Felicity. Fran to pass on details of Thrillseeker campaign. | Jenny to speak to Felicity<br><br>Fran to pass on thrillseeker details |
| On the subject of publicity/communication the issue of how best to share info with members within the club was discussed. It was agreed Gina and Fran would come up with some proposals.  | Fran and Gina  |

## 2. Mapping

It was agreed we would continue with plan as detailed in Nov minutes - see below

<u>Pam and Paul</u> Waun y Llyn Big Covert and Bryn Alyn Wepre Park ( speak to DEE)	<u>Paul and Gina</u> Llandegla Bod Petrual
<u>Fran</u> Loggerheads	<u>Heather</u> Pandora Pentraeth Forest
<u>Helena - new responsibility</u> Clogwyn Mawr Rhos	<u>Helena- new responsibility</u> Llechweddgain Gwanas Tir Stent Garwyllt Pen Stryd Moel Geifr (sp?)
<u>Colin and Dave</u> Craig Fawr Gorddinan Dolwyddelan Castle	<u>Andy</u> Penmachno Forest Bwrdd Arthur Myndd Bodran

Reports from several members had been received at Dec meeting. All members to report any further developments at next meeting.

All

## 3. Diary Dates

Date	Event/Venue	Organiser /Comment
Mar 6/7	Welsh Championships	POW
Mar 14	Delamere	DEE
Mar 21	Frodsham	DEE
April 11	Holyhead	H Burrows
April 25	Glynllifon, nr. Caernarfon	J Ellis, R Morris
May 9	Llyn Elsi	J Williamson
June 3	Northop Campus, Deeside College	DEE
June 6	Moel Smytho	M Tomos
June 10	Gilfach Ddu	T Jepson's students
June 16	Big Covert	DEE
June 20	Coed Maes Newyddion	Barnwells ?( Fran to ask)
July 11	Gwydyr	Delyth Darlington

Agreed all Eryri events to be registered and permissions obtained even if some organizers are still being sought. Gina and Kath please note 3 FC areas ie May 9, June 20 and July 11.

Lots of work for Gina and Kath!

<p>It was also agreed that the event on May 9 would be registered on the BBC Thrillseeker database ( watch Country File!!) and that we would have a big publicity drive for this event ourselves - please put this event in your diary.</p>	<p>Publicity officers to register event with BBC Thrillseeker</p> <p>Everyone to put event in diary</p>
<p><b>4. Planning and Coaching courses</b></p> <ul style="list-style-type: none"> <li>• The club is considering putting on a planning course to be organized by David May. Helena to contact David re suitable dates</li> <li>• Coaching course - Helena is putting on a UKCC level 1 coaching course in the near future.</li> </ul>	<p>Helena to contact D May</p> <p>Fran to email members to see if anyone is interested.</p>
<p><b>5. Website</b></p> <p>Paul gave details of the new website <a href="http://www.eryri-orienteers.org.uk/new/index.htm">http://www.eryri-orienteers.org.uk/new/index.htm</a> and asked members to review it and give their comments before it went live.</p> <p><b>Wed 24 February</b></p>	<p>Everyone</p>
<p><b>6. Correspondence</b></p> <p>Letter received from P Brett requesting details of any events that had been refused permission on environmental and conservation grounds. Helena agreed to reply.</p>	<p>Helena to reply</p>
<p><b>7. AOB</b></p> <p>Helena asked if members had any objections to her enquiring about booking a school or similar in the Bangor area to hold weekly evening fitness/orienteering skills sessions for club members. This would be on a self financing basis ie the venue hire would be covered by session fees. Members had no objections.</p>	<p>Helena to make enquiries</p>
<p><b>8. Date of next meeting</b></p> <p><b>Next meeting to be held at Anne and Colins house on Mon 22<sup>nd</sup> March</b></p>	