

Minutes of meeting held on Mon 10 May 2010

Present: Anne and Colin Darlington, Fran Hoare, Gina Ross, Helena Burrows, Paul and Pam Chamberlain

Apologies: - Jenny Williamson, Felicity Hayes, Dave Tindall, Paul Ross

Minutes of last meeting: Agreed as accurate record of meeting

1. Matters arising from previous meetings

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|--|---|
| a) Eryri business cards - Cards printed . Paul requested to order some more | Paul R to order more cards |
| b) Club map database held by BOF- Paul R to contact DEE/BOF about discrepancies. Ongoing | 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. Ongoing | Paul C to cost out |
| d) Inventory of equipment , Helena confirmed Mair has walkie talkies, Fran confirmed John Ellis happy to look after SI Kit | |
| e) Enquiry re autownload software - Fran confirmed she had spoken to Bob Elmes of DEE and also obtained details of Auto Download software. After discussion it was agreed to order 5 year licence for autownload. Need to bear in mind implications re training and suitable hardware ie laptop | Paul R to purchase software |
| f) Publicity /Communication - Gina happy to look at Yahoo groups | Fran to pass on members emails |
| g) Letter from P Brett re permissions refused on environmental/conservation grounds | Helena to reply |
| h) Purchase of SI units (additional 10) - Gina confirmed that Paul was in the process of ordering. Agreed also to purchase 4 control collecting rucksacks. Helen offered to look into this. | Helena to purchase 4 control collection rucksacks |

2. Mapping

- | | |
|--|-------------------------|
| 1. Helena confirmed updated Pandora maps had been received and Malcolm Campbell had been paid. Some sections of map still to be updated. | |
| 2. Abberffraw - Bill Teahan had offered to map. Helena to confirm and ask Bill to go ahead. | Helena to speak to Bill |
| 3. Priority areas - Fran confirmed she had received interest from 3 DEE members to carry out the mapping for the following areas. Members felt | |

<p>permission in writing should be obtained before any mapping begins.</p> <ol style="list-style-type: none"> 1. Waun y Llyn 2. Loggerheads - Fran to request permission to map and use in writing. 3. Craig Fawr - Dave to request permission to map and use in writing. 4. Bod Petrual - <p>Fran to approach mappers and get quotes for updating above areas. Helena to look up dates for Community Chest panel meetings</p> <p>4. Robin Tilston (DEE) had provided info re cheap waterproof paper. Paul R to make enquiries.</p>	<p>Fran Helena Dave</p> <p>Paul R</p>																					
<p>3. Programme to review maps</p> <p>Areas discussed: Gordinnion - Helena to speak to Anthea re permissions Llandegla Pandora Dolwyddelan - Dave/Colin to go and have a look</p> <p>Helena to speak to John Ellis re gaining names to open discussion re gaining permission for Trawsfynedd areas.</p>	<p>Helena Dave/Colin</p>																					
<p>4. Diary Dates</p> <table border="1" data-bbox="94 1205 1162 1556"> <thead> <tr> <th>Date</th> <th>Event/Venue</th> <th>Organiser /Comment</th> </tr> </thead> <tbody> <tr> <td>June 3</td> <td>Northop Campus, Deeside College</td> <td>DEE</td> </tr> <tr> <td>June 6</td> <td>Moel Smytho</td> <td>M Tomos</td> </tr> <tr> <td>June 10</td> <td>Gilfach Ddu</td> <td>T Jepson's students</td> </tr> <tr> <td>June 16</td> <td>Big Covert</td> <td>DEE</td> </tr> <tr> <td>June 20</td> <td>Coed Maes Newyddion</td> <td>Dave Tindall</td> </tr> <tr> <td>July 11</td> <td>Gwydyr</td> <td>Delyth Darlington</td> </tr> </tbody> </table> <p>Gina to speak to Kath and Andy re Autumn dates</p>	Date	Event/Venue	Organiser /Comment	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	Dave Tindall	July 11	Gwydyr	Delyth Darlington	<p>Gina</p>
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<p>4. Planners course - Fantasy planning competition</p> <p>Helena to send OCAD file for planning competition in Autumn</p>	<p>Helena</p>																					

<p>6. Correspondence</p> <p>a) Email received from Ciaran and Niall Allen requesting support towards the cost of tours they had recently been selected for. Committee agreed to support each by £50. It was also agreed to give the same support to any other junior who had been selected for tour this year if it was requested.</p>	<p>Fran to reply Paul to send cheque</p>
<p>7. Controlling of events</p> <p>Agreed it would be good practice to have some form of controlling for all our local events. List of experienced 'O buddies' to be drawn up - Paul Chamberlain to be first point of contact.</p>	<p>Gina to add Paul C details to organisers pack</p>
<p>8. MTBO</p> <p>Sarah Bayliss had said she was willing to organize some mountain bike orienteering events for the club</p>	
<p>9. Junior Activity Sessions Update</p> <p>Helena confirmed she had had 13 children at the first session and was pleased with turnout</p>	
<p>10. AOB</p> <p>a) Colin (on behalf of Dave) informed members that the SI final payment had been authorised</p>	
<p>8. Date of next meeting</p> <p>Next meeting to be held at Anne and Colins house on Mon 5 July at 7.30pm. Responsibility for cakes ??????????</p>	