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| **Minutes of the Devon Orienteering Club Committee Meeting**  **Zoom**  **Wednesday 24th June 2020** | |
| **Present:** Andy Reynolds (Chair), Alan Simpson, Roger Green, Helen Taylor, Bryan Smith, Matt Atkins, Martin Yeo, Tom Lillicrap, Damian Wilson, Martin Yeo, Becca Jackson, Steve Perrelle (part of), Nicholas Maxwell, Tom McMurtrie, Josh Alexander, Alex Reid | Action |
| **1)Apologies:** Dawn Williamson, Ruth Chesters, John Chesters  Welcome to Josh & Alex from OROX. |  |
| 2) **Minutes and matters arising from previous meeting 22nd January**  Helen had created checksheets of entry fees for organisers’ resources, and now on website  Other matters overtaken by events or dealt with |  |
| 3) **Fixtures & Activity Review (ref Tom’s Fixture Update Report)**  2019/20 DEVON League: With the loss of events, the League finished with the best four from six events counting.  Club Championships for July cancelled, but Arthur Boyt has planned a course which DNP had approved ‘within’ the Red Zone (bird nesting season) which bodes well for future applications.  Tom standing down as Fixtures Sec– thanked for his efforts, and in developing the role. |  |
| 4) **Events & Activities**  2020/21 Season? Draft fixture list for 2020/21 had few nominated officials. Club needed to decide what fixture planning it wants to commit to, assuming insurance, permissions, and volunteers in place.  South West League isn’t going to happen.  At the moment there is no insurance from BOF so can’t do anything until that is started.  Current programme can’t run.  JK2021 – decision will be made later this year as to whether it goes ahead.  Caddihoe this year has been cancelled – Wim/Wsx want to take next year and then we have first refusal on 2022. Recommended that we go with this. Notify WIM/WSX/SWOA  BS said that it would be good to get something off the ground – suggested a small group get together to consider what we could put on between here and next year. Agreed -see point 7 below  Suggested that we write off this season and possibly go with mapruns – need to wait for BOF recommendations.  All agreed that it is determined by what we can do not what we want to do.  Some feedback from the webinar which explained possible ways of moving forward with different technologies.  AGM – decision needs to be made as to when/how it will happen. (Must be by 31 October) | AR  AR/BJ |
| 5) **Permanent Orienteering Courses**  BS explained that we now have POC co-ordinators – we need someone for Plymouth as POC is in a poor state but this is governed by the council who may not have money to put towards this – council to be contacted before anything further can happen. Andy to ask Sean about Plymouth  Would be good to have advertising at sites so that people know what DOC is and does to try and convert the number of people using POCs in to club members.  BS asked committee to set aside £1500 to put towards POCs – Agreed  Discussion of POCs and mapruns – all very new – monitor at Haldon but not always successful as trees stop GPS. | AR  NM |
| 6) **Access**  Forestry England and National Park not yet giving go ahead.  Discussion as to permissions needed for mapruns – courses not to be promoted widely. Position should be less sensitive after 31 July end of bird nesting season. |  |
| 7) **Coronavirus: What we need to do to enable events and activities to go ahead again.**  MA explained maprun current situation – using GPS gadget to now pinpoint waymarkers as Google Earth not detailed enough to mark points.  Need to be cautious with mapruns and lockdown as to what is ok with BOF.  MY gave positives about the way forward – there are technologies that can be used which are looking positive as ways to overcome current issues with running an event in light of COVID-19.  MY, AR, SP interested in setting up a smaller group to look at technologies available. | MY/AR/ SP/Fix Sec |
| 8) **Mapping Update**  Discussion of POCs, many of which needto be re-mapped. Agreed this should be where mapping should shift emphasis |  |
| 9) **Succession Planning**  Tom M is standing down as fixtures sec – DW may be interested – to discuss with Tom.  HT stressed that more people need to be brought in as it is easy for a small amount of people to take on all of the work and get overloaded.  SP suggested putting it in newsletter.  Equipment officer – Alan is moving away and will be a big loss to the club. Alan showed a lot of things that he has and agreed where it needed to go.  MA can store things along with RG so they will liaise with Alan. | MA |
| 10) **SWOA Meeting**  As discussed earlier. |
| 11)**AOB**  Suggestion of more meetings to be held more frequently as they are virtual.  Josh introduced himself and explained a little about the University club.  Next Meeting  Wednesday July 29th @7.30pm via Zoom (hopefully more successfully on time than this meeting!!)  Meeting closed 9.40pm |