

# Minutes of the Border Liners Committee Meeting on Monday 18th January 2016

Venue: \_Carlisle (with thanks to Dick and Angela Whitworth)

**Present:** Stella Lewsley (chairman), Dick Whitworth, Christine Goulding, Gerry Garvey, Paul Williams, John Roelich, Andy Lewsley, Richard Evans, Anita Evans

**Apologies received:** Jeff Powell-Davies, Emily Brown, Anita Laird

**1. The Chair welcomed** everybody to the meeting and took the opportunity to express sadness at the recent passing of Clyde Mitchell. A member of the club for many years, Clyde was a stoical, kind, cheerful man – one of life's nice people, who was very much looking forward to enjoying retirement. Our thoughts turned to Di, and to all his family. It was agreed that flowers should be sent on behalf of the club, but that Di should be approached first. **Action: SL**

**2. The minutes** from the previous meeting were taken as read, with no amendments or matters arising.

**3. Upcoming Events Personnel:** No-one has yet come forward as organizer for the Watermillock level C event on April 10<sup>th</sup> 2016, though we do have a controller (CL) and a planner (JPD). PW continuing to think of people to approach about this. It was agreed that PW was doing a very difficult job to the best of his ability. Deadline for this is the end of January and the event will be cancelled if no-one is found. KB will be asked to send out an email to the membership to this effect. **Action: PW**

A planner/organizer is still required for the Carlisle Parks level D event on August 13<sup>th</sup>. GG offered to plan/organize the Cumbria Schools Champs event at Hackthorpe in June if he is fully recovered from injury. **Action: PW**

**4. Penrith Beacon event:** PW wondered if he should increase the fee for the Penrith Beacon event on February 7<sup>th</sup> 2016 having paid more for a level D event recently in another area. The fee includes tea/coffee, parking, and a sum for the golf club (which is where registration is taking place). DW commented that the event will not need portable toilets so there will be a substantial saving there. It was agreed that the fee will remain at £7/£3.50. SL asked if there would be a ticket system for the teas/coffees. **Action: PW**

CG volunteered to be first aider at the Penrith Beacon event.

**5. First Aid Course:** Discussion on one-day first aid course coming up at Kingmoor Business Centre, Lowry Hill, Carlisle. Aimed at teaching assistants and with a bias towards children so probably not applicable to orienteering events. Preferable to wait for one that is for more specific to club requirements? Advertise on website anyway? **Action: DW/AE**

Should BL organize a first aid course and who would run it? There should also be a list of club members who have first aid certificates including those who have completed Cola (Community Orienteering Leader Award) courses. Ask JW if she can supply details of how the first aid courses for these were organized. **Action: CG**

**6. Next club night:** The date change requested by AW for the next club night (Lowry Hill) from Monday 15<sup>th</sup> to Monday 22<sup>nd</sup> February was formally approved.

**7. The BL Development Plan** was discussed. To be written up and presented at the next meeting. **Action: RE**

**8. Second club laptop:** It was agreed that another laptop should be purchased so that more results personnel can be trained without the need for them to install or maintain the software on their own computers. **Action: JPD/AE**

**9. CompassSport Cup entries:** The club will probably subsidise the entry fees for the CompassSport Cup (qualifying rounds Sunday 13<sup>th</sup> March 2016). How much to be decided - as yet there is no information re fees on the official website. **Action: ALe**

**10. Next committee meeting:** Monday March 7<sup>th</sup> at