

Minutes of the SMOC EGM
on Tuesday 25th September at 8:15
at Campbell Park Pavilion
followed by a Committee Meeting

Present: Karen Vines, Freya Askham, Keith Downing (Chair), Steve Hardy, Ros James, Robert Dove, Ian Byrne, Dorien James, Helen Nisbet (Secretary), Chris Wooton, Carys James and by proxy Ann Harris and Ric Brakenbury.

Apologies: Neil Carter

Extraordinary General Meeting

Keith summarised the current membership scheme including the different levels. He also explained how the Association capitation fee is levied. The new system is much simpler, with no distinction between National and Local levels.

The proposal put before the EGM is that

- the SMOC fee for 2013 should be £5.00 for adults
- and £0.00 for Juniors
- There will be no family fee
- There will be a club-only membership of £5.00

The proposal was unanimously carried.

Committee meeting

Club Nights

Numbers have been slightly lower recently. Should look at increasing publicity.

Bedford Community Orienteering

Has started with approx six people. Perhaps do something similar in MK.

KeyneO

Dates and venues ready to propose to the Parks Trust. Keyne-O will be using mini kites next year

Keith to investigate the possibility of a Keyne-O being a SOUL event.

CompassSport Cup – 30th September

Currently fielding 17 to 20 runners.

Silverstone

This venue no longer possible due to clash with half marathon resulting in loss of car park. Look at possibility of Twywell (1st choice) or Silverstone North (2nd choice).

November 2013 event

Need to look at possible venues.

Major Fixtures

SMOC could offer to put on Midlands Champs 2014 and CompassSport Cup – 16/2/14. Could offer Silverstone South for either of these.

Brackmills

Possible date 13th Jan 2013.

Northamptonshire Community-Led Orienteering

Report next meeting.

Safety Workshop

Keith to run this at sometime in the future.

BOF Club and Association Conference 20th October 2012 in Sheffield

Robert and Keith will attend for SMOC. Feedback at next meeting.

Help requested at JK 29th March to 1st April

Keith will give TVOC his name as a contact.

AOB

OCAD

It was agreed that Robert could purchase more OCAD software, as it was needed for our new mappers.

Next committee meeting

This will be on November 23rd.