

Minutes MDOC Committee Meeting 10th October 2022

Attendees: Eddie Speak (Chair), Peter Cull (Treasurer), Kath Speak, Trevor Hindle, Pete Hayes, Julie Brook, Sue Birkinshaw.

Apologies: Tony Wagg, Paul Watson, Simon Freytag, Pete and Rae Lomas.

1. Minutes of Last meeting: Accepted with a change. CASC is Community not Committee of.

2. Matters Arising and Actions:

CASC – see Finance

First Aid – DEE are running a course on 14th Jan

Website list of events and key people – Julie is progressing

3. Junior Issues: Nothing to report.

4. Finance: Annual accounts currently being audited by Andy Addis (now complete).

The accounts are being simplified – from Accruals to Cash Book. After an accountants ‘simplified’ explanation and the glaze went from people’s eyes the meeting continued! PC will liaise with PH with regard to trustee requirements. **Action PC.**

Club Benchmark survey – not really finance but PC went through (entering garbage) to enable him to obtain a screenshot of all 30+ pages! The survey cannot be saved and there is a lot of data required that no one person in the club will know. PC will complete (?) when he obtains the answers. **Action PC.**
PC recommended not change in the club fees for the next year.

5. Reports:

5.1 Event Operation/Planning:

Still suffering a serious lack of volunteers for the main roles at all Local & Regional events. i.e., virtually all our events.

Lyme/Stockport w/e. Lyme on Saturday not sensible due to Park Run therefore moved to Sunday - Stockport is postponed.

5.2 Marketing: There is a free magazine in Macc area – will try and get a notice in it for next event in the area.

5.3 Membership: Numbers for the year are slightly down -mainly juniors (?)

It was suggested that an information card (A6 size?) be created to hand out to newcomers.

5.4 Mapping and Printing: A small extension to the Manchester map for 2024

5.5. Schools: Pete continues to work towards the three-way challenge between Fallibroome, Kings School Macclesfield and Cheadle Hulme School. It is now expected to begin in the new year. The other schools from the former Merseyside league will be invited.

5.6. Performance and training: Cecilia & David are planning to have their coaching assessment in Nov/Dec. The final requirement of a physical training session is planned with the NWJS.

6. GMOA: Nothing to report.

7. NWOA: JK2023 is steadily progressing. Day1 (Lancaster) now has permission, TH starting planning but map updates are required. Day2 (Bigland) is on target but no access now until March (shooting). Day3 (High Dam), although we don't actually use it! Trevor Roberts has obtained landowner permission; Sam Drinkwater is liaising with Natural England regarding the SSSI. We are hopeful but due to timescale ES has agreed to plan 5 of the courses twice – one set using the SSSI and the other set avoiding it. Day4 (Dale Park) – on target. Anyone who did the Lakes5 day3 will be able to picture the easy running terrain! Kath Speak caved in to Dave McCann's sweet talking and has agreed to be entries secretary.

8. AOB: Ben and/or Dom to be asked to write an article about their TrailO experiences.

9. Next Meeting: The next committee meeting will be held on Monday 14th November at 7.30pm somewhere/somehow as the Griffin is closed for refurbishment.