**Minutes of MDOC Committee Meeting 13th July 2015**

**Present:** Dave McCann (Chairman), Tony Wagg (Secretary), Trevor Hindle, Eddie Speak, Andrew Gregory, Sue Birkinshaw, Pete Lomas, Kath Speak, Margaret Gregory, John Britton, Julie Brook.

**Apologies:** Steve Dempsey, Carolyn Hindle.

**1. Minutes of Last Meeting:**  Amended: Section 5, sentence 2 to read ‘Some W75s preferred…’

**2. Matters Arising/Actions:**

(a) Minibus. This has been sold but not yet collected by its new owner.

(b) Lyme Park re-mapping. Quotations have been circulated.

(c) The Anniversary Dinner has been booked for October 24th.

(d) Website. The bill for the revised website has been paid.

(e) South Park Event, July 4th. Ian Gilliver and MDOC were thanked by the Friends of South Park (Macc) for organising the event. 150 children and families took part. Flyers for our autumn event series were given out with an offer of one free entry. Pete Hayes was also given vouchers to pass to those taking part in an earlier event.

**3. Treasurer’s Report:** The Treasurer submitted a written report for June showing a net profit for the year to date of £2432. The website development fee was ~ £1600 and proceeds from 2 countryside score events are expected. We received £600 for the minibus. The Cheshire Schools Event will be registered as an ‘Activity’ and therefore not subject to a BOF levy.

**4. NWOA**

The following issues were covered at the NW Club Delegate Meeting (CDM) on June 27th. Sue and Dave attended from MDOC.

(a) JK 2015. The CDM agreed that clubs should receive £10 per helper of which £7 would come from the NW share of the profit and the balance from the JK account.

(b) British Champs 2017. High Dam will host the individual event. John Britton offered to serve as overall planner and Eddie Speak volunteered to contribute. Dave McCann agreed to pass these offers to Richard Towler.

(c) The Lakes 5 will be held in 2018 and offers of areas are requested. It is proposed to concentrate events in the North Lakes. MDOC is offering Angle Tarn Pikes. Sue Birkinshaw suggested we should use a volunteer co-ordinator assisted by paid support but the idea was not accepted.

(d) Publicity and Marketing. Dave McCann gave a presentation to the CDM. He was actioned to circulate a link to this presentation. **Action DM.**

**5. Future Events**:

(a) Autumn Series. There was discussion of the option of staging some events on Saturday afternoons. On balance mornings were still favoured but Sue agreed to ask Chris Rostron to consider one afternoon event to which Wilmslow Running Club might be invited. The first event is at Bramhall Park on September 12th.

(b) Lyme Park is happy to accept our charity event on January 2nd 2016. They have a new and enthusiastic out door officer who is keen to have an official opening of the new permanent course.

(c) Twin Peaks 2016. Andrew Gregory has established that a large festival will occupy the steps at Castlefield with a stage over the canal. Sue will hold a meeting with Paul Watson (planner) and Tom Fellbaum (mapper) to agree what further mapping is required.

(d) Pete Ross is organising a ‘Metro’ event from Sale Water Park on August 24th at 6pm. The plan is to take the tram to a suitable stop and to run back, visiting controls en route. This could count as our contribution to the BOF ‘post WOC’ initiative.

(e) Urban Events. Sue has booked a level C event at Birchwood near Warrington for October 2016, with Trevor Hindle as planner. John Britton declined an invitation from the Region to set up a NW urban league.

(g) WOC 2015/S6D. Tony Wagg outlined our tasks for helping at WOC (we have a team of 32 and 40 -50 planned tasks). He agreed to take the Club feather to Scotland and to invite Heather Fellbaum to take her shelter so all 50 odd of us could keep each other warm, or at least store kit.

(h) DEE Challenge. This will take place on 5th September. Mike Greenwood will seek confirmation of permission at Alderley Park and will map and plan and devise cunning schemes.

**6. Anniversary Dinner**: This is booked for Saturday October 24th. Rae Lomas will call a meeting of the social committee and will invite ideas from the Club on the format. It might be possible to formally open the Lyme Park POC that weekend.

**7. AOB:**

(a) New Club kit. An order will be placed. Members will be invited via simple list to notify what they want and extras will be added to the order.

(b) Stores Handrail. The church has agreed to the installation of a handrail beside the steps to the stores. Pete will get a quote.

(c) POC plaques. 500 plaques have arrived with QR codes that tell POC participants how to find out more about orienteering.

**6. Date of next Meeting:** 14th September 2015, at the Ladybrook Hotel.