



TVOC Club Meeting Agenda with Actions from previous Minutes

~~To be held at 8:00pm on Tuesday 17th March 2020~~ at The Merry Bells, Wheatley

MEETING POSTPONED DUE TO CORONAVIRUS

Present:

Apologies for absence:

1. Matters Arising from previous Club Meeting

a) TVOC Membership information to be printed on TVOC maps

ACTION: Neville to talk to Mike Shires to see if a simple JPEG file about membership can be provided to mappers to position wherever possible on their OCAD maps. This to be done for the Saturday Series and Oxford Street Series of events. **ACTION CARRIED OVER**

b) Volunteering group to help encourage more volunteers.

It was agreed to postpone this until Communications were resolved – see later. **ACTION CARRIED OVER**

c) Splitting Saturday Series Coordinator role.

It was agreed that the size of the events required more than one co-ordinator, and the following plan was agreed:

1. Series Co-ordinator – to sort out dates and overall programme - Nev offered to do this
2. Planning Co-ordinator/Mentor – to find event planners and encourage/mentor new planners
3. Event Co-ordinator/Mentor – to find event organisers and encourage/mentor new organisers

The following was discussed:

- For now, Nev is taking on roles 1. and 3. above himself
- Nev believes a member of the club is considering taking at least role 1. above on a more permanent basis. **ACTION:** Nev to confirm
- Mark Thompson reinforced his previous offer to assist any potential Planner in any way he can

d) Permanent Orienteering Course at Keep Hill and Deangarden Woods (John Dalton)

Bob Beresford has kindly offered to review the old course and visit the area using the new map to consider how a new course could be designed. **ACTION:** John Dalton to continue to liaise with Bob Beresford.

2. Recent Club Successes

3. Past Events

a) EMIT

It was noted that the Saturday Series Planner Guidelines still refer to EMIT.

ACTION: Robin Bishop offered to upgrade these to refer to SIAC. **ACTION CARRIED OVER**

b) From Previous Meeting

Emergency Radios: Neville has started to test the new radios. Performance was poor in an urban area.

ACTION: Neville to test in woods and if successful, purchase another 2 (making 4) before the Hambleden event

c) Hambleden events:

- British Night Championships (22nd February)
- Chiltern Challenge (23rd February)

4. Future Events: see <http://tinyurl.com/TVOC-plans>

NOTE: The meeting should now be reviewing newly appointed Planners and Controllers for Level C events. (Level B events are reviewed by SCOA).

SEE APPENDIX FOR FULL DETAILS OF ALL EVENTS CURRENTLY PLANNED



5. Saturday Series (Neville Baker)

6. Summer Series 2020 (Chris Poole)

7. Oxford Street Series (Robin Bishop)

8. Other Mapping Topics

a) The availability of the most recent TVOC maps in a Dropbox location was suggested.

ACTION CARRIED OVER: Neville to raise with John Farren

ACTION CARRIED OVER: Robin to consider how this could be done as Dropbox had limited free storage

b) The availability of Chiltern AONB LIDAR data (Mark Thompson)

Andrew Chalmers has attended one formal training session to use this software. He plans to determine whether some sort of arrangement can be arrived at when he attends a second training session.

9. Officers Reports

a) Chairman:

b) Treasurer:

c) Secretary:

d) Captain:

e) Membership Secretary:

10. SCOA Report (Jon Wheatcroft)

11. Situations Vacant or Becoming Vacant

Role	Previous Holder	Comments
Team Leader, Registration and Results	Alun Jones	Still no progress on finding someone to take this post on. For now, the Registration team are agreeing amongst themselves who is taking a lead for the team for each event.
Chairman	Currently Nev Baker	Required to stand down at next AGM

12. Any Other Business

13. Date of next meeting:

Next Club Meeting to be confirmed as 8pm on Tuesday 19th May 2020 at The Merry Bells, Wheatley.



APPENDIX 1: Future Events

Changes and additions since the previous version of the Minutes are shown in red.

2020

- a) Wycombe Abbey, Keep Hill and Deangarden (Sunday 19th April 2020 confirmed., Level C)
Organiser: Sue Jones / Neville Baker. **Planner:** Nat Skidmore. **Controller:** tbc. **Mapper:** Jegor

Permission has been obtained by Chiltern rangers to access Keep Hill and Deangarden Woods.
Permission obtained via Sue Jones for use of the school
Parking to be in public car parks in High Wycombe. (Helpers park at school).
Start and Finish to be in school

ACTION: Neville Baker to find a Controller

Map:

Jegor has agreed to do the map during August, based on the specification provided by John and TVOC mappers. Previously Jegor reported that he is progressing the map with Keep Hill fieldwork done and Deangarden started.

UPDATE FROM JEGOR AFTER MEETING:

Right now mapping it is about a half done. I haven't had much time to work on this since term started in the beginning of October. But it is almost complete (with 2 weeks left) and I will come back to it shortly. I will finish in December.

- b) Abingdon South Urban Event (Sunday 28th June 2020 tbc, Level C, SEOUL?)
Organiser: tbc, **Planner:** tbc, **Controller:** tbc, **Mapper:** Fiona Bunn

Map:

Already completed by Fiona Bunn

- c) Witney. (Sunday 27th September 2020, Level C, UKUL event)
Organiser: tbc. **Planner:** Ben Green. **Controller:** tbc. **Mapper:** Martin Ricketts.

ACTION: John Dalton to seek permission to use his office as Event Centre

Map: Martin Ricketts is currently mapping the area

- d) Shotover (Sunday 22nd November 2020, Level C, SCOL)
Organiser: tbc. **Planner:** tbc. **Controller:** tbc. **Mapper:** tbc.

Map:

ACTION: Neville to consider

2021

- e) Options for an event on Sunday January 3rd 2021 would be considered after suggestions it might be a good 'end of Christmas/New Year holiday' event.

ACTION: Neville to consider

- f) Chiltern Challenge 2021 (Sunday 28th February, High Wycombe area)
Organiser: tbc. **Planner:** tbc. **Controller:** tbc. **Mapper:** tbc.

Nettebed / Bix (preferred due to ease of parking)
Christmas Common as a possible alternative if parking is suitable

- g) **Hambleden (Sunday 14th March, CompassSport Cup regional round)**
Organiser: tbc. **Planner:** tbc. **Controller:** tbc. **Mapper:** tbc.



h) Level C forest event

Organiser: tbc. **Planner:** tbc. **Controller:** tbc. **Mapper:** tbc.

i) Level C forest event

Organiser: tbc. **Planner:** tbc. **Controller:** tbc. **Mapper:** tbc.

j) Urban Event:

Organiser: tbc. **Planner:** tbc. **Controller:** tbc. **Mapper:** tbc

2022

2023

k) **Hambleton? (British Relay Championships with SCOA, date t.b.c.)**

Organiser: tbc. **Planner:** tbc. **Controller:** tbc. **Mapper:** tbc