



Summary Agenda: TVOC Club Meeting: Tuesday 15th September 2020

8:00pm start

Updates since last published in red.

Meeting confirmed to be online. Please contact John on secretary@tvoc.org.uk if you do not have an invitation.

Apologies for absence

1. **Matters Arising from previous Club Meeting**
2. **Recent Club Successes**
3. **Arrangements for AGM to be held online at 7:30pm on Tuesday 17th November, immediately prior to next TVOC Club Meeting.**
4. **British Orienteering 2021 TVOC Membership Submission**
 - Agreement to TVOC Membership fees for 2021 (currently £1 senior, £0 junior and £2 family membership)
 - Payment of TVOC Club Membership fee
 - Any changes to TVOC role-holders
5. **Past Events**
6. **Future Events**
7. **Saturday Series (Nev Baker)**
8. **Summer Series (Chris Poole)**
9. **Oxford Street Series (Robin Bishop)**
10. **Mapping**
11. **Officers Reports**
12. **SCOA Report (Jon Wheatcroft)**
13. **Situations Vacant**
14. **Any Other Business**

Date of next meeting: To be confirmed as 8pm on Tuesday 17th November 2020. This meeting will be an on-line meeting instead of at The Merry Bells, Wheatley.

This meeting will be preceded by the online TVOC AGM taking place at 7:30pm.



Agenda and Previous Actions: TVOC Club Meeting: Tuesday 15th September 2020

Present:

Apologies for absence:

1. Matters Arising from previous Club Meeting

a) TVOC Membership information to be printed on TVOC maps

ACTION: John Dalton to pass on JPEG to mappers and Series Coordinators and John Farren. This should go onto all maps. There was a question about doing this with OpenOrienteeringMap maps. It was suggested that a JPEG can be dropped onto the map.

UPDATE SINCE MEETING:

Bob Beresford looked at whether a JPG can be added to a Street Map map and this didn't look to be a simple option. It could be put in the race instructions depending on what else is going in there.

b) Volunteering group to help encourage more volunteers.

ACTION CARRIED OVER

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

CARRIED OVER: The suggestion of making a payment of some sort to the mapper, Jegor Kostylev, for his efforts in producing this map. Note that Jegor is an external mapper and is not a member of TVOC.

d) Ideas for Youth League (in conjunction with Saturday Series): Joel Taylor

The meeting believed it was unlikely that this could happen in the timeframes suggested.

ACTION: John Dalton to update Joel with this sentiment.

e) Donation for Woodland Trust for Penn Woods?

To be considered after the next Penn event

f) Date for AGM: Date and format needs to be set. Online.

- Weekday evening slot for an AGM online. **Tuesday 17th November at 7:30pm**. Followed by the standard club meeting. John Dalton to consider the most appropriate technology to use for this.
- Need to publish agenda in advance. People who cannot attend should liaise with the Chair ahead of the meeting to vote on their behalf.
- Possible date for a face-to-face dinner to be proposed later if that is possible.

2. Recent Club Successes

3. Arrangements for AGM to be held online at 7:30pm on Tuesday 17th November, immediately prior to next TVOC Club Meeting.

4. 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**

5. British Orienteering 2021 TVOC Membership Submission

Agreement to TVOC Membership fees for 2021 (currently £1 senior, £0 junior and £2 family membership)

Payment of TVOC Club Membership fee



Any changes to TVOC role-holders

6. 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

7. Saturday Series (Neville Baker)

8. Summer Series 2020 (Chris Poole)

9. Oxford Street Series (currently Thames Valley Street Series) (Robin Bishop)

10. Other Mapping Topics

a) The availability of the most recent TVOC maps in a Dropbox location to be centrally available as an archive or library 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
Robin is still considering.

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

ACTION: John to contact Mark and Andrew for feedback

11. Officers Reports

a) Chairman:

Nothing

b) Treasurer:

Nothing

c) Secretary:

Nothing

d) Captain:

Nothing

e) Membership Secretary:

Nothing

12. SCOA Report (Jon Wheatcroft)

13. 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

It was noted that we have some senior people responsible for Enquiries.

ACTION: Enquiries: Neville to check with John Thompson and Roger Baker, for example about their willingness to be involved future events. Bob and Pattie were happy to step in under such circumstances.

14. Any Other Business



15. Date of next meeting:

Next Club Meeting confirmed as 8pm on Tuesday 17th November, and is to be preceded by the 2020 AGM at 7:30.

Location: Expected to be an on-line meeting to allow attendance for the AGM.

APPENDIX 1: Future Events

Changes and additions since the previous meeting are shown in red.

2020

a) Trial / first post-Covid forest event: Penn Wood / Common Wood (Sunday 27th September 2020, Level C, SCOA League? All t.b.c.)

Organiser: Neville Baker/Marie-Anne Fischer. **Planner:** Mark Thompson. **Controller:** tbc. **Mapper:** Bob Beresford.

Map:

Map of Penn Wood (not Common Wood) has been recently updated by Bob Beresford

ACTIONS:

- Alun: Happy to talk to Sam Buckles (industrial estate) and Mike Morley (Penn Residents Association for Common Wood) in principle
 - **UPDATE FROM ALUN JONES:** Alun has had the OK from Sam Buckles and from Mike Morley for 27th September
- Bob: Offered to contact to Woodland Trust
- Neville: Register event if it goes ahead
- Neville: Talk to Mark Thompson as Planner?
- Neville: Consider who might be Controller

UPDATES SINCE MEETING:

Bob has contacted The Woodland Trust and awaits a reply.

A further dialogue has been had after the meeting about Bradenham and Wendover as possible fall-backs to Penn if the bracken and other vegetation proves unsuitable for an event in September. Wendover was also suggested.

Bob Beresford reports:

The last large event at Bradenham was in Dec 2015, although some Sat series have used the area, last in Mar 2019. We considered this for Chiltern Challenge 2019 and Andrew and Bob visited the areas in July 2018. Naphill Common had been extensively affected by the Phase 2 felling which was ongoing and would be unusable until this was completed and the area re established and remapped! Also Great Cookshall Wood was now unobtainable in the long term due to change in gamekeeper. Without Naphill the area is no longer big enough for a large event.

b) Shotover (Sunday 22nd November 2020, Level C, SCOA League)

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

Map:

Martin Ricketts will review.

ACTIONS:

- Neville to check with Oxford City Council regarding permission
- Neville to check with BMW regarding use of Car Park. Gary Mills organised last events here. A donation might have been made.

Fall-back: Bradenham Park Wood?

ACTION: Neville to talk to Andrew Chalmers about updating the possible need to update the Bradenham map



2021

c) 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

d) Chiltern Challenge 2021 (Sunday 2nd May, High Wycombe area? Great Hampden?, Level B)

Nev has talked to Richard Sharp. Switch to May, possibly at Whiteleaf and Great Hampden. Last used in 2018. This event was very good. It was very hot in May, and courses were a bit long. Some land had been sold off (Monkton Woods). Did add some new woods. Other than that, it has not changed in size. Can you get a Black course in?

In February it is a shooting estate. Take care to go too early. But undergrowth is already high in some of the area. 2nd May is a good date? (This is a bank holiday weekend). Early May was **AGREED**.

And an Urban Event nearby by another club would be great.

ACTION: Nev to confirm 02MAY21 to Richard Sharp.

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

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

e) Hambleden (Sunday 14th March, CompassSport Cup regional round, Level B)

Organiser: tbc. **Planner:** Mark Thompson and Peter Riches. **Controller:** tbc. **Mapper:** Mark Thompson.

We have land owner permission.

ACTION: Nev to investigate Controller.

John Dalton has:

- Informed Tom and Julie who have agreed to attend to provide catering
- Provisionally booked toilets
- Registered a request for First Aid attendance with EMC Medical Services

PREVIOUS EVENT SCHEDULE BELOW FOR REFERENCE: SCHEDULE PARKED FOR NOW.

a) **EVENT POSTPONED, NEW DATE NEEDED:** Wycombe Abbey, Keep Hill and Deangarden (Sunday 19th April 2020 confirmed., Level C) **Organiser:** Sue Jones / Neville Baker. **Planner:** Nat Skidmore. **Controller:** Freya Askham. **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

A new date will require permission from the school. We may not get let back into the school grounds during the next academic year

ACTION: Nev to keep in contact with Sue Buxton / Ian Buxton

Map:

Map complete



- b) **EVENT POSTPONED, NEW DATE NEEDED** Abingdon South Urban Event (Sunday 28th June 2020 tbc, Level C, SEOUL?)

Organiser: tbc, **Planner:** Neville Baker, **Controller** tbc, **Mapper:** Fiona Bunn

Nev in contact with Gary Mills about re-arranging at some point.

Map:

Already completed by Fiona Bunn

- c) **EVENT POSTPONED** Witney. (Sunday 27th September 2020, Level C, UKUL event)

Organiser: tbc. **Planner:** Ben Green. **Controller:** tbc. **Mapper:** Martin Ricketts.

Event thought to be unlikely to go ahead in September. But we should assume it will go ahead at some point..

We have provisional permission for an Event Centre near Waitrose.

Map: Martin Ricketts is currently mapping the area. There is still much mapping work to do,

2021

- d) 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

- e) Level C forest event

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

- f) Level C forest event

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

- g) Urban Event:

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

2022

- h) Chiltern Challenge 2022 (Sunday 27FEB22, Level B)

2023

Chiltern Challenge 2023 (Sunday 26FEB23, Level B)

- i) Hambleden? (British Relay Championships with SCOA, date t.b.c.)

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

Potential clash with Tough Mudder event at Hambleden