



Summary Agenda: TVOC Club Meeting: Tuesday 19th July 2022

Meeting is confirmed to be online using “GoTo”, and will not be held at The Merry Bells, Wheatley.

Please note start time: 7:30pm start.

To obtain meeting login details, please either:

- Contact secretary@tvoc.org.uk to receive an email containing login details for the meeting
- See login details in a forthcoming TVOC e-News

Update since original version in red

Apologies for absence:

1. **Matters Arising from previous Club Meeting**
2. **Arrangements for 2021-22 AGM (Dates, Dinner etc.)**
3. **Proposed Changes to CompassSport Cup rules**
 - See below for details
4. **Promotion of future events on TVOC web site**
 - We have very few future events on the club website. Presumably some of the events included with the meeting papers are going to go ahead. Please can these be listed on the club website, perhaps with a note saying 'subject to confirmation', or 'awaiting permission' or something. It just looks as if the club is moribund. And it would have been nice to include some future events on the splits printouts on Saturday.
5. **Recent Club Successes**
6. **Past Events**
7. **Future Events**
8. **Saturday Series (Nev Baker)**
 - Ben was not clear about some of the tasks for putting on Saturday's event - in particular the fact that he was expected to sort out helpers, to ensure we had enough people for the various functions at the various times, came as a surprise to him. Mark wrote an extensive note for Saturday Series planner/organisers a year or two back. Is this not sent to each planner/organiser when they are appointed? If not, why not?
9. **Summer Series (Chris Poole)**
10. **Oxford Street Series (Robin Bishop)**
11. **Mapping**
12. **Officers Reports**
13. **SCOA Report (Jon Wheatcroft)**



14. Situations Vacant

15. Any Other Business

Date of next meeting: To be confirmed as 7.30pm on Tuesday 20th September 2022. Location of this meeting to be confirmed as an on-line meeting or to be held at The Merry Bells, Wheatley.

CompassSport Cup Proposed rule changes

The Compass Sport Coordinating Group has reviewed some of the current rules and seek the views of clubs on some proposed changes. Any changes that are made will apply for several years as there is a cost to changing the software and the impact of the changes needs to be seen over a period of time. Clubs are asked to respond to these proposed changes by 31 August 2022. Clubs should consider that over the course of time people change classes, so what might be good for you now will be different in the future.

The following five rule changes have been proposed:

QUESTION ONE

Split Course 7 Vets Short Green M70+ W60+ and make this into 7A (M70+) and 7B (W60+) for scoring purposes. Scoring as per Course 8A and 8B

Scoring: For the Cup, a maximum of 4 counters from each pair of the 'Small' CompassSport classes. e.g. four from 7A, none from 7B; three from 7A, one from 7B; two from 7A, two from 7B; etc. For the Trophy this would be 2 counters from each pair.

Agree: Yes OR No

QUESTION TWO

Split Course 10 Super Vets Short Green M80+ W70+ and make this into 10A (M80+) and 10B (W70+) for scoring purposes.

Scoring: For the Cup, a maximum of 2 counters from each pair of the 'Small' CompassSport classes. e.g. four from 10A, none from 10B; three from 10A, one from 10B; two from 10A, two from 10B; etc. For the Trophy this would be 2 counters from each pair.

Agree: Yes OR No

QUESTION THREE

The delineation between Cup and Trophy to be changed from 125 to 100 members. There is no intention to change the number of scorers. The Compass Sport Cup is a Club participation event and so should involve as many participants as possible.

Agree: Yes OR No

QUESTION FOUR

The CSC rules will be updated to say that for a **team to qualify for the Final** they must score a full team **in the Qualifying Round**. The CSC Group retains the right to allow a team to qualify for the Final if, in exceptional circumstances, they do not score a full team.

Agree: Yes OR No

QUESTION FIVE

The number of Trophy clubs that qualify for the Final from the SOA event to be increased to four and more if rule 5.3.4 applies to the results (additional qualifying place or places if an automatically qualifying team finished in the top three in the Final in the previous year).

Agree: Yes OR No

Club Captain, Alison Smith, has expressed her view as follows:

- Suggestions 1-3 seem sensible to me. The older age classes are usually pretty packed so splitting them into M and W makes sense.



- I don't agree with Q4. We often come close to not having a full team, and it only takes one or two DQs or injuries for this to happen. It would mean that if we don't have a full team lined up then we might as well not bother entering at all.
- I have no strong feelings either way for Q5.