

# **Outline Agenda:**

# TVOC Club Meeting: Tuesday 16 July 2024

## Meeting will be online using "Microsoft Teams"

Please note start time: 7:30pm start.

To obtain meeting login details, please either:

- Contact <a href="mailto:secretary@tvoc.org.uk">secretary@tvoc.org.uk</a> to receive an email containing login details for the meeting
- See login details in a forthcoming TVOC e-News

Updates in red

#### Apologies for absence:

- 1. Matters Arising from previous Club Meeting
- 2. Recent Club Successes
- 3. Juniors Update (Paul Taylor)
- 4. Past Events
- 5. Event Diary for remainder of 2024, 2025 and 2026
  - a) Full review of Event Diary
  - b) Other Saturday Series business (Mark Thompson / Chris Poole)
  - c) Other Summer Series business (Ben Green)
  - d) TVOC boundaries with other clubs after recent discussions (Bob Beresford)
  - e) Other mapping business (Bob Beresford)
- 6. Summer Series League (Ben Green)
- 7. Treasurer's Report (Janusz Holender)
- 8. Sponsorship for individuals attending overseas events (item carried over from last meeting)
- 9. Other Officers Reports
- 10. SCOA
- 11. Situations Vacant
- 12. Any Other Business
  - a) Defibrillator (Peter Riches)
  - b) Kit to Purchase (Chris Poole)

**Date of next online meeting:** To be confirmed as 7.30pm on Tuesday 17<sup>th</sup> September 2024.



# TVOC Club Meeting: Agenda and Previous Actions 16JUL24

Meeting held online at 7:30pm.

Present:

Apologies for absence: Paul Taylor, Chris Poole

### 1) Matters Arising from previous Club Meeting

a) Next TVOC clothing order (Heidi Lloyd)

Heidi has requests for singlets but not the sleeveless jackets (pictures as shown in a recent e-news). It was suggested that tops should have fluorescent yellow/orange colour especially for urban events. Heidi would see if this would be possible with Trimtex. <u>Post meeting Note</u>: Heidi has got a modified yellow/orange colour design and will publicise in **the** next e-news.

- b) Stonor
- In the past they have contacted us.

**ACTION**: John is waiting for Stonor to respond to both his emails and letters sent shortly after the meeting. John will chase.

c) Wormsley

It was **AGREED** that John should be progress this further, as Neville suggested that when the JK returns to SCOA Wormsley may be a possible area.

**ACTION:** Bob would send Nev a LiDAR extract of the area to see if it might be suitable.

- d) SI and Computing kit (update provided by Alun Jones)
- i. Computers: We bought two new laptops a couple of years ago, with the intention of buying one new one every two years. Alun agreed a few weeks ago with the then Chair and the Treasurer that we should go ahead and buy a new one. Alun has now ordered a new laptop, costing £379.
- ii. Eider radio control for road crossings and finish and other technical options: Alun's information on the Eider radio control (from GPProjects) and other technical options (Raspberry Pi etc) was discussed, including whether one was necessary at all. Neville, with his technical expertise, said we should use the Eider option. It was agreed that we should rent the Eider for 1 year and if successful/suitable we should consider purchasing the complete kit.
- iii. Buying extra SI stations:Using the Eider system will require replacement of the current Finish stations with BSF8-SRR units (£190 each). The existing units and safety controls can be repurposed as extra forest stations. There is no urgency for purchase.

**ACTION:** Neville would discuss further with Alun

e) Condolences:

It was noted that Yvonne Hodson's husband had died recently – a note of condolence should be sent.

**ACTION:** John Dalton to organize.

f) Retirees from Orienteering:

It was agreed we should acknowledge formally people who were 'retiring' from orienteering and who had contributed greatly to the club over many years – e.g. Colin Duckworth, Martin Ricketts. A suitable presentation (also including permanent Social Membership) should be made to them.



ACTION: Peter Riches / John Dalton to decide and progress

g) TVOC Facebook access:

The admin access to Facebook would be reviewed.

**ACTION**: Peter Riches to progress

h) Junior Training:

Heidi was keen to have Junior Training events a week or two after a TVOC event using the same woods. Permission needed to be sought early – possible at the same time as the original requests. Heidi to note requirement.

i) Vice- Chairman e-mails:

Neville to note that e-mails for the Vice-chairman needed to be picked up.

i) Purple Pen Planning software:

It was agreed Purple Pen was regularly used by the Club and we should donate £150 this year.

ACTION: Janusz to progress - Post Meeting Note - ACTION COMPLETE

k) Sponsorship for individuals attending overseas events:

A document on the topic had been written previously. This would be discussed at the next meeting.

ACTION: John Dalton to note and add to agenda for July Meeting

- 2) Recent Club Successes
- 3) Juniors Update (Paul Taylor)
- 4) Past Events
  - a) 15th June 2024 Saturday Series University Parks, Oxford
  - b) 13th July 2024Saturday Series Park Wood
- 5) Event Diary for remainder of 2024, 2025 and 2026:

This section now includes all Saturday Series (Level D) and above events

- a) Full review of Event Diary
- b) Other Saturday Series business (Mark Thompson / Chris Poole)
- c) Other Summer Series business (Ben Green)
- d) TVOC boundaries with other clubs after recent discussions (Bob Beresford)
- e) Other Mapping business (Bob Beresford)

**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 1 FOR FULL EVENT DIARY**

- 6) Summer Series League 2024 (Ben Green)
- 7) Treasurer's Report (Janusz Holender)
- 8) Sponsorship for individuals attending overseas events (item carried over from last meeting)



### 9) Other Officers' Reports

- a) Chairman:
- b) Secretary:
- c) Captain:

### 10) SCOA Report (Peter Riches)

### 11) Situations Vacant or Becoming Vacant

Role	Previous Holder	Comments
Results Officer	Alun Jones	Alun has been caretaking the role for the last 5 years, and was the lead for years before that, so we really need someone to step forward for that one.

### 12) Any Other Business

- a) Defibrillator (Peter Riches)
- b) Kit to Purchase (Chris Poole)

Proposed that TVOC purchase 2 x Start Sail flags and 2 x Finish Sail flags.

The current banners are old, tired and rather tatty. They are also cumbersome, bulky and comparatively heavy. These issues are all overcome by use of a Sail. Assume these can be purchased from the same place we got the TVOC sails, so can carry current artwork and Web link.

# Date of next meeting:

To be confirmed as **7:30pm** on Tuesday 17<sup>th</sup> September 2024.

The meeting will be on-line. Login to be provided later.

Note that the meeting is open to all TVOC members.



## **APPENDIX 1: Event Diary**

Notes:

- Significant changes and additions since the previous meeting have been incorporated in the table
- Level D (Saturday Series) and Summer Series events have now been included

(See Appendix 2 below for a mapping plan for all TVOC areas, produced by Bob Beresford)

# **Summary**

Date	Level	Location	Org	Planner	Controller	Mapper	Ref
2024							
16 Jul 24	Summer	TBC	TBC		n/a		6
30 Jul 24	Summer	TBC	TBC		n/a		k
06 Aug 24	Summer	Oxford	Peter	Peter	n/a		C
-			Rose	Rose			
13 Aug 24	Summer	TBC	TBC		n/a		C
20 Aug 24	Summer	Park Wood	Chris Poole	Chris Poole	n/a		e
29 Sep 24 Level C (NOT part of UKUL)	С	Thame Urban	Neville Baker	Adam Poole	TBC	Mike Shires / Bob Beresford	f
20 Oct 24	ÐC	Hodgemoor (Transferred from Saturday Series)	<del>Janusz</del> <del>Holender</del> TBC	TBC	TBC	Mark Thompson	ç
27 Oct 24	С	Oxford City Race	OUOC	OUOC	Ben Green	OUOC	ŀ
16 Nov 24	Saturday	Coombe Hill South	Adam Poole	Adam Poole	n/a		ij
14 Dec 24	Saturday	Chesham Bois	Michael Wright	Michael Wright	n/a		j
2025	•						
4 <sup>th</sup> or 5 <sup>th</sup> Jan 25	С	PROPOSED: Wycombe Abbey / Keep Hill / Deangarden	TBC	TBC	TBC	Bob will update WAS	k
11 Jan 25	Saturday	Coombe Hill North	TBC	TBC	n/a		ľ
22 Feb 25	Saturday	Kingswood	Janusz Holender		_		r
22 Mar 25	Saturday	Hill End	TBC	TBC	n/a		r
06 April 25	В	Hambleden East – Chiltern Challenge	John Dalton	TBC	TBC	Mark Thompson	(
28 Sep 25	С	Wantage Urban	TBC	Roger Thetford	TBC	Bob Beresford / Pattie Beresford	ŗ
01 Dec 25	С	Kingswood	TBC	TBC	TBC	Robin Bishop	C
2026	_						



08 Mar 26	В	PROPOSED: Chiltern Challenge, Woodcote and Checkendon tbc.	TBC	TBC	TBC	TBC	r
2026 earliest	С	POSTPONED: Great Hampden	TBC	TBC	TBC	Mark Thompson / Bob Beresford	Q.

**ACTION**: Neville to find some officials urgently where missing

#### 2024

- a) Summer Series, Area TBC (Tuesday 16th July 2024)
- b) Summer Series, Area TBC (Tuesday 30<sup>th</sup> July 2024)
- c) Summer Series, Oxford (Tuesday 6<sup>th</sup> August 2024)
- d) Summer Series, Area TBC (Tuesday 13<sup>th</sup> August 2024)
- e) Summer Series, Park Wood (Tuesday 20th August 2024)
- f) Urban Event, Thame (Sunday 29th September 2024, Regional/Level C.)

### ACTIONS:

Nev will organise.

#### Map

Bob has been in touch with Mike Shires. Bob has updated the map to ISSprOM 2019-2 at 1:4000 scale. Bob and Mike will update the map between them and extend slightly south and east.

Neville will organise.

**ACTION**: Nev will register the event for the South of England Urban League and find other officials.

g) Hodgemoor (20<sup>th</sup> October Level C)

This has transferred from a Saturday Series to a Level C to make use of Perkin Elmer parking before the site is closed.

Map: Mark will update the map.

Officials: Will be sourced by Peter/Neville.

h) Oxford City Race: OUOC event (Saturday 27<sup>th</sup> October 2024) OUOC will ask TVOC for help if needed.

OUOC will do the map update themselves. Bob has provided OCAD access to OUOC to keep map continuity.

- i) Saturday Series, Coombe Hill South (Saturday 16th November 2024)
- j) Saturday Series, Chesham Bois (Saturday 14<sup>th</sup> December)



k) **PROPOSED**: Wycombe Abbey / Keep Hill / Deangarden (Sunday 22<sup>nd</sup> December 2024 or 4<sup>th</sup> or 5<sup>th</sup> January 2025, Regional/Level C.)

It was still uncertain whether we can get permission for Wycombe Abbey School. It was suggested that a post-Christmas event rather than pre- Christmas might get better attendance.

**ACTION**: Neville to talk to Sue to confirm how to obtain permission.

#### 2025

- Saturday Series, Coombe Hill North (Saturday 11th January 2025)
- m) Saturday Series, Kingswood (Saturday 25<sup>th</sup> February 2025)
- n) **PROPOSED**: Saturday Series, Hill End (Saturday 22<sup>nd</sup> March 2025)
- o) Chiltern Challenge, Hambleden East. (April 6<sup>th</sup> 2025, National/Level B.)

#### Map:

Map will need to be updated in February 2024:

John Dalton previously reported that we have formal permission for this event from the Culden Faw estate.

Mark Thompson has now updated the map, but more forestry work is planned in 2024. He will update again in February 2025 after the shooting season.

We still don't yet have a Planner for this Level B National event.

p) Wantage, Urban (28 Sep 2025. Urban / Regional/ UKUL Tbc / Level C)

The Town Council have granted permission for this event.

Roger T has offered to plan this event.

Bob and Pattie to do the mapping and desktop work has started An organiser is needed.

q) Kingswood (1st Dec 2025, Regional/Level C)
A question about availability of parking (and capacity) at the school for Kingswood.

#### Map:

Robin updated the map for the Saturday Series in Nov 2023. Some updates will be needed.

### 2026

**r) PROPOSED**: Chiltern Challenge, Woodcote and Checkendon tbc, (Sunday March 8<sup>th</sup> 2026, Level B / National)

The date has been proposed by Neville to Richard Sharp. Potentially it could be Southern Champs.

Woodcote has a new owner who seems open to giving access to the area. Parking might be an issue there. There is a main road crossing if both areas are combined. There might be parking options at Checkendon, or possibly Goring?

**ACTION**: Neville to investigate further

s) **POSTPONED:** Great Hampden (TBC Regional/Level C)

Access to Whiteleaf was not given for a Summer Series this year and access would not be allowed until Ash Dieback work is completed – realistically this would be 2025 or 2026.



Car parking still needs to be found – this may need to be 2 years in advance if farmers field is used.

The map will need updating after all the above.



## **APPENDIX 2: Mapping Activities (Bob Beresford)**

Last updated May 2024 – events have been put in chronological order.

Date of next event	Venue	Event Category	Terrain	Map Status	Mapper	Comments
Completed Events in C	hronological order					
	a	0.0		Needs updating - Construction work - not	5.5	
Postponed	Oxford Brookes - Urban	Sat Series	Urban	useable	Bob Beresford	Part of Oxford City map
13th Jan 2024	Brill	Sat Series	Forest	Some updates done for event	Mark Thompson	Completed, but map needs major update with LiDAR if available
17th Feb 2024	Wendover	Sat Series	Forest	Map is OK for the event	Jim Prowting John Farren/ Paul	Completed
9th March 2024	Shotover	Sat Series	Forest	Map partially updated	Eaton	Completed, but map needs further updates.
24th March 2024	Penn&Common Woods+Penn Estate	Level B	Forest	Mapping completed end January. All Woodland Trust agreements in place	Bob Beresford / Rosie Walklin	Completed
21st April 2024	Hodgemoor	Level C	Forest	Mark is doing any further updates required	Mark Thompson	Completed
11th May 2024	Cutteslowe Park, Oxford	Sat Series	Forest	Updated 2017 Martin Ricketts. Ben updated 2024	Ben Green	Completed
18th May 2024	Bernwood	Radio O	Forest	Last updated 2017 -Limited update 2024	Robin Bishop	Robin updated parts for Radio O and maybe Summer Series. EA LiDAR used to improve accuracy
Future Events in Chron			. 0.001	2024	,	and the second s
Evolico III Olifor				UniParks/Science areas updated by		OLIOC City Page 37th Oct 2004 Harry Chart
15th June 2024	Oxford Uni Parks -Urban	Sat Series	Urban/Forest	Bob / Pattie Beresford	Bob Beresford	OUOC City Race 27th Oct 2024. Harry Stuart has OCAD access and is updating rest of main map
6th July 2024	Waddesdon	Scout Event	Urban/Forest	Assume only minor update	Andrew Chalmers	Updating for Scout event
		Summer				
9th July 2024	Brill	Series	Forest	Updated summer 2022	Mark Thompson	Further updating with EA LiDAR to be done
13th July 2024	Park Wood	Sat Series	Forest	Map should be OK - used in Dec23	Mark Thompson	
29th September 2024	Thame - Urban	Level C	Urban	Bob or Mike will check map with possible extension to East/South	Mike Shires/Bob Beresford	Updated to ISSprOM - 2019-2 (at 1:4000 base scale)- georeferenced by Bob B. Date moved to 29th Sep
19th October 2024	Hodgemoor	Level C	Forest	Mark will do some vegetation updates	Mark Thompson	Date moved to use PE car park before it is closed
27th October 2024	OUOC Oxford City Race	Level C	Urban	Harry Stuart has OCAD access but has been updating main map using OOM.	Harry Stuart OUOC	Some technical issues converting OCAD to OOM and back again
Z7 (IT OCIODEI Z0Z4	OOOO Oxioid Oity Nacc	LCVCIO	Orban	Used Oct 2022. Some map updates	Andrew Chalmers	back again
16th November	Coombe Hill South	Sat Series	Forest	later in year	Rosie Walklin	Permissions requested
14th December	Chesham Bois	Sat Series	Forest	Used Nov 2022. Some map updates later in year	Andrew Chalmers	Permission from Woodland Trust requested
					Full map update TBC /	
22nd December 2024 or 4th January 2025	Wycombe Abbey/Keep Hill/Deangarden TBC	Level C	Urban/Forest	WAS only has been converted to ISSprOM 2019-2 - needs survey	Bob Beresford (for WAS only)	Confirm if Short courses in WAS only can use sprint map. Need Car Park (in town?) and School permission.
11th Jan 2025	Coombe Hill North	Sat Series	Forest	NT area 2022, WT area 2013?	Andrew Chalmers / Rosie Walklin	Awaiting permission for access to WT area and parking at station
22nd March 2025 tbc	Kingswood	Sat Series	Forest	Map will need some updating	Robin Bishop	Map needs some legend updates.
Feb/March 2025	Hill End	Sat Series	Forest	Updated 2019?	John Farren	Small area - Sat Series only
6th April 2025	Hambleden	Level B	Forest	Mark has updated the map	Mark Thompson/John Farren	Event confirmed
our April 2020	I IAITIDICUCII	FEACI D	ı UICƏL	iviain nas upuaieu tile map	i aileli	Parking needs to be confirmed before event
2025 or 2026??	Great Hampden	Level C	Forest	Completed 2023, but will need check after forestry work	Mark Thompson/Bob Beresford	commitment. Latest on Whilteleaf- no access until 2025/6 because of ash dieback
					Bob /Pattie	
28th Sep 2025	Wantage East and West	Level C	Urban	Martin Ricketts previously mapped Grove	Beresford	Wantage E/W - new map. Roger Thetford will plan
End Dec 2025	Kingswood	Level C	Forest	Map to be used March 2025	Robin Bishop	Map will need to be rechecked
8th March 2026	Woodcote/Checkenden	Level C	Forest	Last updated 1999/1992. Major update needed	TBC	BotP LiDAR available
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