YORKSHIRE AND HUMBERSIDE ORIENTEERING ASSOCIATION

Minutes of meeting held on 25 September 2014

Attendees: Alistair Tinto (Chair, EPOC), Ray Waight (Secretary, SYO), Mike Cope (Fixtures Secretary, CLARO), Ian Marshall (AIRE), John Butler (HALO), Stan Appleton (CLARO), Bryan Greener (EBOR), Chris Burden (AIRE)

1) Apologies: Bill Griffiths (EBOR)

2) Minutes of the meeting held on 1 May 2014 were agreed.

3) Actions from meeting held on 1 May 2014 None

4) Other matters arising from the minutes

(i) JB to contact Mark White re. final accounts and m/ship lists.

(ii) IM to contact Tony Thornley re. staging a Controllers Course at Ilkley.

(iii) Event Safety Courses still required. CB to contact Heather Sears and RW to contact Colin Best.

(iv) AT to contact Steve Corrigan re. course eligibility rules for the YHOA Night League.

(v) MC to discuss with CB proposals to re-structure the scoring and eligibility in the YHOA Super League.

5) Chairman's AGM Report

AT concentrated on the current initiatives that are or will be taking place in the region, including JK 2016.

6) Treasurer's AGM Report

The final accounts for 2013/14 were not available. JB to speak to Mark White and will submit them to the next meeting.

7) Election of Officers

With no alternative candidates, AT, RW and MC agreed to continue as Chairman, Secretary and Fixtures Secretary. JB was appointed as the new Treasurer. It was noted that the BO Coaching Committee, of which YHOA's Nev Myers had been a member has now been replaced by BO's National Source Group for Coaching.

8) Banking Arrangements

Arising out of the appointment of the new Treasurer the following resolution was agreed –

1.That the existing HSBC accounts be continued and the Bank be authorised to act on any instructions given by any one of the following persons:

- Alistair Tinto - Chairman
- Ray Waight - Secretary
- John Butler - Treasurer

2. That any debt incurred to the bank under this mandate shall, in the absence of written agreement by the Bank to the contrary, be repayable on demand.

3. That the Secretary be authorised to supply the Bank, as and when necessary, with lists of all persons who are authorised to give instructions on behalf of the Association, and that the Bank may rely on such lists.

4.That the Association accepts the accounts and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time, together with any terms and conditions in respect of specific products and services requested by the Association.

5.That these resolutions be communicated to the Bank and remain in force until cancelled by notice in writing to the Bank, signed by the Chairperson or Secretary from time to time acting or claiming to act on behalf of the Association, and the Bank shall be entitled to act on such notice whether the resolutions have been validly cancelled or not.

9) Event Officials and Volunteers

This topic was suggested by MC with regard to what is being done to develop club members, get them qualitied, and find officials for events etc. RW read through a number of points received from SYO Chairman Colin Best which in summary were: Value your volunteers, mentor new officials, make the role as easy as possible, have a volunteer co-ordinator to find planners/controllers/organisers, continue the drive for new members so the volunteer pool isn't exhausted, club committee periodically review membership list for new volunteers, keep members in touch with what's going so there's a sense of vibrancy to encourage members to volunteer.

An informal discussion followed in which it was pointed out that the clubs currently approach do things in different ways and do what they think is right for their club. In particular, new planners can plan a midweek evening event before moving on to a Level C with an experienced controller.

10) Reviewing Events

This topic was also suggested by MC as to whether we should think about the overall pattern of events and whether individual events were successful or otherwise, or should clubs manage it? This was discussed by the committee and again it was pointed out that each club has its own way of staging events, circumstances vary for differing areas, and it is obviously important that events in other regions don't clash with YHOA events on the same day.

11) JK 2016 Progress and other JK Items

The BO Major Events Officials conference is on September 27/28th and 6 individuals from YHOA are attending, including MC, CB and AT. Progress is being made re. JK 2016, and the next JK meeting is after the Event Officials conference. JK controllers need assistants and specific helper roles from all clubs are required: EBOR helpers for Timble and Kilnsey, and SYO helpers for Leeds Univ. and Storthes Hall.

12) Any other business

BG asked if a Level 1 coaching course could be put on. MC said BO are putting one on soon and is now simplified. RW to ask Colin Best for further details.

Next YHOA fixtures meeting is on November 19th at The Vine Tree.

13) Future Meetings

Thursday 15th January 2015, Thursday 23rd April 2015, Thursday 24th September 2015