



Board Meeting Summary

Wednesday 5 March 2014, 11.00 – 17:00

1. Annual General Meeting Matters

The AGM proposals were discussed and agreed; included will be a proposal on Map Scale proposed and seconded by members. The Board agreed their support for the Events & Competitions Committee which is delegated with the authority to deal with such matters.

2. Finance

The audited year-end accounts were discussed and signed. The key issues raised by the auditors were relatively minor and a response will be sent to the auditors. The Accounts Manager, Jannette Blunden, was thanked for her hard work which has led to the successful audit.

The reforecast of the 2014 Budget was discussed and agreed. MH to publish the Budget and rationale of it.

It was agreed that a subgroup of the Board consider the feasibility of relocating the National Office to premises within the Matlock area in order to make cost savings in the longer term.

3. WOC 2015

The Board received an update on progress to stage WOC 2015. The Board expressed their support for the work of the Event Director, Paul McGreal, and invited Paul to inform them of any practical ways in which they could demonstrate their support.

The Board agreed to write to the IOF expressing their concern at a number of issues related to TV procurement and sponsorship.

4. Commercial Operations

Progress is being made in engaging commercial support and Peter Buckley's update was welcomed. PB to be invited to the next Board meeting.

5. Major Events

An update was received from the Major Events Manager, Sally Pygott. Questions were raised regarding engaging Traders for the major events and a statement confirming the facts will be circulated to the Board. SP was thanked for the good work she is engaged in and the progress being made. It was noted that a strategic plan for developing the major events is required.

6. Environmental Officer Report

The report from Peter Brett, Environment Officer, was much appreciated. Peter, a volunteer, was thanked for his work on behalf of British Orienteering and members.

7. Junior European Championship

The Board thanked the Junior Regional Squads for their offer to take a team to the Junior European Championships. However, after communicating with other countries taking part in JEC and much consideration it has been decided that an official British Team will be taken to JEC by the talent programme although it will be on a self-funded basis in 2014.

8. Association Matters

A number of matter were noted for information. It was also confirmed that clubs or associations wishing to pay coaches should do so only if they are 'sole traders' and on receipt of an invoice.

The question of insurance cover was also raised and MH agreed to confirm a number of issues with the insurers prior to communicating the outcomes to members and clubs.

9. Any Other Business

The Board considered the matter of a Coaching Conference being offered to coaches. The Board recognised the importance of offering cpd (continuous personal development) opportunities to coaches and thanked the authors of the communication for offering to stage the conference. After discussion the Board felt this was a matter that should be delegated to the National Source Group for Coaching to lead on implementation; the Board expressed their support for the cross fertilising of coaching ideas across associations.