

British Orienteering Federation
Minutes of the Fixtures Group Meeting, Birmingham
Saturday 22nd October 2005

Event Operations is requested to note:

Fixtures Group is progressing the improvements to Major Events process with consultation down to club level.

ACTIONS

05/04 b Advise Club Fixture Secretaries to use updated ER1 that has the map registration number on it : **ACTION:** Association Fixture Secretaries

05/21 BOF Fixtures Database

a. The database facility to produce reports that cover the activities of event officials will be considered by BOF Management Committee on 5th November 2005 for authorisation of finance. **Action:** Chairman to follow up

b. Upload of fixtures direct to BOF web site is not resolved

Action: Chairman to follow up

c. On line event registration. Pending review of the BOF Management systems.

Action: Chairman to follow up

05/22 BOF now have a pool of kit available for Major Events.

ACTION: Chairman to request BOF Office to make a list available.

05/23 Major Events Paper

ACTION: Feedback by email on the paper to Fixtures Chairman

05/23 e Major Events Rota

ACTION: Chairman to send paper to Associations for views

05/24 Major Events 2005 - 2009

ACTION: All - volunteers for unallocated events. National Events for 2008 to be nominated by March 2006 Fixtures meeting.

05/25 Regional Events

Nominations for 2008 Regional events to be considered at March 2006 meeting.

ACTION: Association Fixture Secretaries

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05/16 Opening Remarks

The Chairman welcomed Neil Cameron to the meeting. Neil is standing for the position of BOF Vice President and was attending in order that he could fully understand the workings of Fixtures Group.

The Chairman reported that Colin Matheson (NEOA) and Roger Stenson (EAOA) have retired. He wished to formally record the thanks of the Group, The British Orienteering Federation and the members of the Federation their thanks for contribution to Fixtures Group.

Clive Coles is the new representative for EAOA. NEOA have yet to make a new appointment. The Chairman has been in correspondence with NEOA as a corresponding member.

Amy Sarkies has taken over the role of John Dalton.

05/17 Present:	Peter Guillaume	Chairman
	Pat Martin	Secretary
	Dawn Watson	YHOA
	Richard Sharp	SCOA
	Ian Hopkins	WMOA
	Brian Hughes	WOA
	Paul Caban	SOA
	Phillip Gristwood	SEOA
	John Dalton	BOF
	Richard Tiley	NWOA
	John Shucksmith	SWOA
	Neil Cameron	Observer

05/18 Apologies:

Ian Whitehead	EMOA
Greame Ackland	SOA
Michael Richardson	MEP
Clive Coles	EAOA
Amy Sarkies	BOF Office

05/19 Declaration of Any other Business None

05/20

- a. The minutes of the Fixtures Group meeting on 5th March 2005 were agreed to be accurate.

b. Matters Arising:

05/04 b

Map Registration Numbers: John Dalton had made available a link on the BOF site to look up numbers in the data base. This requires annual renewal. The database import facility picks up the map numbers. Not all clubs are using the most current ER1.

Action: Association Fixture Secretaries

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05/21 BOF Fixtures Database

- d. The database facility to produce reports that cover the activities of event officials will be considered by BOF Management Committee on 5th November 2005 for authorisation of finance.

Action: Chairman to follow up

- e. Upload of fixtures direct to BOF web site is not resolved

Action: Chairman to follow up

- f. On line event registration. Pending review of the BOF Management systems.

Action: Chairman to follow up

05/22 Reports From Other Meetings

Event Operations 15.10.2005

A volunteer has been forthcoming to coordinate JK 2007. This will remain as a BOF event. The event location will be Gloucestershire/Wales.

A paper on Major Events was discussed and referred to Fixtures to progress.

The Major Events Conference was a considerable success. The 2006 Conference will be held in September.

BOF now have a pool of kit available for Major Events.

ACTION: Chairman to request BOF Office to make a list available.

Development Committee 18.10.2005

The future of Compass Sport remains unresolved.

BOF are looking into a server to act as a results archive.

The Ranking system is now on a BOF server.

The Senior Competitions Group is still to be formed. Is one required?

05/23 Major Events

- a. The Chairman reported that the administrative process for Major Events needs to be reviewed and simplified so that sufficient time is available for all the necessary issues to be completed within the correct timescales. This will lead to improved quality of events.

- b. This had been discussed at Event Operations the previous week.

- c. A paper was then discussed and updated. Fixture Secretaries will now take this to their Associations for comment and feedback. This can then be implemented from March 2006.

ACTION: Feedback by email on the paper to Fixtures Chairman

- d. Paper attached as an appendix to the minutes

- e. NEOA have requested that the rota for Major Events be reviewed to reduce proximity of major commitments and consider how Associations that can no longer host these can work with other Associations.

ACTION: Chairman to send paper to Associations for views

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05/24 Major Events 2005 - 2009

2005		
VHI and National Event (13 th)	NATO	12 th /13th November 2005
British Schools Score	DVO	8 th October 2005
Yvette Baker Trophy Cup Final	NOC	4 th December 2005

2006		
British Night Championships	BKO	28 th January 2006
National Event	BKO	29 th January 2006
National Event	SROC	19 th March 2006
British Orienteering Championships & Relays	SEOA	1 st & 2 nd April 2006
Compass Sport Cup First Round	ALL	9 th April 2006
JK	YHOA	15 th – 17 th April 2006
British Elite Orienteering Championships (L)	SEOA	1 st April 2006
British Elite Orienteering Championships (M)	SARUM	29 th April 2006
National Event	BOK	30 th April 2006
Future Champions Cup Final	SOA	6 th - 7 th May 2006
British Sprint Championships	SMOC	20 th May 2006
National Event – Scottish Champs	SOA	27 th May 2006
Harvester	SOA	10 th June 2006
Junior Inter Regional Championships	SCOA/BAOC	24 th - 25 th June 2006
Peter Palmer Relay	WMOA	10 th September 2006
Junior Home International	SOA/FVO	23 rd /24 th September 2006
Senior Home International	EOC	???
Veteran Home International	WOA	SWOC
British Schools Score	SC/BKO	7 th October 2006
Compass Sport Cup Final	BAOC	15 th October 2006
British Schools Champs	WMOA	19 th November 2006
National Event	SYO	3 rd December 2006
Yvette Baker Trophy Cup Final	SC/BKO	10 th December 2006

2007		
British Night Championships	EAOA	10 th February 2007
National Event	MV	25 th February 2007
Compass Sport Cup First Round	ALL	18 th March 2007
JK	BOF	7 th – 9 th April 2007
British Sprint Championships	YHOA	14 th April 2007
British Elite Orienteering Championships (M)	YHOA	15 th April 2007
Future Champions Cup Final		
British Orienteering Championships & Relays	WOA	5 th -6 th May 2007
British Elite Orienteering Championships (L)	WOA	5 th May 2007
National Event	NWOA	13 th May 2007
National Event - Scottish Champs	SOA	26 th May 2007
Harvester	WCH	3 rd June 2007
Junior Inter Regional Championships	YHOA	23/24 th June 2007
Peter Palmer Relay	???	9 th September 2007
National Event	AIRE	15 th September 2007 (Sat)

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Junior Home International	EOA	
Senior Home International	WOA	
British Schools Score	???	6 th October 2007
Compass Sport Cup Final	EMOA	14 th October 2007
British Schools Champs	???	18 th November 2007
Veteran Home International	SOA	18 th or 25 th Nov 2007
Yvette Baker Trophy Cup Final	HALO	2 nd December 2007
National Event	DVO	9 th December 2007

2008		
British Night Championships		
National Event	SARUM	9 th March 2008
JK	SEOA	22 nd – 24 th March 2008
British Sprint Championships	OD	5 th April 2008
British Elite Orienteering Championships (M)	OD	6 th April 2008
Compass Sport Cup First Round	ALL	13 th April 2008
National Event	EBOR	20 th April 2008
Future Champions Cup Final		
British Orienteering Championships & Relays	SOA	3 rd & 4 th May 2008
British Elite Orienteering Championships (L)	SOA	3 rd May 2008
Harvester	TVOC	18 th May 2008
Junior Inter Regional Championships	???	
Peter Palmer Relay	AIRE	7 th September 2008
Junior Home International	EOA	
Senior Home International	SOA	
Veteran Home International	NIOA	
British Schools Score	???	12 th October 2008
Compass Sport Cup Final	???	19 th October 2008
British Schools Champs	???	16 th November 2008
Yvette Baker Trophy Cup Final	EAOA ?	7 th December 2008

2009		
JK	NEOA	11 th - 13 th April 2009
British Orienteering Championships & Relays	SCOA	2 nd - 3 rd May 2009

05/25 Regional Events

The planner was updated up to 31.12.2007. Nominations for 2008 Regional events to be considered at March 2006 meeting. **ACTION:** Association Fixture Secretaries

05/26 Compass Sport Cup

Venues for 2006 and 2007 were discussed. SOA are unlikely to be able to host a round in 2006.

Associations to host in 2007: SEOA/SCOA/SWOA/WMOA/EMOA/NWOA/YHOA/SOA

First Round date for 2008: 13th April 2008 and the Final Sunday 19th October 2008

05/27 Date of next Meetings.

Saturday 11th March 2006 at Birmingham, lunch at 12.15pm, for a 12.30pm start.

Saturday 7th October 2006 at Birmingham, lunch at 12.15pm, for a 12.30pm start.