

Board Meeting Summary



- The Board meeting was held on Wednesday 12th May 2011 at the National Office in Darley Dale, Matlock
- All Board members were in attendance, new members to the Board were welcomed
- New Directors reported positively on the induction process which had taken place the previous day
- The minutes of the last board meeting were adopted
- The Board discussed the partnership agreement between British Orienteering and SOA regarding JK 2012. Dave Peel, Events Manager and Colin Matheson, SOA Professional Officer were agreeing amendments to the agreement and hoped it would be signed shortly. Once signed the location of JK 2012 would be publicized.
- There was Board agreement regarding the Anti-Doping policy statement
- The Board agreed a process for dealing with issue of British Champion eligibility
- The Board discussed correspondence regarding club affiliation
- Management accounts for 2011 Quarter 1 were agreed
- Regarding staffing, the Board accepted MH's recommendation of not appointing a Volunteer Manager at this stage given uncertainty in external funding
- The Board received an update on Sport England KPIs and annual review process
- The Board received department monitoring reports and operational plans
- Helen Errington to report on rules documentation review at July meeting
- Neil Cameron gave an update on progress made with WTOC 2012 organisation
- The Board received an update on progress of WOC 2015 bid
- An up-to-date risk register was presented
- The Board received a plan for the development of a communications strategy and agreed the strategy would be tied to outcomes of governance review
- Board agreed on a method for progressing ideas on income generation
- Board members allocated £2500 to support the International Influence Strategy
- The Regional roadshow programme was agreed in principle
- The organization and outcomes of the AGM were reviewed
- The Governance paper was reviewed and a process of consultation agreed
- Directors were assigned as liaisons to each region, discipline and committee
- Board agreed on the schedule for policy review
- Board agreed an Emergency Response Plan and asked for effective dissemination to relevant parties
- Committee reports were noted
- MH will review relationship between British Orienteering and MTBO
- The meeting closed at 17.15