

Moravian Orienteers

Minutes of committee meeting Monday 17th February 2024, 7 – 9 pm, chez McLuckie

Present: Rob Parkinson, David Ritchie, Fran Britain, Karen Fraser, Morag McLuckie, Peter McLuckie

Apologies: Andrew Campbell

1.	Rob welcomed everyone to the meeting. The minutes of the meeting held on 25 th November 2024 were accepted by all.	
2.	<p>Items outstanding from minutes of 25th November 2024</p> <ul style="list-style-type: none"> - List of Event Officials to be compiled by Andrew, Rob and Karen. Fran B volunteered to collate - PVGs - ongoing situation – update at next meeting following discussion with Liz Campbell - Local event expenses. Volunteer event officials should be encouraged to submit claims - Covid statement on event details. Rob to discuss with Andrew. It was suggested that we add links to Covid and Lyme Disease on the event safety and risk information. - Awards & Social evening – it was agreed to change the focus of the event next year to emphasise the social aspects of the gathering. 	<p>Fran B</p> <p>Rob</p> <p>Rob/Andrew</p> <p>Rob</p>
3.	<p>Coaching update Morag advised that pre-event sessions are going well with increasing numbers attending. The plan for 2025 is to continue with coaching sessions before local events. Currently Morag is completing ‘Lead Coach’ training, Peter & Kate McLuckie completing ‘Club Coach’ training.</p> <p>It was noted that there is no extra capacity within the club to support Regional Coaching. This to be fed back to the SOA Development team.</p>	<p>Rob</p>
4.	<p>Accounts update Karen tabled the current accounts (Appendix 1) and discussed the profits/losses. A discussion was held about entry fees, we agreed to review the fees for local events before the next AGM so a proposal can be put forward at the AGM in August.</p>	<p>Karen/All</p>
5.	<p>Events & Permissions</p> <ul style="list-style-type: none"> a. Andrew was thanked for providing a list of upcoming events prior to the meeting and the committee discussed the current schedule (Appendix 2). It was noted that ‘Team McLuckie’ will now no longer be available to run the Lossiemouth Forest event in June. Also noted that it continues to be difficult to recruit organisers for events. There was a question regarding when the Jamie Stevenson Trophy event will be. b. David confirmed all was going well with Culbin SOL planning/organising. Still waiting for a couple of invoices for the event to come in for it. c. Event feedback – there was a general discussion around incentives for landowners. It was agreed to discuss further at a future meeting. 	<p>Fran</p>

6.	<p>Club and Membership</p> <p>a. Membership update Peter advised that as of the date of meeting we had 75 BOF & 38 SOA members for 2025. Rob pointed out it is still early in the annual renewal cycle, as numbers are down on the final total for 2024. Members will still be renewing. Peter will chase up lapsed members after discussion with BOF and SOA, and report at the next meeting.</p> <p>b. Club Development Officer update Rob confirmed we had successfully received grants from the Orienteering Foundation and Moray Sport For All to extend Will Hall's contract for a further 12 months. We are planning to install three permanent orienteering courses across Moray, with an aim of putting in place structures (e.g. annual programme of CATIs) that can be used by the club going forwards.</p>	<p>Peter</p> <p>Rob/Karen</p>
7.	<p>Chair's report</p> <p>a. SOA - Louise Adams (Development Officer) forwarded some questions for the committee to discuss (via Fran). These were noted and following brief discussion it was agreed that Rob will discuss with Louise at the Lady Culbin SOL in March.</p> <p>b. Club Development Plan. The committee reviewed Section 4 of the Development Plan – 'Events'. It was agreed to make no amendments to the plan, other than to update the final success criteria for 'Creating Wider Opportunities through liaison'. A commitment for the chair to liaise with local clubs and the SOA RDO to create and strengthen opportunities for development. Rob to update and ask Paul to post on the Governance page.</p>	<p>Rob/Fran</p> <p>Rob</p>
8.	<p>Any other business</p> <p>a. BOF insurance proposed changes – Rob summarised the BOF proposal to exclude non-members from insurance cover from 1st Jan 2026. It was agreed this could have a significant impact on recruitment of new members and possibly create difficulties with land owners if some runners are not insured at our events. Rob to communicate our views to BOF via questionnaire.</p>	<p>Rob</p>
	<p>Date of next meeting - to be held in May. Fran to circulate possible dates</p>	<p>Fran</p>

Appendix 1: Balance sheet and Event Expenditure summary Feb 2025

Balance Sheet April 2024-February 2025

Current Account		Expenditure	
Income	£		£
Event Income	11,778.49	SI Entries Charges	913.04
Map Sales etc	0.00	Map printing	1,597.44
Kit Sales	450.00	Mapping	1,331.93
Coaching	53.50	Levies	2,258.25
Inter Areas 2024	3,820.74	Equipment & Kit purchase	1,129.94
Junior Funds	226.85	Publicity	75.00
Miscellaneous	14.20	Event Expenses	1,264.04
	<u>16,343.78</u>	NUL/NNC payments	485.74
		Coaching Expenses	228.93
Opening balance as at 1st April 2024	6,511.91	Relay entries and JST	4,727.00
Surplus/Deficit for the year	134.99	Junior Grants	350.00
Closing Balance as at 10 February 2025	<u>6,646.90</u>	CPD	567.50
		BOF payments	90.00
		Miscellaneous	639.98
		Inter A/C transfer	550.00
			<u>16,208.79</u>

Project Account		Assets at 10th February 2025	
	£		£
Opening balance 1 April 2024	9,612.68	Current Account	6,646.90
Transfers from Current A/C	550.00	Project Account	4,747.48
Grants received	0.00	Cash float	100.00
	<u>550.00</u>	Cash to bank	388.25
			<u>11,882.63</u>
CDO	4,599.00		
Mapping	750.00		
Maps	66.20		
	<u>5,415.20</u>		
Surplus/Deficit for the year	-4,865.20		

Event Expenditure - April 2024- Feb 2024

EVENT	Income			Expenses				Total	Profit/Loss
	Pre Entries	EOD	Total Income	SI Fees	Maps	Levies	Expenses		
Gordon Castle Apr 24	420.50	86.50	507.00	44.75	115.89	145.90	50.00	356.54	150.46
Burgie Arboretum May 24	281.50	52.50	334.00	30.23	99.04	103.90		233.17	100.83
Scottish Relay Champs May 24	5480.00	192.00	5672.00	321.86	438.38	716.05	618.36	2094.65	3577.35
NUL #3 Forres Jun 24	162.00	13.00	175.00	26.10	28.34	52.90		107.34	67.66
Culbin Jun 24	306.00	48.85	354.85	44.38	148.25	132.30		324.93	29.92
NUL #4 Elgin Jul 24	462.00	52.00	514.00	28.98	81.50	177.20		287.68	226.32
Brodie Castle Aug 24	306.50	106.50	413.00	40.50	76.20	143.25		259.95	153.05
Burghead SOUL Sep 24	1069.00	-	1069.00	77.84	191.93	181.00	41.52	492.29	576.71
Darnaway Oct 24	361.00	-	361.00	55.80	100.88	126.70	72.10	355.48	5.52
Fairyhills Nov 24	273.50	116.50	390.00	39.70	78.50	129.15		247.35	142.65
Cluny Hill NNC2 Dec 24	273.00	0.00	273.00	32.76	40.96	61.75	41.25	176.72	96.28
Gordon Castle Festive Fun Dec 24	220.00	32.00	252.00	25.36	113.52	69.55	15.00	223.43	28.57
Oakenhead Jan 25	307.50	35.00	342.50	39.25	83.17	110.10		232.52	109.98
Quarry Wood NNC Jan 25	267.00	0.00	267.00	29.70	73.65	72.75	60.00	236.10	30.90
Binn Hill Feb 25	301.50	15.50	317.00	42.30		117.50	52.50	212.30	104.70
			0.00					0.00	0.00

Appendix 2: Event Programme and Permissions 2025

Event Programme and Permissions – 2025

Event Calendar for 2025									
Event	Location	Planner	Organiser	Mentor/ Controller	Organiser Contact Details	Permissions	Requested	Granted	BOF
Sat 18th January 2025	Lossiemouth Oakenhead	Ken Anderson	Andrew Campbell	Andrew Campbell	Andrewandlizcampbell@outlook.com	Moray Council Pitgaverty Estate	Y	Y	Y
Wed 29th January 2025	NNC # 5 – Quarry Wood	Finlay McLuckie	Peter McLuckie	Peter McLuckie	Pamluckie@yahoo.co.uk	FLS	Y	Y	Y
Sun 16 th February 2025	Binn Hill, Lossie Forest	Rob Parkinson	Andrew Campbell David Ritchie	David Ritchie	Andrewandlizcampbell@outlook.com dfhoneyhowe@gmail.com	Innes Estate (Ed Tennant)	Y	Y	Y
Sun 23 rd March 2025	SOL 1 - Lady Culbin	Jon Hollingdale	David Ritchie	Lynne Walker	dfhoneyhowe@gmail.com	FLS	Y	Y	Y
Sat 26 th April	Knock of Alves/ Aldroughly	Dougie Condy				Knock of Alves - Mr Petrie Aldroughly - Sch Agriculture	Y		
Sun 25 th May	Dufftown	Eddie Harwood	Andrew Campbell	Colin Salisbury	Andrewandlizcampbell@outlook.com	Moray Council			Y
Wed 18 th June	Urban League – Fochabers	Dougie Condy	Laurie Parmenter		laurieparmenter@btinternet.com	Moray Council			
Sat 21st June	Lossie Forest	Kate McLuckie		Peter McLuckie		FLS			
Wed 2nd July	Urban League – Kinloss Barracks	Michael Bishenden	Michael Bishenden	Steve Smirthwaite	michaelbishenden.09@gmail.com	39 Eng Regt	Y	Y	
Sun 27 Jul 2025 (to 1 Aug 2025)	S6Ds – Day 1 – Glen Feardar	Peter McLuckie Finlay McLuckie	Rob Parkinson Elizabeth Furness	David Essen	Rjparkinson16@gmail.com Ejf@briach.net	S6D Company	-	-	Y
Sat 23 rd Aug 2025	Findhorn – AGM & Club Champs	Scarlett Britain Sophie Howard	Kaisa Oikkonen Ida Oikkonen		amazingdogra@hotmail.com	Findhorn Community Council			
Sat 6 th Sep 2025	Darnaway Central	Karen Fraser	Fran Britain	Paul Furness	frances@the-britains.com	Moray Estates			
Sat 11 th Oct 2025	Roseisle West					FLS			
Sun 23rd Nov 2025	Newtyle		Nikki Howard		littlebervie@icloud.com	FLS			
Wed 3 Dec 2025	NNC – Forres Golf Club	Fran Britain	Karen Fraser		jp_kf@mac.com	Forres Golf Club			