SOUTH WEST ORIENTEERING ASSOCIATION
SECRETARY: Katy Dyer, 19 Bramble Drive, Bristol BS9 1RE
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AGENDA FOR COMMITTEE MEETING v1
Wednesday 7 March 2018 at 7.0pm

At The Corner House Hotel, Park Street, Taunton, Somerset, TA1 4DQ. Free parking at the hotel or in side street or at nearby Tesco super store (– time limit). The meeting will finish before 10pm.
Possibility that Peter Hart new CEO BOF will attend.

1. Apologies for absence
2. Approval of minutes of the meeting held on 29 November 2017
3. Matters arising from those minutes, unless on the agenda

4. Acknowledgements (Katy Dyer)

5. Finance
   - 5.1 Treasurer and Membership Secretary's report (Mark Lockett)
   - 5.2 Revised Budget SWOA
   - 5.3 Grants
   - 5.4 Expenses

6. Fixtures
   - 6.1 Fixtures Secretary's report (Richard Sansbury)
   - 6.2 SWOA Fixtures survey (Richard Sansbury)
   - 6.2 British Sprint and Middle Championships 2018 (Christine Vince)
   - 6.3 JK2021 (Christine Vince)

7. SW Junior Squad (Jeff Butt)
   - 7.1 SWJOS Review 2017

8. Volunteers (Christine Vince)
   - 8.1 Recent training courses (Katy Dyer)
     - 8.1.1 Event Safety Workshops WSX 09.12.2017
     - 8.1.2 First Aid courses. WSX 2.12 2017, QO 7.12.2017
   - 8.2 Training courses arranged (Katy Dyer)
     - 8.2.3 Organisers' course. SARUM New Year 2018
     - 8.2.4 Planners' course. SARUM New Year 2018
   - 8.3 Training courses proposed / needed (Katy Dyer)
     - 8.3.1 UKCC Level 2 coaching. BOK 24/25 Mar 2018
   - 8.4 SWOA Volunteers' Champion (Christine Vince)

9. Controllers (Arthur Vince)
   - 9.1 Grade C Controllers' course BOK May or Autumn 2018

10. Development

11. Coaching (Christine Vince)

12 SWOA website (Katy Dyer)

13. Other SWOA business
    - 13.1 New coordinator needed for SWOA Relays (Katy Dyer)
    - 13.2 Succession planning (Katy Dyer)
    - 13.3 Message and new emergency number from Peter Hart CEO BOF (Katy Dyer)

14. Any other business including matters raised by club representatives
15. Date and venue of next meeting (proposed early May 2018)