

**AGENDA FOR COMMITTEE MEETING**

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.**

**Peter Hart CEO British Orienteering 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 (Mark Lockett)
  - 5.1 Treasurer and Membership Secretary's report
  - 5.2 Revised Budget SWOA
  - 5.3 Grants
  - 5.4 Expenses
  
6. Fixtures (Richard Sansbury)
  - 6.1 Fixtures Secretary's report (Richard Sansbury)
  - 6.2 SWOA Fixtures survey (Christine Vince)
  - 6.2 British Sprint and Middle Championships 2018 (Christine Vince)
  - 6.3 JK2021
  
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)
    - 8.2.1 UKCC Level 2 coaching. BOK 24/25 March and 21 April 2018
    - 8.2.2. SWOA Grade C Controllers' course. BOK 12 May 2018
  - 8.3 Training courses proposed / needed (Katy Dyer)
    - 8.3.1 Organisers' course. SARUM Spring 2018
    - 8.3.2 Planners' course. SARUM Spring 2018
  - 8.4 SWOA Volunteers' Champion (Christine Vince)
  
9. Controllers (Arthur Vince)
  
10. Development (Christine Vince)
11. Coaching (Christine Vince)
  
12. Other SWOA business (Katy Dyer)
  - 12.1 SWOA website (Katy Dyer)
  - 12.2 New coordinator needed for SWOA Relays (Katy Dyer)
  - 12.3 Committee succession planning (Katy Dyer)
  - 12.4 Message and new emergency number from Peter Hart CEO BOF (Katy Dyer)
  
13. **Open forum with Peter Hart, new CEO British Orienteering.**
  
14. Any other Business
15. Date and venue of next meeting (proposed before 12 May 2018)