



Notes Moravian Committee Interim Meeting - By Zoom

Registered Charity: SC043563



7.30 pm on 29 September 2020

Attendees

Andrew Campbell – Chair

Carole Chapman – Secretary

Karen Fraser – Finance

Nikki Howard – Events & Fixtures

Elizabeth Furness – Coaching

Apologies

Alan Halliday – Club & Membership

1. Welcome (Andrew)

The Chair thanked everyone for attending by Zoom. He confirmed the committee meeting had followed a successful MOR Covid Officers meeting between himself, Nikki, Ade, Jon, Elizabeth, Paul and Ken.

2. Darnaway Event Observations (Nikki)

Nikki provided an update on the Darnaway event. From the feedback she had received, everyone was content with how the event had been run and that they had enjoyed the course. The start, clear and check procedures were discussed, and whether the pre-start count-down should be included in future. It was decided that it was useful to have the pre-start count-down to prepare competitors for larger events. Nikki identified that she had originally planned for download not to be manned, however, Rosie was keen to volunteer and was able to support competitors. The risk to volunteers was discussed and whether there was a need to limit the number of volunteers. It was felt that volunteers were beneficial to events, although they would be required to take COVID precautions to minimise risks. It was identified laminated sheets will be provided which will provide instructions for competitors to enable them to negotiate the start and download independently. Masks would also be added to the first aid kit. The SI list of competitors did not include volunteers, so after discussion it was agreed that volunteers would also be captured for Test and Protect.

Action: Nikki to ensure that there was a means available to capture volunteers for Test and Protect.

Start times and course closure times were discussed for future events. It was agreed that courses would close at 13.30 as participants would have usually completed the course by this time.

The pros and cons of using SI Air at future events was discussed. Ade Chapman was invited to provide input on the impact of battery usage in SI AIR mode and costs to replace batteries within Units.

Action: Ade was requested to provide a summary feedback on battery usage and costs.

Post Meeting Note: Ade confirmed that based on historical battery usage, the batteries could last for a further 6 to 7 years in standard mode and 5 to 6 years if constantly used in SI Air mode. He advised that approximately £1500 would be needed to replace all the batteries and that SI battery usage could be monitored after each event. The Chair proposed, in light of that information and COVID cases rising, SI Air mode would be used during the next 2 events, with a view to reviewing that decision at that point.

3. Coaching Observations

Elizabeth discussed the coaching that she had recently undertaken and the COVID precautions she had taken. There were concerns that cash was being used to pay for coaching and it was decided that charges would be suspended for the time being. The next coaching course would be in October in Kilburn.

4. Update from SOA AGM

Carole reported that she had attended the SOA's AGM by Zoom and that there were plans to update the SOA COVID Risk Assessment Form. The SOA had also discussed the S6D and were awaiting feedback from clubs regarding planners, controllers, and organisers. Currently, MOR had three volunteers for the S6D roles (Nikki, Roo and Eddie) and the Chair had been in contact with INVOC to establish their progress with the remaining two roles.

Action: Andrew to update the SOA when volunteers had been confirmed with INVOC.

5. AOB

Karen discussed the need to have sufficient first aiders to cover MOR events, and that those qualified were required to renew their qualification periodically. To ensure sufficient first aiders, she volunteered to identify a course for MOR members and encourage sign up. **Action:** Karen to provide course details to volunteers.

Carole highlighted that MOR had been asked by the SOA whether the club fees were going to be increased in 2021. MOR do not charge club fees. Only the BOF/SOA levies were passed on to members. It was agreed that there would be no change to the current arrangements.

Carole also mentioned that it was her intention to move home, so a new Secretary would need to be sought sometime in the future.

Nicky identified that two night orienteering events were planned in December in Altyre and Culbin and that she was looking for volunteers. Michael Bishenden had volunteered to plan one event, Elizabeth volunteered to plan the Culbin the event.

6. DTNM

It was agreed that the next meeting would follow the usual format and be held in early November. The whole committee would be invited to attend by Zoom. **Action:** Carole to arrange meeting.