

Moravian Orienteers
Committee Meeting Minutes
Monday 18th March 2026, 7-9pm, Chez McLuckie

Item		Action
1.	<p>Welcome and apologies Attendees: Rob Parkinson, Peter McLuckie, Fran Britain, David Ritchie, Morag McLuckie, Donald Grassie (remote via WhatsApp video chat) Apologies – Andrew Campbell</p>	
2.	<p>Matters Arising from the Minutes of last meeting:</p> <ul style="list-style-type: none"> • Amend copy of November 25 minutes to include the year – '2025' • Rob & Fran to meet to make progress on Event Officials list • AGM/Social event – it was agreed to adopt a similar format as this year, and include an informal event on the same day 	<p>Fran Rob/ Fran</p>
3.	<p>Coaching Update:</p> <ul style="list-style-type: none"> • Send copy of coaching log to Rob • Morag confirmed two successful club coaching sessions at the Stoneyford & Newtyle local league events • Noted that more helpers are needed to support the local coaching • Morag has almost completed her Lead Coach qualification (<i>now completed 20 April 2026. Congratulations Morag</i>) • Need to ensure that all helpers for the North Area training have PVG <ul style="list-style-type: none"> ○ Heidi/Morag • For event on 16 May (Darnaway) - need confirmation of specific area • Lagganlia training in the summer - do they need area permissions for the training planned? 	<p>Fran</p> <p>Heidi/Morag</p> <p>Andrew</p> <p>Morag</p>
4.	<p>Finance Update:</p> <ul style="list-style-type: none"> • Donald presented a financial summary for the period April 25 – March 26, (Appendix 1). The committee discussed income and expenditure, including the Junior Fund. • Sum Up - Peter planning to use at JK, try to get it up and working for events • Asset Register - needs updating • Float in cash box to be reduced to £30 and stored in 'Registration Box' in store • Donald noted it would be helpful to include the name of the SI lead for each event for processing levies • Junior Funds have £800. Recommend that this is used to support Junior attendance at JST, Junior Relays, National events and Champs where juniors are representing the club • Final accounts have been normalised and set to make the information clearer without being muddled by data from big events • Discussion surrounding what putting on an event costs, Donald to prepare a summary for the next committee meeting and the AGM • The Development Fund money to be moved out of the Current Account to the Project account • Outfit Moray project - map printing & CDO expenses 	<p>Peter Donald/ Rob Fran/Rob/ Donald Andrew/ Ian W</p> <p>Donald</p> <p>Donald Donald/ Rob</p>

5.	<p>Fixtures and Permissions report:</p> <ul style="list-style-type: none"> David presented the updated list of Events for 2026 (Appendix 2). Andrew and David were thanked for their hard work in preparing this calendar and arranging a full programme of events. The AGM event on 22 August changed to Aberlour which Donald has agreed to plan. Double header weekend 24/25 October – it was agreed swop events It was suggested that the event on 21 June be moved to a week later to avoid the JST clash Parking continues to be an issue at events where use of access mats is needed, current ones are heavy/awkward to move. David Ritchie showed the committee some lighter weight ones that are easier to transport (fit in a car boot). £500 would buy us enough to try, with the potential to hire to other local clubs. The committee agreed to this purchase 	David
6.	<p>Club and Membership report:</p> <p>a. Membership update</p> <ul style="list-style-type: none"> Numbers are slightly down on this time last year, BOF 69 / SOA 35. As always there is some 'churn', for example due to students moving on to university. Peter to follow up non-renewals IntrO Training was held at Elgin Academy by Suzanne Robins-Bird (SOA) but we do not have contact details. Fran to see if we can have access to email addresses, Morag to make contact to support their work, possible new members <p>b. Club Development Officer</p> <ul style="list-style-type: none"> Will is near the end of his contract with MOR. He carried out work with Hopeman and Aberlour Primary schools before Christmas, has been progressing the Aberlour POC and assisted Suzanne with the Elgin Schools IntrO course. Will has followed up some of these Elgin schools contacts. The re-scheduled CATI is at Brodie Castle on Saturday 2nd May Rob will write up a report on the outstanding spend on Will's contract and discuss further with Donald, to report at the next meeting. 	<p>Peter</p> <p>Fran/ Morag</p> <p>Rob</p> <p>Rob/Donald</p>
7.	<p>Chair's Report:</p> <p>a. Club Development Plan review</p> <ul style="list-style-type: none"> Item 5a: Recommendation by Donald to change wording for from Audit to Examination in this section, in line with the Club constitution. Item 6a: Committee Structure. We discussed main and wider committee meeting frequency. In the past wider committee meetings have been held once per year, but we did not hold one in 2025. It was agreed to have a wider committee meeting later this year, possibly June. Donald suggested we invite Heidi Tweedie-McFarlane, our new Welfare Officer, to a future committee meeting to lead a discussion on Child Welfare issues. <p>b. SOA Development Fund/Outfit Moray update</p> <ul style="list-style-type: none"> Rob updated the committee on progress with this work, including an IntrO course delivered by Suzanne to Outfit Moray tutors. <p>c. NTS Brodie events, POC and Cluny POC update</p> <ul style="list-style-type: none"> Rob reported that tree clearance is complete at Brodie so both of the POC courses are up and running. Arrangements are in place for the CATI on 2nd May. New control markers have been sourced for Brodie and Cluny Hill. 	<p>Rob</p> <p>Rob/Fran</p> <p>Rob/Fran</p> <p>Rob</p>
8.	<p>Any Other Business:</p> <ul style="list-style-type: none"> All items raised at the beginning of the meeting were discussed above 	
9.	<p>Date of Next Meeting: Wider Committee meeting, date tbc</p>	Fran/ Rob

