

Masterplan Adventure AGM, 5th October 2021

Attendees:

Graeme Ackland, Jon Cross, Graham Gristwood, Chris Smithard, Peter Hodgkinson, Matthew Fellbaum, Alastair Thomas

1. Welcome, Introduction, Apologies

Alastair Thomas was welcomed to the meeting as a new member since the previous AGM. Fanni Gyurko had sent her apologies.

2. Minutes of previous meeting, matters arising

The minutes of the 2020 AGM were accepted, with the following matters arising

- It was agreed that the policy around free entries (for MA members, and for Friends of MA) would continue for the year ahead, and would continue to be reconfirmed annually
- It was further confirmed that for the coming year there would again be free entries to MA-staged events for all MA members and for all Friends of MA.
- The 2019-20 accounts had been signed off by the auditor (Dawn Goddard)
- Graham Gristwood confirmed that the constitution on the website had been updated after the previous AGM.

3. Committee Roles/Election of Officers:

The following were re-appointed/appointed (all by acclaim):

Chair: Chris Smithard (note originally Graham Gristwood but subsequently agreed (in the week post-meeting) with MA members to make this Chris Smithard so as to separate chair/treasurer role)

Treasurer: Graham Gristwood

Vice-Treasurer: Chris Smithard (noted that this is the other role with access to the bank account/details)

Secretary: Jon Cross

Club Officers: Graeme Ackland as Training Officer
Chris Smithard as Vice Chair

4. Review of 2021

- a) Resolution Sprint, January. Cancelled in late December 2020
- b) Kinlochleven Urban at Skyline Scotland. The map was made (is owned) by Ourea Events, and the event was staged by Chris Smithard with help on the weekend from Ali Thomas. £1000 fee which paid for Chris's time and the various expenses, end surplus to MA was c£350
- c) Lakeland Warrior and Cartmel Clash – raised £530 for future British Squad activity in the Lakes
- d) Sprint Scotland, went v well, all present, c£600 surplus
- e) Coast and Islands, went so well, much praise, congrats to Chris. After expenses etc (mapping, accommodation, etc) then we made c£7k surplus
We do not own the map of Plock of Kyle, and we updated the Lochinver map from an old SOA map ACTION: JON to contact SOA to confirm MA ownership of the updated map.

5. 2020-21 Budget Review

Graham Gristwood had circulated the up to date financial position. He would circulate the final accounts for the financial year once approved by the auditor (Dawn Goddard). (The financial year for the accounts ends on 30 September).

The meeting discussed budget for 2020-21 It was agreed to buy some additional kit (new stakes) and to explore options for a card reader.

ACTION: GG/Chris look into getting a card reader

ACTION: GG to circulate the final audited accounts

The annual award of training grants was discussed and it was agreed to pay the following:

£4000 – Chris Smithard

£750 – Graham Gristwood

£200 – Fanni Gyurko, Matthew Fellbaum

£100 – Peter Hodgkinson, Alastair Thomas

6. Future plans

Christmas Cup 2021: Idea is for three forest and one sprint day. FVO have kindly said MA can use some of their best forest areas. Initially entries will only be open to people who wish to enter the full suite of events, then opened up assuming there is still space. Resolution Sprint to be South Gyle.

Sprint Scotland 2022: already agreed to be Dundee. Concerns re MOC clash and possible implications for it being test races. We will consider offering to make it Scottish Sprint Champs if there is a vacancy and the format would work.

(post-meeting note: agreed with SOA that the Sunday to be Scottish Sprint Champs)

Coast & Islands 2022: Chris was moving ahead with plans for another edition of this, looking at possible areas in Kintyre and Knapdale and also on Arran.

2023 Euromeeeting: it was confirmed that the plan for this was FVO leading (with WOC 2024 involvement for key roles/functions) but that MA were supportive and likely to be involved including planners and perhaps maps too.

Coast & Island 2021 maps – can we come up with a plan to use them, they cost £7k....would be good to use some of them again before it is time for C&I to go back there. ACTION: raise it with Scott Fraser re SEDS using for Purple Thistle

7. Applications/Funds

Given the healthy financial position and the healthy pipeline of events/maps, it was agreed to consider further lottery funding applications in due course rather than treating as an immediate priority. Possible ideas floated for future applications were Coast & Islands re new maps and rural/low income areas, possible improved quality of films we make (or that even exist) re GB elite orienteering. Also suggested that the second of these could also be relevant for a future application the SOA Development Fund.

8. AOB

It was proposed that Martin Bagness and Mike Smithard were offered Friend of MA status. This was agreed.

ACTION: GG to contact both of them

ACTION: GG to set up google account for our maps, data, etc

Chris raised that 'Masterplan Adventure' does not have orienteering in the name and whether hence we wished to consider a change. There was some discussion about the pros/cons and about levels of name awareness currently, and it was agreed that we did not wish to make a change at this time.