

Masterplan Adventure AGM, 26th September 2022

Attendees:

Graeme Ackland, Jon Cross, Graham Gristwood, Chris Smithard, Peter Hodgkinson, Matthew Fellbaum, Mairi Eades, Alasdair Pedley (note Alasdair was not a member at the start of the meeting)

1. Welcome, Introduction, Apologies

Alastair Thomas and Fanni Gyurko had sent apologies.

2. Minutes of previous meeting, matters arising

The minutes of the 2021 AGM were accepted, with the following matters arising

- Martin Bagness and Mike Smithard had accepted Friend of MA status
- Graham had established a OneDrive account for MA maps/etc. **ACTION: Graham** to provide access to other committee members
- Jon to confirm that SOA agree that Lochinver is an MA map
- 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 2020-21 accounts had been signed off by the auditor (Dawn Goddard)

3. Committee Roles/Election of Officers:

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

Chair: Chris Smithard

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
Graham Gristwood as Vice Chair

It was proposed that Steve Smirthwaite be offered Friend of MA status, and this was agreed.

ACTION: JON to contact Steve and offer this.

4. Review of 2022

- 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. 2021-22 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).

ACTION: GG to circulate the final audited accounts

The meeting discussed the healthy financial position and outline budget for 2022-23.

Jon Cross and Graeme Ackland confirmed they were happy to waive any award of training grant for their involvement with 2022 Sprint Scotland.

With that information, the training grant proposals were discussed and amounts agreed as proportionate for each person's level of involvement with staging Coast & Islands and Sprint Scotland.

The amounts agreed to be awarded for immediate payment were

Chris Smithard £6000 for C&I

Graham Gristwood £650 for C&I and £500 for Sprint Scotland

Mairi Eades £450 for C&I

Peter Hodgkinson £350 for C&I

It was further agreed that training grants did not need to be awarded only once a year at the AGM, and that the committee could take decisions on these provided they did not take any individual event into deficit.

ACTION: committee to create model for proposing and agreeing training grants in advance of AGM.

6. Future plans

It was agreed that Alasdair Pedley be offered MA membership, and he accepted the offer to join.

Christmas Cup 2022: 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 2023: plan is for 3-4 September. Various ideas for areas, decisions yet to be made. Alasdair Pedley is co-ordinating.

Coast & Islands 2023: plan is for Lewis/Harris. Chris has done lots of scouting and making of plans already, entries expected to open in November.

2023 Eurometing: 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.

Sprint Scotland 2024: this is scheduled for 4-5 May. The clash with TioMila is known about.

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.

8. AOB

Chris Smithard raised the question of whether 'Masterplan Adventure' remained the most appropriate name for the club. It was agreed that if he wanted it considered further he would write up some thoughts and a proposal to be considered at a subsequent AGM or EGM.