

Masterplan Adventure AGM, 15th October 2019, 6.30pm.

Attendees:

Graeme Ackland, Jon Cross, Graham Gristwood, Fanni Gyurko, Chris Smithard

1. Welcome, Introduction, Apologies

It was agreed that both Matt Fellbaum and Peter Hodkinson would be invited to join, following their assistance with MA events during 2019. Graham confirmed that Kris Jones had ceased to be a member as he felt unable to give sufficient time to contribute to MA activities.

Liz Campbell had stepped down as Treasurer during the year and Graham Gristwood had taken on the role. It was agreed to confirm with Liz and Malcolm whether they wished to remain MA members, and that if not they would move to 'Friends of MA' status.

2. Minutes of previous meeting, matters arising

The minutes of the 2018 AGM were accepted, with the following matters arising

- Kris Jones was agreed (as a founder member of MA) to be given 'Friend of MA' status.
- It was agreed that the policy around free entries (for MA members, and for Friends of MA) would 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 2018 accounts had been signed off by the auditor (Dawn Goddard)
- ACTION: The constitution on the website to be updated with the changes previously approved.

3. Committee Roles/Election of Officers:

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

Chair/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 2019

5. 2019 Budget Review

These two items were taken together.

The annual accounts had been sent to the auditor (Dawn Goddard) for approval. (The financial year for the accounts ends on 30 September).

As at 3 October 2019 the bank balance was £8148.

The meeting covered the events we had staged during the past year and the new maps made, and it was noted that the bigger events had made a healthy profit for MA, and also for SEDS & ScotJOS.

There was £1000 remaining from the Edinburgh Airport grant, intended for an app and permanent course. This was agreed as a MapRun of Kirkliston, to be done using the existing map. Chris and Graham would then agree who was best placed to produce an updated map.

The remaining AwardsForAll money was going towards various equipment including 10 more SI boxes plus gripples, scissors and extension leads.

The annual SI licence was £150.

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

£1000 – Graham Gristwood and Chris Smithard

£500 – Fanni Gyurko

£250 – Matt Fellbaum, Kris Jones, Peter Hodkinson.

We noted that 2018-19 financial year still had no income budgeted for anything from the 6-Day Sprint, and that the position remained unclear.

It was also noted that we has received a variety of positive feedback on the events staged during the year, including nice messages of thanks from ScotJOS & SEDS.

6. Plans for 2020, 2021, 2022

The Resolution Sprint for 1 Jan 2020 was going ahead, in Livingston. Graeme Ackland and Graham Gristwood organising.

Agreement was being sought to stage the Scottish Middle Distance Championships at Gleneagles in March 2020, on either the weekend 7/8 March or 14/15 March. If it became feasible (depending on other SOA events that weekend), we would seek also to stage a sprint race on the other date of the agreed weekend. It was agreed that if so we would treat the sprint race as SprintScotland 2020 and the other race as ScottishSpring 2020.

Eurometing 2021 (a Sprint version ahead of GB staging WOC 2022) was agreed to be a joint venture between FVO and MA, and had been registered for 13-15 August 2021. Noted that these dates were at the end of the week following the 2021 Scottish 6-Day Event being held over 1-7 August.

The provisional programme for Eurometing was 13th KO Sprint, 14th MSR, 15th Individual Sprint, and the intended areas had been identified ready for embargo.

It was agreed that Eurometing 2021 would also be SprintScotland 2021.

Scottish Spring 2021 was discussed. We would try and get a date to stage a SOL in spring 2021, and if successful would then seek to add other events that weekend.

There was also some discussion about approaches received asking about the possibility of also staging "SprintEngland" and "SprintWales" as an extension of the SprintScotland brand. It was agreed that seeking to do so would be too much of an additional commitment to be viable, at least for the moment.

7. Applications/Funds

The meeting considered the current plans for 2020 and 2021, and agreed that we would wait to see the position with possible March 2020 races before proceeding with any further applications. If there was a chance to stage a sprint race on a new area/map that weekend, we would explore possible funding options for that map.

8. SOA Competitions Review

The SOA were carrying out a survey in support of their current Competitions Review. We agreed that attendees would respond individually if required (some had already responded) rather than us submitting a separate MA response.

9. AOB

There were no additional items raised.