

## **Masterplan Adventure AGM, 24<sup>th</sup> October 2020**

### **Attendees:**

Graeme Ackland, Jon Cross, Graham Gristwood, Fanni Gyurko, Chris Smithard, Peter Hodkinson, Matthew Fellbaum

### **1. Welcome, Introduction, Apologies**

Matt Fellbaum and Peter Hodkinson were welcomed to the meeting as new members since the previous AGM.

Graham Gristwood had spoken to Liz and Malcolm Campbell who were moving from being MA members to 'Friends of MA' status.

### **2. Minutes of previous meeting, matters arising**

The minutes of the 2019 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 AGM minutes had stated a bank balance at 3 October of £8148, however the training grants agreed at the 2019 AGM (total £3250) had been paid before the end of the 2018-19 financial year.
- The 2018-19 accounts had been signed off by the auditor (Dawn Goddard)
- The Kirkliston MapRun was now in place, fulfilling the final requirement of the Edinburgh Airport grant.
- Graham Gristwood would be updating the constitution on the website later that week to apply 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 2020**

- a) Resolution Sprint, January. This had gone well and made a small surplus
- b) Scottish Spring, March (Scottish Middle Champs). Again, this had gone well and had attracted a decent attendance which had resulted in a healthy surplus from the event.
- c) Covid impacts- these had of course impacted the remainder of 2020 and had also impacted future plans. In particular, the move of Edinburgh WOC from 2022 to 2024 meant that Euromeeting in the Stirling area (proposed as a joint FVO/MA venture) had been deferred from 2021 to 2023.

### **5. 2019-20 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 current financial position was that the bank balance was a little over £5,000, with 2019-20 income c£3,100 and 2019-20 expenditure c £2,800, including about £1000 on kit (mostly 10 new SI units). The kit expenditure was covered by grant money already held.

The meeting discussed budget for 2020-21 and the difficulty of planning given the uncertainty over whether Covid restrictions/impacts would affect the staging or size of events. It was agreed to proceed on a similar budget basis as for the previous year, and review the position periodically as the situation became clearer.

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

£250 – Graham Gristwood and Chris Smithard

£125 – Matthew Fellbaum, Fanni Gyurko, Peter Hodgkinson, Kris Jones

## **6. Plans for 2020, 2021, 2022**

There was a discussion re possible staging of the SHI in November. Investigation was ongoing.

ACTION: Jon Cross to confirm by email w/c 2/11 whether we were proceeding

Resolution Sprint for 1 Jan 2021: discussion whether to do two events in different council regions to mitigate possibility/likelihood of Covid restrictions. Possibility of one in Lothian (Graeme) and one in Forth Valley (GG). Both to keep under review and take decision nearer the time.

ACTION: Graeme Ackland and Graham Gristwood

SprintScotland 2021: this was going ahead in the spring and scheduled to be GB test races. Potential Covid difficulties acknowledged. Also acknowledged that we would need venues that were fair in terms of not ruling out MA members through local knowledge.

ACTION: All to consider possible suitable new areas

Coast and Islands: all 100 entries had been sold, with 30 people on the waiting list. Likelihood that it would be possible to offer a further 100 entries. Chris was pressing ahead with the work and had agreed outline approach re mapping/costs with the committee already.

ACTION: Chris to share draft event budget with Graham Gristwood, and to start capturing relevant expenses

6-Day Sprint Race: the situation with the 6-day remained very unclear, and as a result there was limited scope at this stage even for discussions on whether a sprint race was wanted/feasible. Agreed to wait and see and pick this up later in 2021.

Skyline Scotland: proposed Scottish Urban League race in Kinlochleven, as part of the Skyline Scotland weekend.

ACTION: Graham Gristwood looking to take this forward

Dunblane Trail Race: there was a discussion about the possibility of staging something along these lines once mass start events were back, using the new made trails above Dunblane to the east. Noted that staging something like this may require affiliation to Scottish Athletics.

Eurometing 2021: noted that this had now moved to 2023

## **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 2021 races before proceeding with any further applications. Agreed that all should flag any possible opportunities they became aware of.

## **8. AOB**

It was proposed that Alastair Thomas be offered MA membership, and noted that he had said he may be keen on some mapping work (he was doing some work on a Kirkliston map as a trial). This was agreed.

ACTION: Graham Gristwood to contact AT and offer him membership.