

Masterplan Adventure Committee, 17 Jan 2019

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

1. Budget Overview

(Note: subsequent to the AGM, Liz Campbell had stood down as Treasurer and so Graham Gristwood had continued in the role)

Graham Gristwood presented the budget sheet that had been circulated, covering

- 2019 events (actuals and projected)
- Grants
- Web domains
- Licences and affiliations
- Training grants

Graham highlighted that MA was currently holding a bank balance of over £5k

2. Grants and Expenditure

MA had been awarded £7500 by Awards for All, as the outcome of a bid for £10,000. The bid had listed equipment cost of £3k within it.

Graham highlighted that the Awards for All correspondence stated that relevant invoices and receipts should be held for 7 years.....ACTION: Treasurer

The meeting ran through some proposals for covering necessary expenditure:

- **Proposal 1:** Graham Gristwood owed outstanding mapping costs for Denny (£357), Grangemouth (£692), and Hallglen (£484), and further mapping for Sprint Scotland 2019 was forecast at £300 (Denny) and £1500 (Bo'ness). The meeting agreed to clear the outstanding amounts, and sanction the maps for Sprint Scotland 2019 on the basis of those estimates.
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- **Proposal 2:** Purchase of kit. It was agreed that we needed the following:
 - a) lightweight reflective control stakes (estimated cost £700 for 40),
 - b) a range of signs for staging events (road signs, start, finish, registration, toilets, etc). A notional cost of £200 was allocated to these and Graham Gristwood offered to research further and make a proposal.
 - c) Control flags. It was agreed that we would spend £230 on MA-branded control flags.
 - d) Grippers. A ballpark cost of £50 was allocated for purchasing further grippers for securing controls/units
 - e) SI cards. There was a discussion on how many SI cards MA may need for staging events, and what type of SI card may be appropriate. Jon Cross agreed to look into this and make a proposal to the committee. An indicative cost of £350 was agreed.

It was noted that the agreement to these proposal meant we had allocated around £5k of the £7.5k grant thus far.

3. Overview of 2019 events

- i) Graham confirmed that the 2019 Resolution Sprint had made £215.
- ii) Scottish Spring 2019. Preparations were well underway. Chris Smithard was co-ordinating permissions and map updates for Tentsmuir. Graham Gristwood was leading organisation and map production for the sprint at Falkland Palace. Chris Smithard was doing the map for the Falkland Estate SOL, we had agreement to use half of the adjoining ESOC map and they get the updated map for allowing us to do so. Graham Gristwood was arranging Controllers for the races. Manpower was coming from SEDS and ScotJOS and hence money made by the event would be split between MA/SEDS/ScotJOS.
- iii) Sprint Scotland 2019. Graham Gristwood had met with two schools in Bo'ness and both were happy for us to use them provided we covered the cost of the janitor time. Graham updated on the different parts of the area and his thoughts on which schools might be suitable for which parts of the weekend. We still needed to identify one more planner (Graeme Ackland and Jon Cross each planning one of the races already). In addition Czech TV may be present to shoot some footage for use in WOC2022 promotion.
- iv) Culross sprint. Jon Cross planning/organising. Graham Gristwood doing the map and has been in touch with the Community Council who are happy. He has not yet had any response from the Primary School. Jon now to take on those aspects and also to contact KFO for their role with newcomers on the day, and for joint promotion with their Dunfermline Urban the next day.
- v) Paul McGreal had been in touch about the new BBC Scotland TV channel, to say that there may be an opportunity for a live Friday evening event in the summer. Details hazy at this stage. (*Post meeting note: the date was a fixed date one week after Sprint Scotland so a difficult one for MA....JOK Chasing Sprint took on the opportunity instead*).

4. Brief 2020 thoughts

Expectation in the meeting was that we would once more seek to do a Resolution Sprint plus Scottish Spring and Sprint Scotland.

There was also discussion about the likelihood of a need to stage Euromeeting in the run up to WOC2022, with the current position being that this would be in the Stirling area and would involve FVO and the WOC organising team (but that this would therefore likely involve members of MA anyway). Graeme suggested that we should consider in due course (after the Yorkshire version in 2019) whether to seek to leverage the Race The Castles brand for this.

Noted that we had done in Gleneagles in December 2018 and had Culross lined up for March 2019: it was agreed to consider later in the year whether there was scope to do this number of events in 2020, once the 2019 season was done and the Euromeeting position was clear.

5. AOB

There was no further business raised.