

Please find below my notes from the above meeting - Joan may wish to add them to the minutes of November's committee, as I intended to report them there but we ran out of time.

CLOK was represented by Linda Thornton, Martin Adamson and Mike Hardy.

Martin was proposed as CLOK's delegate, to replace Alastair Mackenzie - later ratified by CLOK committee at its November meeting.

Alastair would no longer be the BOF Rules Group delegate (usually input by correspondence). Paul Taylor agreed to take over this responsibility

Alastair would no longer be a potential delegate to BOF Council meetings. NEOA is typically represented by Patrick, but Mike will continue to be available if required.

John Crosby was appointed BOF map group representative.

All last years officers continued to serve in 2007, with the exceptions listed above

Boris Spence received the Chairman's trophy for services to orienteering.

UDOC/NN received a grant from BOF development funds of £500, for a schools development project

Linda presented her report of a very full year for the NE Junior Squad, accompanied by a power point presentation highlighting the Norway tour, available to transfer to people's lap tops on request.

S.I.equipment

It was agreed to purchase additional equipment to enable self sufficient duplicate sets to be available on Tyneside and Teesside. The anticipated cost would be £4100, and NEOA currently had the sum of £4800 in hand. Current policy is to retain a reserve of £2800 against contingencies/breakdown, which reserve would now drop to £700. In case of need CLOK/NN/NATO agreed to respond favourably to a request from NEOA

for emergency funding until an adequate reserve could be re-built

S.I.charges would remain the same at £0.75 per senior competitor, nil for juniors, third party hire charges to be negotiated on a case by case basis, lead by Andrew Nicol

The NEOA year end was changed by the conference to 31st August from 31st December

Club levies, and club subscriptions to NEJS, would remain unchanged, except that as a result of the change in year end, these sums for 2007 would be two-thirds of the previous annual levies.

Finances - preliminary unaudited reports were available from the Treasurer, copies with Martin, Linda and Mike. Final versions are awaited. There were no points of significant concern.

With regard to the BOF Vision paper, calling for response by 15 December, it was agreed that the most appropriate response would be for clubs to discuss this internally and send their individual responses to BOF with a copy to Patrick at NEOA

Finally, BOF has requested a representative from NEOA to attend their interviews for a new Regional Development Officer for the North East, replacing Heather Monro. Patrick or Mike will endeavour to attend on Dec 11

Mike