

**NEOA Delegate Conference  
on 20th November 2010, 2:00 p.m. at Hardwick Park, Sedgefield**

**Present**

Rob McKenna, Bob Cooper, Andrew Nicoll, Alasdair Wilson-Craw, Linda Thornton, Peter Firth, Paul Taylor, Elaine Clarke, Andy Clarke, John Crosby, Margaret Crosby, Nicola Crosby, Malcolm Gibson, Wendy Taylor, Joshua Boyles, Paul Boyles

**Apologies**

Boris Spence, Patrick Smyth, Duncan Archer

In the absence of the Chairman/Secretary, Peter Firth (Treasurer) took the Chair and Paul Boyles recorded the minutes.

**Minutes of Last Meeting**

Accepted by the whole group with no corrections.

**Officer Reports**

**Treasurer**

See attached print out detailing all the monies. (Appendix I).

**Key points**

- 1) "Misc Inc" is the surplus from the JK. "Misc Exp" is mainly that money dispersed to ringfenced sub-accounts.
- 2) NEOA is currently owed £1000 by the NE Junior Squad.
- 3) £5411 spend is for NEW SI Equipment so there is a set in the North and a set in the South.
- 4) Accounts have been audited this year.

**North East Junior Squad**

£5240 has been spent on new kit. Partly due to the collapse of the Euro, this was originally £2700 but increased to £5240 with the exchange rate. Currently only £540 worth has been sold.

Discussion took place on the possible hire of the tracksuits to Juniors rather than selling outright and perhaps reducing the cost of the top to £20. Linda to look at possibilities.

Event Expenditure was high due to the delayed and unexpectedly high payments for the 2009 JIRC week.

This year's Trossachs visit, however, showed a slight surplus, but it was noted that the coaches had agreed to pay their own way to keep costs down. It was agreed that this should be the exception rather than the rule.

Written comments from Duncan contributed to the verbal discussion leading to the following decisions.

Taking into account money currently in the bank accounts for the NEJS, it is in effect £286.98 in debt. It was agreed that by the end of 2010, this would be wiped clear to start 2011 with a zero balance.

From Jan 2011 it was proposed that CLOK and NATO would pay NEJS £350 each and NN £175 to cover the period 1<sup>st</sup> January 2011 to August 2011. This request would be taken back to the individual club committee meetings to ratify.

The Junior Squad at the moment consists of 14 males 11 to 20 years old, and 13 females 11 to 21. UDOC have been invited to attend the NEJS but so far have not taken this up.

Mick Garrett has agreed to take over the role of Coaching Co-ordinator, with Linda staying in the role of NEJS Co-ordinator.

The proposed future programme is almost complete and will be finalised by the New Year.

## NEOA

The current NEOA answering machine costs £160 a year. Due to modern technology the use of this has declined. It was suggested that the service come to an end after the next paid period to save costs.

Proposer -John Crosby, Secoder -Paul Boyles.

Commitment to BOC this year was discussed.

Club contribution to NEOA running costs: In previous years the following amounts have been requested and received: £6 per family unit and £3 per senior single unit. It was agreed that the coming year this be reduced to £2 per family unit and £1 per independent senior. This would break down as CLOK £144, NATO £105 and NN £31.

Participation figures were handed out. See attached sheet

## Fixtures Secretary

Duncan sent in a report

### *1.) 2010 Events*

The following significant events were held in 2010:

- |                            |      |                        |                             |
|----------------------------|------|------------------------|-----------------------------|
| • Northern Night Champs    | NATO | Blagdon,               | 13 <sup>th</sup> March      |
| • North East Champs        | CLOK | Cringle and Cold Moors | 21 <sup>st</sup> March      |
| • October Odyssey          | NATO | Beanley                | 2nd/3 <sup>rd</sup> October |
| • North East Score Champs  | NN   | Bishop Auckland Park   | 10 <sup>th</sup> October    |
| • Yvette Baker First Round | CLOK | Boltby                 | 24 <sup>th</sup> October    |
| • North East Night Champs  | CLOK | Whinny Moor Plantation | 20 <sup>th</sup> November   |

CLOK were due to host the Compass Sport Cup round 1 at Silton, but this was cancelled due to snow, and is rescheduled for 2011.

A total of 4 Regional Events, and 63 Local Events, have either been held or are planned for 2010.

### *2) Future Events*

The following significant events are planned for 2011:

- |                             |      |             |                            |
|-----------------------------|------|-------------|----------------------------|
| • Compass Sport Cup round 1 | CLOK | Silton      | 30 <sup>th</sup> January   |
| • North East Champs:        | CLOK | Mulgrave    | 13 <sup>th</sup> March     |
| • Northern Champs National  | NATO | Ray Demense | 27 <sup>th</sup> March     |
| • North East Night Champs   | NATO | Slaley      | 24 <sup>th</sup> September |
| • North East Score Champs   | CLOK | Boltby,     | 23 <sup>rd</sup> October   |
| • Yvette Baker First Round  | NATO | Cragside    | 30 <sup>th</sup> October   |

The following major events are due to come to NEOA planned beyond 2011:

- |                                 |                  |
|---------------------------------|------------------|
| • British Schools Score Champs  | Sat 2th Oct 2013 |
| • British Long and Relay Champs | 2014             |
| • Junior Home internationals,   | 2016             |

For BOC 2014, active consideration must be given, and I recommend a working group is created soon. We have been asked to determine a date before the next National Fixtures Meeting on 27nd March 2011 (so other major events can be arranged around it). Event Managers are offering more flexibility these days and any of pre-Easter (e.g. March), post-Easter (e.g. May), or autumn (Sep/Oct) may be acceptable in the calendar. Areas will need to be identified and ready for checking for suitability soon after. Since BOC 2004 and JK 2009 were both in Northumberland, I recommend we look for areas for BOC 2014 in the south of the region (CLOK / NN territory), although staging the event will clearly use volunteer resources from all across (and maybe outside!) the region.

### *3. Other Notes*

- Clashes. A major part of the job is ensuring we avoid clashes within the region, but importantly with neighbouring clubs in adjacent regions. There have been no significant clashes to note in the last year.

- Event levels

From Jan 1st 2011, we will move to a 4-tier structure. This is expected to affect NEOA as follows:

Level A - British, JK and Area champs national events (e.g. Northern Champs)

Level B - expected to include October Odyssey, and maybe other high quality events in NEOA such as CLOK's Acorn event.

Level C - expected to include most traditional Sunday morning events with a relatively full selection of colour courses, as well as high quality events of a different nature (e.g. NE Score Champs, NE Night Champs, quality urban events)

Level D - expected to include others such as Saturday local/ sprint events, mid-week series etc.

The onus will be on the organising club to ensure that their event meets the required quality standards laid down by the rules group.

- Rotation of major events. Discussions continue about how to allocate the major events around the country. As things stand, a rough rota continues for BOC and JK, as well as BSOC, BSOA, JIRCs (and each comes to use roughly every 10 years); whilst other events like BOC Middle / Sprint, Harvester, CSC Final are done on a "bid" basis. We will continue to contribute to staging all such events, whilst balancing our commitments with the relative scarce resources we have in the region.

Duncan Archer, 16h November 2010

### **Technical Report**

Paul Taylor recommended we put on training courses for Level B controllers. Currently we have 3 grade 1 controllers, 7 grade 2 controllers and 34 grade 3 controllers within the region although he did think the list might be out of date and needed updating asap.

Paul agreed to look after a training session for controllers. He will seek a central location to hold the session.

Paul attended the Major Events conference. Main points were

- 1) Health and Safety is a big issue at the moment.
- 2) Grades 1, 2 and 3 will now become A, B and C to coincide with the new event structure.

### **SI Co-ordinator**

Andrew explained that we now have enough SI equipment in the region to have 2 sets: 1 located in North and 1 in the South

The South equipment is currently held at the Archers' and the North equipment held with Andrew Nicoll.

South: Equipment consists of 68 boxes and North 64 boxes. There are 65 Dibbers in each area.

### **Appointment of Officers.**

The following persons were duly elected to serve for the next year

Chairman/Secretary:	Patrick Smyth	Technical Co-ordinator:	Paul Taylor
Treasurer:	Peter Firth	SI-Co-ordinator:	Andrew Nicoll
NEJS Co-ordinator:	Linda Thornton	Coaching Co-ordinator:	Mick Garrett
Fixtures Secretary:	Duncan Archer		

### **AOB**

NEOA executive committee to hold a further meeting in January to review financial situation and any other issues i.e. Fixtures

Rob McKenna stated that at a recent road show an officer of NEOA had said in a comment that there were only two clubs in the North East. Rob wanted it made clear that there are three open clubs.

Meeting closed 15:45

**North East Orienteering Association: Account Sept 2009- Aug 2010**

INCOME	period ending	31/8/09	31/08/10
Levies		0.00	500.00✓
Bank interest		66.75	
Miscellaneous		0.00	7304.36✓
<b>TOTAL</b>		<b>66.75</b>	<b>7804.36</b>

EXPENDITURE		31/8/09	31/08/10
NEOA meetings		0.00	25.92✓
B.O.F. Meetings		66.00	86.20✓
Postage / Administration		23.61	8.14✓
Information Services		121.02	120.00✓
Affiliations		182.00	178.00✓
Misc		0.00	8040.75 @
<b>TOTAL</b>		<b>392.63</b>	<b>8459.01</b>

SURPLUS/(DEFICIT) -325.88 -654.65✓

**ACCUMULATED FUND**

BALANCE at start of period	5080.52	5875.22✓
General SURPLUS/(DEFICIT)	-325.88	-654.65✓
Sportident SURPLUS/(DEFICIT)	1120.58	-1915.15✓
Major Event/Map/Trophy fund		2500.00✓
	<b>5875.22</b>	<b>5805.42</b>

**REPRESENTED BY**

CASH IN CURRENT A/C	92.04	96.93✓
CASH IN DEPOSIT A/C	4600.63	4708.49✓
Total banked cash	<b>4692.67</b>	<b>4805.42</b>

CREDITORS	-211.86	0.00
DEBTORS	1394.41	1000.00 ✓ NEJS
	<b>5875.22</b>	<b>5805.42</b>

SPORTIDENT ACCOUNT	31/8/09	31/08/10
INCOME		
JK Grant		3,000.00✓
Hire of equipment	1183.15	905.00✓
Hire of dibbers	466.00	144.50✓
Lost equipment payment	25.00	0.00
<b>TOTAL INCOME</b>	<b>1674.15</b>	<b>4049.50</b>

EXPENDITURE		31/8/09	31/08/10
Purchase of Equipment		0.00	5411.52✓
Maintenance of equipment		161.32	12.25✓
Insurance		392.25	540.88✓
<b>TOTAL EXPENDITURE</b>		<b>553.57</b>	<b>5964.65</b>

SPORTIDENT BALANCE 1120.58 -1915.15 ✓

**FUND ALLOCATION**

Sportident Credit	3871.18	1956.03
NEOA general fund	2004.04	1349.39
NEOA major event/mapping fund		2000.00✓
October Odyssey Mementoes	211.86	
N Champ. Trophy Fund		500.00✓

Owed by NEJS	-1394.41	-1000.00✓
Total banked cash	<b>4692.67</b>	<b>4805.42</b>

*[Handwritten signature]*

Treasurer

P. Firth

Notes:

- @ £3000 to SI / 40.75 to NEJS
- £2000 to Major Events/Mapping
- £1000 NEJS
- £1500 NEJS/JK
- £ 500 to Trophy Fund

Examined all vouchers and statements and checked to annual records. Satisfied that these accounts reflect the true situation as at 31/08/10  
*Richard F. Firth* 2/11/10.

North Eastern Orienteering Association Junior Squad Annual Account

INCOME AND EXPENDITURE ACCOUNTS 2009/10

FOR THE PERIOD TO: Aug 2009 Aug 2010 **Event Analysis**

INCOME

Contributions from Juniors	1540.00	2739.50
Club Contributions	1000.00	4497.10 #
Fund Raising	0.00	966.51
Sale of O Kit	0.00	540.00
Bank Interest	21.48	0.10
Miscellaneous	0.00	
	<b>2561.48</b>	<b>8743.21</b>

EXPENDITURE

Event expenditure	2464.50	4654.57
Grants	0.00	
Purchase of O tops	0.00	5240.11
Administration		23.37
Miscellaneous	83.06 @	
Surplus/(Deficit)	13.92	-1174.84
	<b>2561.48</b>	<b>8743.21</b>

<b>Trossachs July 2010</b>	
Income	
Paid by juniors ( 7 @ £225)	1575.00
Paid by coaches ( 7 @ £125)	875.00
Subsidy by NEJS	-190.52
<b>Total</b>	<b>2259.48</b>

ACCUMULATED FUND

Balance at Year Beginning	873.94	887.86
Surplus/(Deficit)	13.92	-1174.84
	<b>887.86</b>	<b>-286.98</b>

  

REPRESENTED BY		
Cash in Current a/c	837.83	397.14
Cash in Deposit a/c	50.03	290.88
(Debt)/Credit		-975.00 *
	<b>887.86</b>	<b>-286.98</b>

Expenditure	
Accommodation	1470.00
Travel	394.65
Food	247.83
Maps/Access	119.00
Entertainment	28.00
<b>Total</b>	<b>2259.48</b>

NOTES

@ Travel ..... £15.00 Website .... £10.56 + Dishonoured cheque (delayed) ..... £50.00 + Bank charge ....£7.50

# Clubs' annual sub £1250.00 Clubs shortfall sub £681.35 NEOA donation £1040.75 JK £1500.00 CLOK supplementary £25.00

\* Owed to NEOA £1000.00 Due back from Cake Stall float £25.00

Accounts and vouchers checked & audited.

Satisfied that accounts represent the true situation as at 31/8/10.

Richard J. Pitt  
2/11/10

North East Orienteering Association: Participation Figures																			
				Men	Wom.	Sen	Men	Wom.	Jun	Un-									
Date	Event	Class	Club	Sen.	Sen.	Total	Jun.	Jun.	Total	class	TOTAL								
2009															SIHire	Dibber			
06.09.09	Fylingdale	C3F	CLOK	32	19	51	10	8	18		69	38.25	3.50						
20.09.09	Wansbeck River	C3F	NATO	14	7	21	10	11	21	3	45	0.00	0.00						
26.09.09	I. Ramsay School	Spr	CLOK	14	8	22	11	8	19		41	16.50	3.50						
03.10.09	Scarth Wood	C3F	CLOK	105	57	162	31	14	45		207	121.50	8.00						
04.10.09	Northallerton	Spr	CLOK	25	9	34	13	11	24		58	0.00	0.00						
04.10.09	Northallerton	Urb	CLOK	73	39	112	20	19	39		151	84.00	6.50						
11.10.09	Wallington	Scor	NATO	11	11	22	13	9	22	13	57	10.00	0.00						
17.10.09	Lord Stones	Spr	CLOK	18	10	28	16	14	30		58	21.00	12.00						
17.10.09	Hamsterley	N	NN	16	4	20	1	1	2		22	0.00	0.00						
18.10.09	Hamsterley	C3F	NN	62	38	100	29	14	43		143	0.00	0.00						
25.10.09	Choppington	Spr	NATO	16	12	28	9	2	11		39	0.00	0.00						
07.11.09	Stewart Park	Spr	CLOK	20	11	31	14	13	27		58	23.25	7.00						
07.11.09	South Beach, Blyth	N	NATO	?	?	?	?	?	?	?	?	0.00	0.00						
08.11.09	South Beach, Blyth	C3L	NATO	18	10	28	3	1	4		32	0.00	0.00						
14.11.09	Coatham Woods	N	CLOK	6	2	8	1	0	1		9	0.00	0.00						
15.11.09	Coatham Woods	C3F	CLOK	31	18	49	11	6	17		66	0.00	0.00						
21.11.09	Westerdale	Bike	CLOK	-	-	-	-	-	-	36	36	0.00	0.00						
21.11.09	Q E II Park	BSOC	NATO	?	?	?	?	?	?	?	?	0.00	0.00						
22.11.09	Druridge Bay	BSOC	NATO	0	0	0	352	213	565		565	0.00	0.00						
05.12.09	Teesside Univ.	Spr	CLOK	11	7	18	11	3	14		32	16.50	5.50						
13.12.09	Eston	C3F	CLOK	45	24	69	15	11	26		95	48.75	9.50						
19.12.09	Plessey Wood	N	NATO	5	1	6	0	1	1		7	0.00	0.00						
20.12.09	Plessey Wood	C3L	NATO	19	9	28	8	8	16		44	0.00	0.00						
26.12.09	Durham University	S3	NN	16	10	26	6	4	10	1	37	0.00	0.00						
28.12.09	Bolam Lake	C3L	NATO	18	10	28	6	5	11		39	0.00	0.00						
10.01.10	Choppington	C3L	NATO	12	4	16	4	8	12		28	0.00	0.00						
16.01.10	Nuns Moor NCL	N	NATO	7	1	8	2	0	2		10	0.00	0.00						
24.01.10	Whitby	TS	CLOK	-	-	-	-	-	-	49	49	0.00	0.00						
06.02.10	Tyne Riverside	N	NATO	2	0	2	3	1	4		6	0.00	0.00						
13.02.10	Kirklevington	Bike	CLOK	-	-	-	-	-	-	33	33	0.00	0.00						
14.02.10	Ayton Moor	C3L	CLOK	52	24	76	14	10	24		100	57.00	13.00						
27.02.10	Bedlington Dr Pit	N	NATO	3	1	4	1	0	1		5	0.00	0.00						
28.02.10	Bedlington Dr Pit	C3L	NATO	17	5	22	9	4	13	1	36	0.00	0.00						
06.03.10	East Harlsey	Bike	CLOK	-	-	-	-	-	-	45	45	0.00	0.00						
13.03.10	Blagdon	N	NATO	11	7	18	9	2	11		29	13.50	1.50						
14.03.10	Blagdon	C3F	NATO	42	19	61	28	10	38		99	45.75	26.00						
21.03.10	Cringle Moor	C3F	CLOK	91	53	144	38	22	60		204	108.00	25.00						
11.04.10	Morpeth Carlisle Pk	Spr	NATO	14	10	24	6	3	9	7	40	0.00	0.00						

18.04.10	Skelder	C3F	CLOK	59	28	87	12	14	26		113	65.25	11.50
09.05.10	Brierley	C3F	CLOK	47	20	67	21	15	36		103	50.25	11.50
16.05.10	Kielder Burn	C3F	NATO	22	11	33	28	7	35		68	24.75	0.00
19.05.10	Hardwick	C3L	CLOK	26	13	39	1	1	2		41	0.00	0.00
23.05.10	Cong Burn	C3F	NN	30	12	42	6	5	11		53	0.00	0.00
02.06.10	Pinchinthorpe	C3L	CLOK	23	10	33	3	3	6		39	0.00	0.00
06.06.10	Town Moor	C3L	NATO	12	9	21	2	4	6		27	0.00	0.00
13.06.10	Cragg Estate	C3F	NN	33	18	51	1	3	4		55	0.00	0.00
16.06.10	Newton Woods	C3L	CLOK	18	5	23	2	0	2		25	0.00	0.00
20.06.10	Druridge Bay	C3F	NATO	28	14	42	9	2	11		53	31.50	6.00
27.06.10	Saltburn	C3L	CLOK	30	20	50	18	15	33	1	84	37.50	9.00
30.06.10	Hutton Lowcross	C3L	CLOK	23	7	30	1	0	1		31	0.00	0.00
30.06.10	Nuns Moor	C3L	NATO	5	3	8	0	0	0		8	0.00	0.00
11.07.10	Ashington	C3L	NATO	11	8	19	4	0	4		23	0.00	0.00
14.07.10	Guisborough	C3L	CLOK	27	8	35	3	2	5		40	0.00	0.00
14.07.10	Percy Pit	C3L	NATO	4	2	6	3	1	4		10	0.00	0.00
25.07.10	Capheaton	Bike	NATO	16	7	23	3	2	5		28	0.00	0.00
28.07.10	Brandling Village	C3L	NATO	7	2	9	2	0	2		11	0.00	0.00
28.07.10	Flatts Lane	C3L	CLOK	15	11	26	4	0	4		30	0.00	0.00
11.08.10	West Denton	C3L	NATO	4	2	6	0	0	0		6	0.00	0.00
11.08.10	Northallerton	C3L	CLOK	14	9	23	3	1	4		27	0.00	0.00
22.08.10	Nuns Moor	C3L	NATO	6	2	8	1	0	1		9	0.00	0.00