

Present: Richard Lewis, Rod Postlethwaite, Steve Parker, Peter Langmaid, Ian Gamlen, Barry Elkington, Alan Williams.

1. Apologises: Bob Brandon, Mel Elkington, Jonathan Howells, Henry Morgan, Brenda Morgan, Ray Collins.

2. Declaration of Interest: None

3. Acceptance of Previous Minutes: These were agreed as a true record of the meeting.

Prop AW, A IG.

4. Matters Arising: None.

5. Correspondence: Email from BOF to clubs requesting further information on level D events, requesting course detail and participants age ranges etc.

Email from Andy Johnson, see item 10

BOF Club and Members Forum, To be held at Leeds on Saturday 16th November, All invited, club secs should have detail.

6. Chairman's report: RL discussed the Summer activities and the success of WMOA club members, and other regional activities.

7. Treasurers Report: IG, As at 31/8/19, WMOA: £9618.66

WMJS: £2907.84

We are on budget for this year, with most levies having been received.

It was agreed to have the accounts independently audited ready for the AGM.

8. Fixtures: AW, Alan reported that the WML is running smoothly and has been updated on the WMOA web, The WMUL has also been updated with one event to go at Leek, AW advised he would be unavailable to attend the next National fixtures meeting on 19th Oct 2019, and asked if any member's from club would be available.

9. West Midlander: RP Committee commented on the enjoyable content and the front cover photo, RP asked that clubs forward any content suitable for the next copy.

10. WMOA website: With work commitments and being out of the region at times Andy has decided to stand down from his post at the AGM when the post will be up for election.

The Chair and committee would like to note its thanks to Andy, for all the work and effort he has put into this role over the years.

11. Development: HM, No report however by email Henry has offered to run a Planners course for level C , on November 9th 2019, please discuss at club level and help fill the places.

12. Update on Events and Competitions Committee: BE, National meeting rescheduled for a later date.

13. Junior Squad: ME, BE reported ME will update at next meeting

14. Club roundup

OD: Reported a success in publishing through the media with a club member being particularly good at getting articles out in the news etc.

COBOC: Along with HOC said the Birmingham Urban is all on track as a shake down ready for the 2022 city Race.

HOC: Summer series has gone well and attracted some new members, future events all coming along.

WCH: In the absence of JH, AW gave a brief overview of club activities.

POTOC: No report available.

WRE: Summers series has gone well, with incentives to encourage new member.

15. AOB

We will have **the AGM in October** when we have a number of positions including the Secretary.

Action all clubs.

IG, mentioned the Birmingham council are now charging for the use of park lands for Orienteering.

PL,IG, mentioned that HOC will need a controller for The Laurie Bradley New Year's day Score event at Baggeridge Park, Action BB, all clubs.

16. Next Meeting

9th December 2019

However we have the AGM on 14/10/2019 prior to this

Meeting closed at 21.05