

Moravian Orienteers
Committee Meeting Minutes
Thursday 23rd July 2026, 7-9pm, Chez Fran

Item		Action
1.	Welcome and apologies Attendees: Rob Parkinson, Fran Britain, David Ritchie, Morag McLuckie, Donald Grassie, Andrew Campbell. Apologies: Peter McLuckie	
2.	Matters Arising from the Minutes of last meeting Event officials list - remains ongoing. Donald highlighted a few issues he had concerns about and it became clear that there is some confusion about trainings available and who needs to have what for roles such as planning and organising. Rob and Andrew to meet to discuss further	Rob/Andrew
3.	AGM items - Agenda for AGM was discussed along with a few points relating to the actual Club Champs. All members of the committee agreed to stand again for the next twelve months. Rob and Fran both indicated their intention to stand down in August 2027 - Prizes agreed - vouchers from Skedaddle for 1st, 2nd & 3rd, Fran to arrange. Spot prizes also to be arranged - Rob. David offered to print certificates as per last year with suitable background image (Aberlour Station)	Fran/Rob David
4.	Accounts Update - Agreed to use Sum Up at all events and minimise handling of cash for entries on the day. Organisers need to be made aware of this before events. The cash float will be transferred to our general account. - It was reported that two Junior grants have been awarded: Finlay McLuckie £150, Julia Ross £100 - Doanld summarised the financial status of project funds supported by the SOA development fund, Moray Council and the Orienteering Foundation (see Appendix 1) - Asset Register - Donald is working on this ahead of AGM so we can decide if more grants are required or an increase in the money deposited. As part of this we need an update on the state of the SI kit and costs of any replacing needed. Steve Smirthwaite should have the detail needed for this. - Events – it was agreed to recommend to the AGM that we increase event entry fees by £1 across all entries. Need to make sure this is on website details for events in 2027	Rob Donald/ Steve S Andrew
5.	Fixtures and Permissions report - David presented Andrew's fixtures update for committee to review (see Appendix 2. - David took us through some of the small areas he has found that would be good for Saturday League events and Night O. These were South of Elgin. - The Tomintoul POC (see Chair's report below) flagged up some potential opportunities on the Glenlivet Estate but this requires a bit more investigation. It was suggested that Cullen could be a potential area for some Urban O putting us a bit more to the East in our area. - It was agreed that we should seek FLS and landowner's permission to host the Oct 2027 SOL in Lossie Forest.	

6.	Club and Membership report a. Membership update - Membership currently stands at 110, 75 BOF and 35 SOA. This represents a reduction of 20 members since last year. Analysis indicates these losses are due in part to Juniors moving on to University, members moving out of area, and members no longer actively participating in the sport. Agreed to discuss further at the next wider committee meeting b. Club Development Officer - Will's contract comes to an end this autumn. There are a couple of school commitments to be completed – Llanbryde and Mosstowie. A discussion regarding on-going effectiveness of CATIs at attracting new members. It was noted that the CATI events do not lead to increased event attendance/ membership. Final report to Orienteering Foundation due this autumn.	Fran/Rob/ Peter Rob
7.	Chair's Report: - POCs - David and Rob have put a lot of time into getting these up and running across the area, particularly the recent addition in Aberlour. Also some discussion regarding the POC in Tomintoul and provision of some mutual support from MOR for this BASOC initiative, particularly as options to map new areas in Glenlivet are being actively pursued. - Wider Committee - Confirmed the decision to make the next meeting (in the Autumn) to be one including all the wider committee members. Rob to supply a list to Fran and Fran arranges a date to suit. Morag suggested that if not more than say 12, could probably be accommodated at their house. Discussions on the agenda for this meeting should include Fixtures - what do the club want. Heidi should also be given the opportunity to highlight PVG. - Prior to the meeting, a survey should be sent out to all club members. Rob to supply Fran with the survey for sending out.	David/Rob & Ewan Maxwell
8.	Any Other Business: Coaching update - Morag highlighted that both Julia and Verity have completed Young Leader Training put on by SOA. This allows them to assist in club coaching sessions. Looking to build our coaching team, Jennifer Humphreys was highlighted as a possible candidate for a coaching qualification. Morag to ask	Morag
9.	Date of Next Meeting: Wider Committee meeting, date tbc	Fran, Rob

Appendix 1.

Balance Sheet 1st April 2025 to 31st March 2026

Current Account		Expenditure	
Income	£		£
Event Income	6,480.37	Banking Charges	56.95
Map Sales etc	150.00	SI Entries Charges	702.84
Kit Sales / hire	1,443.33	Map printing	2,035.90
Coaching	0.00	New Mapping	960.00
S6D allocation	2,634.51	Levies (BOF & SOA)	2,688.45
Junior Funds	324.00	Equipment & Kit purchase	1,559.89
Miscellaneous	950.00	Publicity	0.00
TOTAL	11,982.21	Other Event Expenses	2,402.52
		NUL/NNC payments	854.25
Opening balance as at 1st April 2025	11,431.47	Coaching Expenses	0.00
Surplus/Deficit for the year	-2,923.97	Relay entries and JST	1,064.60
Closing Balance as at 18 March 2026	8,507.50	Junior Grants	350.00
		CPD	961.78
		BOF payments	124.00
		Miscellaneous	145.00
		Inter A/C transfer	1,000.00
		TOTAL	14,906.18
Project Account		Assets at 31st March 2026	
	£		£
Opening balance 1 April 2025	4,797.48	Current Account	8,507.50
Transfers from Current A/C	1,000.00	Project Account	4,946.74
Grants received	2,100.00	Cash float	30.00
TOTAL	3,100.00		
			13,484.24
Project - CDOCD	2,180.00		
New Mapping	0.00		
Preoject - Maps	321.96		
Project - Equipment	160.78		
Project - Support	288.00		
TOTAL	2,950.74		
Surplus/Deficit for the year	149.26		
Closing balance as at 18th March 2026	4,946.74		

Appendix 2.

Event and Permissions Programme – 2026

Event Calendar for 2026									
Event	Location	Planner	Organiser	Mentor/ Controller	Organiser Contact Details	Permissions	Requested	Granted	BOF
Sat 10th January 2026	Sanquhar Woods	Michael Bishenden	Elizabeth Holmes Ben Holmes	Rob Parkinson	embrocke100@gmail.com wheatabeat@gmail.com	Moray Council FCWT Forres Academy (FA)	Y Y Y	Y Y Y	Y
Sun 1 st February 2026	Binn Hill, Lossie Forest					Innes Estate (Ed Tennant)	Y	Y	Y
Wed 11 th February 2026	NNC #6 – Forres Golf Club	Fran Britain	Karen Fraser	Jon Hollingdale	Jp_kf@mac.com	Forres Golf Club	Y	Y	Y
Sat 7 th March 2026	Binn Hill, Lossie Forest	Peter McLuckie	Bill Young	Andrew Campbell	bi11young@hotmail.com	Innes Estate (Ed Tennant)	Y	Y	Y
Sun 26 th April 2026	Loch Na Bo	Dougie Condry	Andrew Campbell	Lynne Walker	Andrewandlizcampbell@outlook.com	Innes Estate	Y	Y	Y
Sat 16 th May 2026	Darnaway Black Loch					Moray Estates			
Sun 21 st June 2026	Roseisle North	Ally Ross Louisa Ross	Claire Crookston		claire.l.crookston@hotmail.co.uk	FLS			
Wed 24 th June	NUL – Fochabers	Dougie Condry		Peter McLuckie		Moray Council			
Sat 22 nd August 2026	Elgin Parks – AGM & Club Champs	Morag McLuckie	Peter McLuckie		Pamcluckie@yahoo.co.uk	Moray Council			
Wed 2 nd September 2026	NUL – Burghead		Elizabeth Furness		Ejf@briach.net	Moray Council			
Sun 20 th September 2026	Lossie Forest – Local Score Event	Dougie Condry	Louisa Ross		Secretary@mor.scot	FLS			
Sat 24 th October 2026	Scottish Score Champs - Culbin	Rob Parkinson	Nikki Howard		Littleblervie@icloud.com	FLS			Y
Sun 25 th October 2026	SOUL 6 - Keith	Andrew Campbell				Moray Council			Y
Sat 14 th November 2026	Newtyle	Peter McLuckie				FLS			
Wed 2 nd December 2026	NNC – Fairy Hills Altyre					Altyre Estate			
Sun 13 th December 2026	Local Event								