
Board of Directors

Minutes

Monday, 24 July 2023 @ 19:00

Via Teams



Board Attendees in Person: Ruth Beale; Duncan Birtwistle; Scott Collier; Peter Hart; Lauren Pagé; Andy Robinson; David Rosen; Laura Kaye Tomlinson; Pauline Tryner; Drew Vanbeck.

Guests: Peter Brooke; Bob Dredge (Item 3), Paul McGreal (Item 3) and David Kershaw (Item 3)

Apologies: Darren Bernstein

Minute taker: Peter Hart

1. Meeting Administration

1.1. Welcome and introduction.

The Chair welcomed Bob Dredge, Paul McGreal and David Kershaw, from the organising committee of WOC2024, and the Board members to the meeting.

The Chair informed the meeting that a recording of the meeting would be held on the Chief Executive's computer on a personal drive and would be deleted when the minutes were approved.

It was agreed for the meeting to be recorded.

1.2. Apologies:

The Chair informed the Board that Darren Bernstein had submitted his apologies.

1.3. Any other business

No further items were raised.

1.4. Declarations of interest

Ruth Beale informed the meeting that she had been invited to join the Project Advisory Board overseeing the organisation of WOC2024.

No further additional declarations of interest were made.

2. Minutes of Board meetings 22 May

2.1. Minutes of the Board meeting on 22 May 2023

The minutes of the meeting 22 May 2023 were approved without amendment.

3. WOC2024 - Confidential Item

The Board received a request for financial support for WOC2024 from the Scottish 6 Day Event Company (S6D).

Bob Dredge, Paul McGreal and David Kershaw left the meeting.

Following a discussion, it was agreed that the Chair would enter into negotiations on behalf of British Orienteering with S6D and SOA and report back to the Board at their next meeting with a proposal for consideration.

Laura Kaye Tomlinson and Lauren Pagé left the meeting.

4. Governance

4.1. Trans Policy

The CEO referred to the previously circulated Trans Policy and noted the recent announcement by the IOF of their new policy, which would take effect from 1st August 2023.

It was agreed that British Orienteering would not implement our Policy until January 2024, as previously agreed by the Board, and therefore the discussion points on the Policy could be discussed at a later meeting. It was noted that relatively few of the events within the scope of the draft policy were scheduled to take place before January 2024.

5. Closing business

5.1. Any Other Business

No further matters were raised.

6. Future meetings

Key Dates	Face-to-face / Teams <i>(Teams meetings will be evenings)</i>	Purpose
Monday, 7 August 2023	Teams (evening)	Agree on AGM Handbook
23 August	AGM Handbook to be sent to members	
Saturday, 16 September 2023	AGM	
Proposed - Monday 25 September	The Studio, Birmingham	Standard Meeting
Proposed - Monday 11 December		Standard Meeting - London

The meeting closed at 20.35