

MINUTES OF THE ARMY ORIENTEERING ASSOCIATION (AOA) EXECUTIVE COMMITTEE MEETING
1100HRS WED 19 MAY 2010 - LONGMOOR

Present:

	Appointment	Unit
Col PRL Lane	Chairman	Comd RSA & AD Trg DRA
Lt Col CAJ Bromley-Gardner	RAC Chairman	DT(A)
Lt Col Colin Metcalfe	4 Div Chairman	HQ ARTD
Maj Lucy Giles	Ladies Team Captain and RLC Secretary	HQ DRLC
Maj John Steed	AOA Non Public Fund Manager	EinC(A)
Maj (Retd) Alan Farrington	Technical Advisor and Public Budget Manager	CPU RMP
Maj (Retd) Colin Dickson	AOA Courses Offr	HQ RMAS
Maj Richard Crawford	RA Secretary	HQLF
Maj Mel Rayner	R Sigs Secretary	HQ RSS
Maj Paul L'Estrange	Inf Secretary	DPS(A)
Capt Bernie Fowler	AAC Secretary	676 Sqn AAC
SSgt Colin Holcombe	4 Div Secretary	HQ 4 Div
Maj Eddie Walsh	AOA Secretary	23 Engr Regt (Air Asslt)
APOLOGIES:		
Lt Col Chris Sanderson	Men's Team Captain	HQ LF
Lt Col (Retd) Tony Farrow	BFG Chairman	Estates Branch UKSC
Maj Paul McClellan	Men's Development Captain	13 Med Evac Sqn RAMC
Maj Bruce Spence	2 Div and TA Secretary	Northumbria ACF
Maj Steve Collinson	Cyprus Secretary	HQ BF Cyprus
Maj Christine Mitchell	NI Secretary	253 (NI) Med Regt
Maj Pete Helme	RE Secretary	RSME
WO2 Robert Head	5 Div Secretary	5 Trg Regt RLC
WO1 Tom Murphy	AGC Secretary	MAS(A)

Item	Subject	Summary	Action / Info
(a)	(b)	(c)	(d)
1	OPENING REMARKS	a. The Chairman welcomed those in attendance and thanked Lt Col Tony Farrow the Chairman of BFG Orienteering for the excellent Army Team Champs held at Sennelager on 28/29 Apr 10.	Info
2	CONFIRMATION OF RECORD OF DECISIONS FROM LAST MEETING	a. The Events / Fixtures Proposal dated 05 Mar 10 was explained (see serial 5). b. The AOA handbook will be amended to include BOF Insurance requirements. All Event 'Fliers' are to include the BOF numbers of the organiser, controller or planner.	Info Secretary

Item (a)	Subject (b)	Summary (c)	Action / Info (d)
3	OUTSTANDING ACTIONS	<p>a. AOA Certificates have been distributed. The AOA certificates have been distributed as follows: Richard Barrett, Axel Blomquist, Colin Dixon, Alan Farrington, Alan Honey, Rachel Parker, John Owen, Dave Rollins, Sarah Rollins and Phil Stuart.</p> <p>b. Corps identification. The secretary will produce and publish the details of all Corps Secretaries (Rank, name and mil contact details). This list will then be published on the BAOC web-page.</p>	<p>Info</p> <p>Secretary</p>
4	LEAGUE BRIEFS	<p>Leagues Results & Events Update:</p> <p>a. Military League (South) (formerly 4 Div). Report Attached.</p> <p>b. Military League (North) (formerly 2 Div). Report Attached.</p> <p>c. 5 Div. Report Attached.</p> <p>d. NI. Report Attached (arrived by email after meeting).</p> <p>e. Cyprus. Report Attached.</p> <p>f. BAOC Germany. Report Attached.</p> <p>g. The Chairman thanked everyone involved in running the aforementioned leagues for their dedication and hard work.</p>	<p>Info</p>
5	ARMS & CORPS BRIEFS	<p>a. No Arms / Corps briefs were requested.</p> <p>b. The Events / Fixtures Proposal 'The Way Ahead' is attached to these minutes. Anyone with formal comments are requested email them to the secretary by 2 Jul 10.</p>	<p>Info</p> <p>All</p>
6	EVENTS	<p>Army & Corps Championship Results & Planning:</p> <p>a. Inter Services. The RAF has the lead for the Inter Services 2010 due to 'piggy back' onto the November Classic (7 Nov 10). The WO will be issued in due course with the team selection criteria.</p> <p>b. Army Team. The Army runners selected to represent the Combined Services Team that took place on 13/14 Mar 2010 against the British University Combined Sport (BUCS) hosted by Bristol University consisted of 4 ladies and 6 men.</p> <p>a. Inter Corps. The RE has the lead for organising the 2010 Inter Corps event. The WO will be issued in due course.</p>	<p>Info</p> <p>Ladies / Mens Team Managers</p> <p>Info</p> <p>RE Secretary</p>
7	AOA TEAMS	<p>Training & Events planned in 2010</p> <p>a. Combined Services. See Events Authority for Army Orienteering 2010 2010DIN07-065.</p> <p>b. Inter Services 10. See Events Authority for Army Orienteering 2010 2010DIN07-065.</p>	<p>Info</p>

Item	Subject	Summary	Action / Info
(a)	(b)	(c)	(d)
8	COURSES	<p>a. Orienteering Courses. Report and Schedules Attached. Unit OIC are strongly encouraged to attend. Arms and Corps secretaries are to distribute all details of orienteering courses.</p> <p>b. AOA Training Camp. Maj (Retd) Colin Dickson intends to organise a training camp in 2011. Details and location to follow in due course.</p>	<p>Arms / Corps Secretaries</p> <p>Info</p>
9	AOA FUNDING	<p>a. Non Public Funds. The Non Public Fund Manager gave a brief on the transactions and issued the Transaction List Fund. The liquidity state as at 19 May 10 was £3,695.73. There are two outstanding bills to be resolved. The Chairman will send a bid request to attempt to obtain LF 'military training' funding.</p>	Info
10	DISCUSSION ITEMS (if not covered earlier during the meeting)	<p>a. Harris Relays will be renamed 'Harris Team Event'.</p> <p>b. The Authority for Army Orienteering 2010 2010DIN07-065 is attached for distribution.</p> <p>c. A request for Route Gadget to be incorporated onto the BAOC web-page will be considered by the ML(S) Chairman / Secretary / Web Master.</p> <p>d. A DIN will be produced to include participation at the Original Mountain Marathon (OMM) 2010.</p> <p>e. Organisers are to be aware of restrictions on SSSI (on Defence Training Estates) from Feb – Sep.</p> <p>f. Maj Paul McClellan will 'cover' as acting AOA Secretary whilst Maj Walsh deploys on operations Sep 10 to Mar 11.</p>	<p>Info</p> <p>Info</p> <p>ML(S)</p> <p>Info</p> <p>All</p> <p>Info</p>
11	ANY OTHER BUSINESS	<p>a. A committee will be set up for the Combined Services event. It will consist of a Chairman – Wing Comdr Mike Edwards (RAF), a Secretary – Maj Lucy Giles (Army) and the 3 Service Team Captains.</p> <p>b. A proposal to change the presentation prize for Army Level Champs was rejected.</p> <p>c. There are funding issues relating to civilian vendors at military orienteering events that take place on Defence Training Estate (iaw JSP 362). Details are still to be resolved.</p> <p>d. The date of the Inter Corp event is to be published on the BAOC web-page ASAP.</p> <p>e. The JK is due to take place 22-25 Apr 2011 in Northern Ireland.</p>	<p>Maj Lucy Giles</p> <p>Info</p> <p>Info</p> <p>RE Secretary</p> <p>Info</p>
12	DATE OF NEXT MEETINGS	<p>a. The next meeting will take place at 1100hrs on Wed 01 Sep 10 at HQ EinC(A), Minley, GU17 9LP.</p>	Info

(Signed on original)

E WALSH
Maj
AOA Secretary

Distribution:

All AOA Committee Members