

Summary of MINUTES 26th November 2001.

Present: Helen O'Neil (in the chair) / Amanda Greenwood / John Dalton / Ray Barnes / Hilary Palmer / Alison O'Neil / David Olivant / Pauline Olivant / Mick Lucking

- | BOF draft **risk assessment** Agreement to adopt BOF standard risk assessment as default. PO to find out current status of this draft, from EMOA meeting on 3/12
- | RB tabled updated **Fixtures** list and asked for feedback on a number of issues Suitability of Vicar Water as a venue: Discussion surrounding status of Vicar Water map; agreement that current status needs checking
- | Discussion surrounding relative merit of Vicar Water and Rufford Park as preferred venue for **Short Races**. Conclusion that Rufford Park is preferred.
- | RB confirmed that **permissions** had been requested for all events listed up to those in 2003
- | RB confirmed that an **organiser** was still required for 16/02/02 event Discussion of a number of names. RB to approach.
- | **Summer League / National Orienteering Week** - discussion of principles, format and content
 - | Weekend events were preferred than Thursday night events for the Summer League
 - | Summer league events to take place on alternate Saturday afternoons from 26/05/01
 - | Courses at Summer League event will be White, Yellow, Orange and Long
 - | Discussion concerning additional events to tie in with National Orienteering week suggested City Street 'O' on Wednesday and an event at either Colwick or Wollaton on Friday
- | Discussion concerning success of 2001 **SMILE events** Agreement in principle that we should plan SMILE events again for Autumn 2002
- | DO reported on current **mapping projects** and activity
 - | Vicar Water mapping is ongoing
 - | Re-mapping of Clumber Park is the current major project
 - | Reported that the mapping conference attended on 22/23 Sept was of good quality
 - | Discussion regarding whether NOC should develop a strategy for small runs of map printing. Agreement that in most cases it would not be expected that a new map would be available for each event and that short runs of maps should only be undertaken in exceptional circumstances on grounds of economy
- | **Refresher First Aid** course for Club coaches HP confirmed that this would take place on 15th December, and that 6 NOC coaches and 1 organiser/controller would attend at a cost of #20 per person. It was agreed that we would approach EMOA to share the cost.
- | The **BOF Coaching Conference** is to take place on 1 and 2 December at a cost of #50 per person
- | A **Junior Squad Coaching** session is planned for 5 January 2002 attendance at which will be offered to club orienteers
- | A **BOF personal performance** improvement coaching event is provisionally planned for April 2002; this would be open to all orienteers
- | Dates for **district Schools competitions** were tabled and a request for help at the events was made
- | **EMOA Report:**
 - | A Development officer is required
 - | A Night League Co-ordinator is required Several names were suggested. These will be approached.
 - | EMEWS editor is required
 - | A LEI planning pair and DVO planning pair have been proposed for JK2004. Each club is required to vote. Discussion concerning the relative merits of each pair concluded that NOC's vote would be for the DVO pair. This would be communicated to EMOA.
- | Regional heat of 1st round of **CompassSport** cup was confirmed as 10 March 2002 and 12 January 2003

- | **Harvester relay** dates confirmed as 31 August 2002 Discussion surrounding need to encourage more senior night orienteers to participate actively, to strengthen Harvester team
- | ML proposed **team selection** to be based primarily on maximising likelihood of winning events. Other considerations to be secondary. Agreed
- | The Juniors will plan the closed NOC **XMAS event at Rufford**.
 - | Courses to be planned include an easy Yellow, Short and Long
 - | HP to send map corrections to AO.
 - | Details of the social event to be included in the next version of B&G
- | It was agreed that the **Juniors achievements** over the past year merited a special article to be circulated in local press. AO to prepare.
- | HO reported that **Michael Napier** was recovering after a successful operation HO reported that flowers had been sent to Mike on behalf of NOC
- | Janet Evans is organising a meeting of **help group co-ordinators** It was agreed that an updated membership list should be circulated to help group co-ordinators during April 2002
- | **Club Championships** It was agreed that the 2001 championships would be abandoned due to the effect of Foot and Mouth disease on the orienteering calendar. There was agreement that the 2002 Championships would be held at the forthcoming WCH event. This would be communicated in B&G
- | **Best Newcomer Award** for 2001 It was agreed that this should be awarded to Mark Burley
- | Maintenance of paper copies of **NOC related correspondence** After discussion, it was agreed that:
 - | copies of all NOC committee meetings should be maintained for the record
 - | all paper copies of EMEWS can be destroyed
- | **New BOF logo** It was agreed that:
 - | the secretary should adopt the new customised BOF logo for correspondence
 - | the existing bow and arrow NOC logo should be maintained for use by the club and that a further supply of the current design of car stickers is procured. It was agreed that the costs of the various options be investigated.
- | Funding for **World Schools championships** It was agreed that in principle, NOC would support but not lead any fundraising activity initiated by the relevant schools.
- | **Complaints by local residents** near BSOC training event of lack of warning of event and parking of coaches HP confirmed that a letter of apology had been sent to the affected parties. It was agreed that this should be included in the Fixtures secretary's file on Thieves Wood
- | New **caretakers for club kit** are required. Request for new caretakers to be included in B&G
- | **Charges to NuoC** for recent event After discussion, it was agreed that NuoC should charged the #50 access charge and 35p per additional map which represents the actual cost of the each map
- | Compendium of thanks in connection with **BSOC 2001** ML has collated a compendium of thanks received, which can be viewed if requested.

NEXT MEETING: Monday 21st January 2002.
