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| Meeting Agenda |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting |
| **Date**  | Wednesday 9th April 2014. |
| **Time** | 7.30 pm  |
| **Location** | AB’s House, Nottingham |
| **Attendees** | Andrew Breakwell (AB), David Olivant (DO), Pauline Olivant (PO), Andrew Ridgeway (AR), David Sissons (DS), Natalie Shaw (NS), Tim Herod (TH).  |
| **Summary** | 1. | Apologies  |
|  | 2. | Items for discussion |
|  | 3. | Issues arising from pre-circulated reports & A.O.B. |
|  | 4. | Agree date + venue for next meeting |
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| **Item** | **Notes** | **Action by** |
| 1 | **Apologies**Received from L Brown (LB), Catherine Hughes (CH), Andrew Llewellyn (AL) and Mark Webster (MW).  |  |
| 2 | **Items for discussion**Discussion held regarding the Explorer events to introduce children to orienteering. BOF now have funding from 2013-2017. BOF are looking to install permanent orienteering courses (POC) at parks where explorer events have taken place. BOF will create fliers to promote the events. The Explorer events will be starting around Easter. BOF will sign post to the NOC website. DO to send details of the current POC courses and Parks that have been mapped.Brierly and Wollaton to be targeted as a Bridge between Explorer and Orienteering.  | **DO** |
| 3 | **Issues arising from pre-circulated reports & A.O.B****Chairman****Treasurer**Query raised regarding the new equipment, can it be confirmed if provision has been made in the accounts for this. There is a delay in getting the new equipment as there is a shortage of components.CASC needs to be investigated.A formal budget needs to be produced for next year.**Coaching**LB has resigned from the post due to other commitments. The committee thank her for her input in Nottinghamshire Orienteering Club. PO to approach possible candidates. **Fixtures**Volunteered for the Yvette Baker Trophy 2015. It is NOC’s decision on the venue. Nottingham University or Shirebrook Wood are proposed. There needs to be a 1 year embargo.Provisional score championships level C to be Clumber 2015.Bassetlaw spring events 2 scheduled. There are some problems at Manton Wood. There is a problem getting access to Rufford in an evening.Meeting needed for events later in 2015.NOC have been asked if the Newark event can be put in the National Urban League, this is to be confirmed. AR to check with Janet.**Mapping**Condes 9 has been purchased and distributed.Mappers: May need to look at possible shortage.Nottingham University mapping and permanent course to be discussed at the next meeting.AR upgrade to OCAD standard. Approx £300.00 DO to look at the difference in cost. **EMOA Rep**String course helpers to be allocated to new groups**Juniors****Team Captain**Update noted.**Volunteer Coordinator**University event – The change of date has caused problems with volunteers as they cannot make the new date. PO to approach possible volunteers. PO and AR to review situation by the end of the week.**Mansfield & Bramcote Community Clubs****Bassetlaw Community Club**Report noted (see attached)**Rushcliffe Community Club**Report noted (see attached)**Website Development**Formation of sub committee required MW willing to join others to be approached.**Community Amateur Sports Club Status****Safeguarding Update****AOB**Sub committee needed for website MW willing to join others to be approached.  | **MW****MW****PO****DO/AR****AR****DO****PO/AR** |
| 4 | **Date of Next Meeting**The meeting finished at approx 10.00 p.m..Provisional future meeting date 18th June 2014. |  |

Bassetlaw Report

The Bassetlaw Primary Schools Festival will be held on Thursday 1st May. At present there are 15 local schools attending. It looks like over 150 children will be competing. We now need to put some thought into how we can encourage the school/children that come to do more orienteering.

Now the lighter evenings have arrived we have finished using Worksop College as a base for our Wednesday evening training sessions. Attendance during the winter has been steady, with around 10 at each session. The pizza relay night was the best attended with 22 people coming.

A programme is being drawn up of summer evening training sessions. Is it possible to put details of these more prominently on the NOC website ? There will be sessions at Thoresby North, Ranby House, Clumber Park, Bevercotes, East Markham, Boughton Brake (23rd April).

The problem with the printer lead on the Bassetlaw mini printer has not been resolved. SI cannot get a replacement from the usual supplier. It means we have 2 mini printers but only one lead to connect them to download stations.

St Anne’s Primary came (Year 4) to Ranby House School for a morning of orienteering activities. They are now coming to the festival and have expressed an interest in attending the British Schools events.

Press coverage continues to be very good. Worksop Guardian occasionally asks for photographs to go with the news we send and we often get on their website.

**Report for NOC Committee Meeting from the**

**Rushcliffe Orienteers Community Club 8.4.2014**

**1. Any highlights and achievements since the last report. Were there any key reasons for these?**

The last Challenge activity sessions of the winter was held on 22 February with 42 people taking part: 21 club members (NOC, DVO and OD) and 21 non club members. The very good attendance was boosted by some ‘extras’ who had been coached by Roy ‘Gloves’ Mitton for his L2 Coach final assessment.

**2. Any other comments/questions for the committee?** I would like the Rushcliffe Orienteers sessions to have an extra highlight on the web page as for Bassetlaw so that they are more obvious – if that could be arranged?

Tuesday evening sessions will restart on 6th May and I have also agreed to do some sessions for local scout/guide groups which will be registered but not openly advertised. The Rushcliffe Country Park Rangers are happy for the park to be used and make no charge for us. I let them have the participation numbers for their records.

**3. What are your average attendance numbers each week since the last report and how many people are attending local events?**

Average attendance over the 6 Winter Challenge sessions on Saturdays once a month Sept 2013 – Feb 2014 is 22.8

**4. Any problems the committee should be aware since the last report? Have you been able to resolve them locally or do you need help?**

No problems

**5. Do you have any members at present who would be interested in training, (coaching, planning organising)** No

**Completed by** Hilary Palmer **Date:** 8.4.14