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| Meeting Agenda |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting |
| **Date**  | Wednesday 18th June 2014. |
| **Time** | 7.30 pm  |
| **Location** | DO&PO’s House, Nottingham |
| **Attendees** | Andrew Breakwell (AB), David Olivant (DO), Pauline Olivant (PO), Andrew Ridgeway (AR) David Sissons (DS), Mark Webster (MW), Andrew Llewellyn (AL). .  |
| **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** |  |
| 2 | **Items for discussion**No response to mass email regarding volunteer co-ordinator. Options now to head hunt or divide volunteer co-ordinator role up. Is there anyone outside the club?Most events are staffed.It was suggested that small groups are formed in different areas of the county to organise events.Contact to be made with prospective volunteer co-ordinator.Email to be sent out with events and roles vacant.Planner needed for Walesby.Need to recruit finish team leader.Publicity officer to be put on hold.Coaching officer required by next AGMCoaches to be contacted to see if any interest in coaching officer role. | **A.B****PO** |
| 3 | **Issues arising from pre-circulated reports & A.O.B****Chairman**Congratulations to Andy on relay team.**Treasurer**CASC – Got in touch with LEI, if making more than £100 on map sales then the constitution needs changing.Budget will be done before AGMThe insurance company has changed, they want an equipment list contact to be made with N Napier and R Parkinson.**Coaching**No report**Fixtures**Not sure what position will be for Christmas event as Walesby intends to shut down for December and January.Colwick has been cancelled.Summer league fixtures are staffed.Winter league 4no. events scheduled.Proposed Yvette Baker to be held at Nottingham University unless there are any objections **Mapping**Mapping availability is looking like being reduced. P Hudson contacted re giving support. H Nicholson a possibility. The committee agreed to upgrade the software.**EMOA Rep**Confirmed NOC would like annual training events.Regional any further Midland sprint**Juniors**No report**Team Captain**Report noted**Volunteer Coordinator****Mansfield & Bramcote Community Clubs****Bassetlaw Community Club**Report noted (see attached)**Rushcliffe Community Club**Report noted (see attached)HP to be informed of night event at Rushcliffe.**Website Development**Sub committee meeting will take place.**Community Amateur Sports Club Status****Safeguarding Update****AOB**AGM to be confirmed is it being added to an event or is one being done for the AGM. 8th Nov proposed at Colwick Park classroom to be booked by DC.Samples of flier received. Contact to be put on flier emails to go to AB. Colours to be changed to Black & Green | **MW****MW****MW****DO****DO** |
| 4 | **Date of Next Meeting**The meeting finished at approx 10.00 p.m..Provisional future meeting date 3rd September 2014. |  |

**Report for NOC Committee Meeting from the**

**Rushcliffe Orienteers Community Club 17.6.2014**

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

I restarted the Tuesday evening sessions on 6th May and there will be 8 sessions up to 1st July, then a break for 1 week when I am on holiday and continuing to the end of August. There have been some returnees from the past 2 summers and some newcomers with an average attendance of 17.6 over the 5 sessions so far.

I have also run 5 extra sessions on other evenings for local scout/guide groups.

After each session I put the participation figures into the BOF web site.

**2. Any other comments/questions for the committee?** Thanks for adding the link to the Rushcliffe Orienteers on the top RHS of the NOC website which helps with visibility

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

See above

**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:** 17.6.2014

News from Bassetlaw for the meeting 18.6.2014.

Since the last NOC committee meeting there have been two NOC Bassetlaw
events. One at Boughton Brake and one at Langold Country Park. Many
thanks to Andrew Ridgway for all of the hard work he put into making
these events happen.

The press coverage for the Bassetlaw Primary Schools event was very
good in the Worksop Guardian. The article had 5 photographs and a good
write up.

The problem with the Bassetlaw mini printer cable could not be solved
by Sport Ident. A solution has been found and the printer is now
working well.

Bassetlaw training evenings have been held at a number of different
locations in Bassetlaw. Attendance is steady with an average of around
12 per session.

Once a month we meet in Clumber for a run around the lake. This is
proving popular.

Regards,
Robert