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| Meeting Agenda |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting |
| **Date**  | Wednesday 3rd September 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), Mark Webster (MW), .  |
| **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**Andrew Llewellyn (AL) |  |
| 2 | **Items for discussion**AGM proposed for 8th November 2014 at Colwick Park. DC to contact Colwick re use of the classroom. Cost £30.00 per hour. Toilet provision to be checked. Morning preferred for event as may encourage park runners to take part. PO to talk to Julie Lord re catering. MW to contact Park Runners to publicise the event. Reports from Chair and Treasurer to be prepared for AGM. Notification of AGM and vacancies required. MW to check for minutes from last AGM. Election of officers proposer and seconder required.Notification to prize winners. Mugs possible prizes.  | **PO/MW.****PO** |
| 3 | **Issues arising from pre-circulated reports & A.O.B****Chairman****Treasurer**The accounts show a loss of £400.00 for the year although there has been significant investment in new equipment.CASC being looked into.Bassetlaw income & expenditure to be clarified in the clubs accounts. Budget to be prepared**Coaching**No report**Fixtures**Rushcliffe night event moved forward Yvette Baker event will be at Nottingham University.Winter League capped at 4 events.Walesby event looks like being fully staffed.Level C events up to the end of Feb staffed.Sherwood Pines needs a controller urgently (to come from another club).Staffing needed for Sansom Woods urgently.Personal approach will have to be made if events aren’t staffed within the next week.**Mapping**Looking ok at the moment but there is a shortage of mappers.**EMOA Rep****Juniors**No report**Team Captain**Report noted**Volunteer Coordinator**AB made contact with prospective VC’s but no joy.Membership email to be sent out with Chair Intro**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 has met with Ray and progress has been made. PO will progress further.**Community Amateur Sports Club Status****Safeguarding Update****AOB**Red Bull event. Anyone who goes to the Red Bull event can’t be competitive at Compass Sport Cup. Red Bull want to use the NOC map. Ask for a donation for memorial to Alan Beardsley.Peter Palmer Relay :- Can run a non competitive team shortage of girls to form a competitive team.Nottingham City Sports Award. Andy Llewellyn dealing with this. | **MW****MW****MW****MW****AR****MW****DO****AR** |
| 4 | **Date of Next Meeting**The meeting finished at approx 10.30 p.m.Future meeting to be held at DO’s and PO’s house 80 Diamond Ave Rainworth October 2014. |  |

Bassetlaw Report for NOC Committee Meeting

The Bassetlaw Club will be starting their late summer/autumn programme this Wednesday (4th September) after a break during the summer.

During the summer we held a coaching session for Retford Oaks Academy Summer School when around 80 children took part in a number of orienteering activities.

Now we have a good number of SI units in Bassetlaw it is hoped to organise an ‘Indoor Championships’, most likely on a Wednesday evening, in the sports hall at Ranby House School.

With the two British Schools Orienteering Championships taking place in the near future we are planning to take a coach to the Score event and invite Bassetlaw school children to compete. We will however need to find out if the Notts Council for School Sport and planning to offer financial assistance to out of county travel this year.

It is good to see the Bassetlaw Club News in a more prominent position on the NOC website. One of our new members (from Mansfield) found out about us because of this.

**Report for NOC Committee Meeting from the**

**Rushcliffe Orienteers Community Club 1.9.14**

**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 were 14 sessions including 4 in the school holidays which were not as well attended.

I have also run 8 extra ‘closed’ sessions on other evenings for local scout/guide groups.

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

After expenses I have transferred £148.80 to the NOC account for the year Sept. 2013 – end Aug.2014

**2. Any other comments/questions for the committee?** Thanks for adding the new link to the Rushcliffe Orienteers on the top RHS of the NOC website which helps with visibility. I would like the Saturday sessions to be notified to members.

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

Weekly orienteering sessions Summer 2014 (22 April – 19 August) - Participation

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| Month | No. of sessions | No.of adults | No. of U18s | Total  |
| April/May | 6 | 31 | 122 | 153 |
| June | 7 | 49 | 63 | 112 |
| July | 6 | 36 | 35 | 71 |
| August | 3 | 12 | 6 | 18 |

I have arranged 6 Saturday sessions (see web site) this term with 2 versions of the map available to give an extra challenge to experienced orienteers who enjoy a training run.

**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:** 1.9.14