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| Meeting Agenda | | |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting | |
| **Date** | Wednesday 29 October 2014. | |
| **Time** | 7.30 pm | |
| **Location** | DO/PO House Rainworth | |
| **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** |  |
| 3 | **Issues arising from pre-circulated reports & A.O.B**  **Chairman**  **Treasurer**  Budget created Event balances are likely to be lower. Walesby access charges are higher. The BOF levy is also increasing.  Updated list of equipment is to be prepared for the insurers.  Money not in for Byrons walk yet so it is showing a loss but there was a good turn out.  **Coaching**  No report  **Fixtures**  No major changes to the event schedule.  31st January Burnt Stump night event clashes with SYO event at Ramsley Moor, suggested that it is changed to the 24th.  Volunteers :- Level D events now staffed for November.  D. Cooke has volunteered for Planning the Bestwood event.  Car parking is to be charged at £1.00 per car at Walesby organiser to be informed.  Compass Sport Cup. Hilary is the organiser planner and controller needed.  Need to get names in the frame for Yvette Baker Trophy. Controller needed from outside. PO to approach people to run the event.  Organiser needed for the Midland Champs. AB to contact.  AR not getting fixtures newsletter.  Bramcote Hills event. There has been an Organising and Planning offer from the East Midlands Squad Dec 15. PO to confirm this is OK.  Robin Hood Day 2015 worth doing an event.  **AGM Arrangements & Committee Membership**  AGM Being held at Colwick Park on 8th November 2014.  Planning of courses done by D Cooke. PO has got the kit.  Reminder of AGM to be sent out.  Committee positions available.  Treasurer  Secretary  Junior Rep  Coaching – Candidate for position  Volunteer coordinator.  Auditor as Steve Wright is looking to stand down  Possibility of co-opting existing post holders.  **Mapping**  The priority is now Sherwood Forest.  Still short handed with mappers but managing to stay ahead.  A lot of work to do at Clumber.  There is a development day next year.  **EMOA Rep**  **Juniors**  Had problems with getting emails to Juniors as some of them were out of date.  Finished 8th in the Peter Palmer relays.  29 Bassetlaw Orienteers went to the British School Champs, Orchard School South Lverton sent competitors.  Junior co-ordinator required.  **Team Captain**  Report noted  **Volunteer Coordinator**  No report  **Mansfield & Bramcote Community Clubs**  **Bassetlaw Community Club**  No report  **Rushcliffe Community Club**  No report  **BOF Club &Association Meeting Report**  AB attended the Club Association Conference and gained useful information.  **Red Bull Event**  Red Bull event taking place on Saturday PO and Gary Peet will be doing coaching for competitors.  **Nottinghamshire Wildlife Trust Negotiations.**  Daneshill Lakes Nottinghamshire Wildlife Trust has said no to access. Approach Nottinghamshire County Council where they have leased land to NWT.  **Website Development**  List gone to Ray with suggested changes.  Ideally we need to allow more people to be able to update details.  **AOB** | **MW**  **PO**  **AB**  **PO**  **MW** |
| 4 | **Date of Next Meeting**  The meeting finished at approx 10.20 p.m.  Future meeting to be held at DO’s and PO’s house 80 Diamond Ave Rainworth 10th December 2014. |  |