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| Meeting Agenda | | |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting | |
| **Date** | Monday 2nd February 2015. | |
| **Time** | 7.30 pm | |
| **Location** | DO/PO House Rainworth | |
| **Attendees** | Andrew Llewellyn (AL) Initially via Skype, Dave Cooke (DC), Andrew Breakwell (AB), David Olivant (DO), Pauline Olivant (PO), Andrew Ridgway (AR), Mark Webster (MW) and Keith Streb (KS) . | |
| **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 & last meeting's minutes**  Apologies received from Hilary Palmer (HP) and the minutes of the last meeting accepted as being accurate. |  |
| 2 | **Items for discussion**  a) Gedling Country Park opening. Dave Cooke is attending a meeting on the 5/2/15 and will report back on the meeting. We need to know what Gedling are expecting from us before we make any decisions. Is it an event or activity. Will it be a free event? CATI? Maybe Xplorer involvement (PO to ask/warn) . Flyers could be produced via BO Portal, would need dates of other NOC events and Rushcliffe etc.  b) Red Bull event. Andy L had a meeting planned with Red Bull on 3rd Feb but this has been put back a week. Red Bull want to use the same area this year, they may want it every year but will the club? The clubs preferred dates this year are 25/10 or 15/11 as 1st Sunday's in November clash with November classic and an SYO event. Red Bull are looking at a Sunday rather than the Saturday last time. Same format as last year but increasing to 300 people (130 last time) More coaches would need to be provided if there are more people. AL to let NOC know ASAP the date that is decided upon.  c) Website Update. Pauline distributed the working spreadsheet to Ray. Backend O.K. and will do, Ray queried removing the forum. An extra column to be added to the spreadsheet to show when a page was last used and last updated. Maybe some will need changing and some will not. It was agreed to remove the forum and expand the news to take up the extra space created. PO to ask Ray. Other outcomes, David to ask Tony (previously interested in the design) to look at it again. AB to ask his contact (Bianca) to have a look. AR to re-circulate his previous notes on the website, KS to ask Catherine about pages/groups and text movement between the website and facebook.  d) Volunteer Situation. AR updated us with the current situation. The Summer league fixtures are being finalised. To hopefully help recruit volunteers it was decided that this will not be a league but a series. The format of events could be the usual 4 courses, a score event or something else completely. There could also be evening events. AR to come up with the list of possible events and organisers/planners to choose or even suggest areas. MW to add a news item about the series and the fact it is a series rather than a league, also add possible events list from AR. Once we have the organiser/planners then AR to approach team leaders to ask them to choose an event and then to find any extra volunteers for the day. Organiser and Planners urgently needed for Clumber Score and Newark Urban  e)Development Plan. Scheduled for next meeting  f) British Orienteering E-News. An e-mail circulated from BO mentioned limited liability insurance will sort out the agreements per area and has already started on this. DC to investigate those areas where F.C. and others both have an interest in the same area.  All officials should have attended the event safety course, We think Hilary has a list of those who have attended, can Hilary circulate this. | **DC**  **PO**  **AL**  **PO**  **DO**  **AB**  **AR**  **KS**  **AR**  **MW**  **AR**  **DC**  **HP** |
| 3 | **Issues arising from pre-circulated reports & A.O.B**  **Treasurer**  Dave queried if the Bestwood money had been received as it wasn't in the pre-circulated reports. MW to check. (post meeting, money hadn't been received, now rectified and sent by DC)  A request has just been received by Mike Napier for the purchase of approx. £1000 of SI kit and accessories. Committee agreed purchase, MW to let him know.  **Mapping**  H.P. Running club. DO to let HP running club know they can use our maps for cross country course descriptions etc.  Keith's mapping software has been bought but as yet the bill hasn't arrived.  Outside mapping. Costs to be arrived at.  **EMOA Rep**  Peter Palmers. NOC area(Walesby) can be used but PO to let EMOA know that we probably can't fully staff it with NOC volunteers.  **AOB**  Half price entries for volunteers in the Compass Sport Cup at Sherwood Pines. AL to publicise this in his e-mail about entries.  £500 set aside for Alan Beardsley, An “education pack” had been suggested, committee agreed for the money to be given towards this. Pauline to inform recipients and let Mark know.  What are helper rates at a level D event? Pauline looked up the document on the website, it is £1 (post meeting :document is located at <http://www.noc-uk.org/Documents/Appendix_10_Event_fees.pdf>)  Next year is the 50th anniversary of orienteering in Nottinghamshire. We have the Midlands champs but everyone to think of events/activities/anything to celebrate this 50th  Prizes. AB still has a boot load of unclaimed prizes. Chocs/certificates/mugs. A list to be placed at registration at the Compass Sport Cup heat should hopefully get them distributed.  Next B&G, hopefully April  As we are holding the Compass Sport Cup heat ar Sherwood Pines then the Robin Hood trophy will not held this year.  The meeting finished at approx. 10 p.m. | **MW**  **MW**  **DO**  **DO**  **PO**  **AL**  **PO/MW**  **Everyone**  **AB**  **KS** |
| 4 | **Date of Next Meeting**  Future meeting to be held at DO’s and PO’s house, Friday 10th April |  |