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| Meeting Agenda |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting |
| **Date**  | Friday 10th April 2015. |
| **Time** | 7.30 pm  |
| **Location** | DO/PO House Rainworth |
| **Attendees** | Andrew Breakwell (AB), David Olivant (DO), Pauline Olivant (PO), Andrew Ridgway (AR), Mark Webster (MW), Hilary Palmer(Hp) and Simon Warrener (SW)  |
| **Summary** | 1. | Apologies  |
|  | 2. | Items for discussion |
|  | 3. | 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 Dave Cooke and Andy Llewellyn and the minutes of the last meeting accepted as being accurate. |  |
| 2 | **Items for discussion**a) Website Update. Keith Streb has taken some photos for the new website, we believe he will place them on dropbox for ease of use. Ray is finalising the prototype along with the BSOA website. We do need to find some expertise in Facebook “groups” and “pages”, also maybe twitter. Maybe Catherine Hughes can offer advice? AR on twitter?b) Volunteer update. MW to update helper lists and re-allocate those that were in the string group. PO to ask team leaders to check the list of helpers and then maybe we can re-allocate those who aren't being used/asked. AR listed those events which we are currently struggling for helpers. Holme Pierrepont on the 7th June hasn't had any takers for organising/planning (1st of the Summer Series)c) Treasurer's report. The large turnout for the CSC heat at Sherwood Pines was a bonus and the final accounts should produce a larger than expected surplus.d) EMOA report. PO to let EMOA know that Red Bull have decided on the 1st November for their event & NOC's position on an EM night league. Future CSC suggest Clumber.e)Mapping Report : as per pre-circulated reportf) Fixture report. 17th July 2016 was chosen for NOC's urban fixture for 2016.g) Coaching report. From various feedback it looks like NOC/EM members would like some technical training in suitable terrain. HP to hopefully get something in next B&G about this.h)Alan Beardsley memorial & 50 years of NOC in 2016. Initial thoughts were discussed on both topics. Top agenda item for next committee meeting. A date of Friday 26th Feb 2016 was put in the diary for a suitable evening function. Everyone to think of suitable ideas/venues. Peter Hubberstey has volunteered to help. | **KS/DO to check****AR****MW****PO****PO****AR****HP****ALL** |
| 3 | **A.O.B**POCS/Clumber POCS. Feedback is that they need to be made easier (novices aren't going to stray into a wood looking for a pit). Lucy at Clumber is a new contact (in touch with PO). Sherwood Pines, NOC to fund the letters & numbers for the posts.Nottinghamshire School games. Bassetlaw may host an event which would be suitable for a qualification round, maybe Rushcliffe as well? With teams progressing to a final in 2016.EM Score. 60+ had pre-entered so not sure of the numbers who will turn up on the day.The meeting finished at approx. 10 p.m. |  |
| 4 | **Date of Next Meeting**Future meeting to be held at DO’s and PO’s house, Wednesday 10th June. |  |