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| Meeting Agenda | | |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting | |
| **Date** | Wednesday 2nd September 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 Dave Cooke (DC) | |
| **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**  The minutes of the last meeting accepted as being accurate.  SI Kit, the Rushcliffe SI kit is owned by British Orienteering and will need to be returned at some point. Michael Napier has the set which belonged to Bramcote hub club. |  |
| 2 | **Items for discussion**  a) Finances.  Mark to circulate the year end accounts. Regarding the updated insurance list, Mark to let Andrew R. have a copy of the list as he may have some equipment. Get in touch with Peter Cholerton about auditing the accounts. Should we have a membership fee? Mark to circulate the document he previously had.  b)  Linby meeting. A discussion was held on the away day held at Linby. AB to finalise the meeting notes and publicise them via website/B&G  Publicise next events on maps and on result sheets. Andrew B to ask Mick Lucking (printer) and Michael Napier(results) to do this.  We need more of a welcome pack for new members. Perhaps details of coaching, POCs, Flyers, fixtures, leaflets? And address follow up?  Website : Ray is currently updating British Schools website (prototype is available), NOC to follow same update. Pauline to ask.  Facebook champions need identifying , a couple of names were suggested.  Junior development / Park series was also mentioned at Linby, HP to ask a member who seemed interested.  Notts Wildlife Trust : Andrew to get in touch with Dave regarding setting up a meeting with them.  A NOC health and safety meeting for all members. Hilary has a date of 14th November in mind, a score event (11:30 to 12:30)+ lunch(PO) + training afterwards  The RSPB is taking over control of the visitor centre and certain areas of Sherwood Forest. At the moment this is not a problem.  National Trust and British Orienteering are looking at getting together on some sort of score/trial events. Are NOC interested in getting involved at Clumber. Yes, we are, Pauline to liaise with Craig. EM Score champs already scheduled for 7th Feb 2016.  C) Reports.  EMOA: There is a regional training day coming up. ALL to go through membership list and see if any members want to go on it. Hilary to ask a member about event safety as he has already completed the controllers course.  Future fixtures list and Google database. Hilary to be given access.  Hilary also has some useful information on how to handle juniors and novices on a score course. HP to pass onto a member who is planning a score so may find it useful.  Fixtures: Night events to continue as we seem to have the people who are passionate about them .  Club Champs, Andy to choose a fixture and publicise it.  MW to check Robert Parkinson is on distribution list as he would like to keep us informed on Bassettlaw.  Mapping: Mick Lucking helping with the map of Byron's Walk.  Clumber planner for 2017 would be useful.  Strawberry Hill, will need to be mapped in 2016 for use in 2017, maybe we will have to pay a mapper, David to find a mapper.  AGM: Any notable achievements for the year? Please pass onto Andrew B. The club champs to be at celebration evening and any volunteer recognition at Christmas.  A couple of members may be able to help out, maybe on the committee? Pauline to ask.  Celebration event: Friday 26th Feb 2016. Hot food buffet is preferred, Pauline to confirm with the caterer.  Andrew R to confirm the band.  Pauline to look at tickets, suggest we charge £10 a ticket and 1st drink is free.  More on the celebration event and maybe discuss invited guests at the next meeting | **MW**  **MW**  **MW**  **MW**  **AB**  **AB**  **PO/HP/MW**  **PO**  **PO**  **HP**  **AB/DC**  **HP**  **PO/HP**  **PO**  **ALL**  **HP**  **MW**  **HP**  **AL**  **MW**  **DO**  **ALL**  **PO**  **PO**  **AR**  **PO** |
| 3 | **A.O.B**  Major events. The major events conference is to be held this week. Julie Webster and Joe Taunton will attend. Julie is organiser for the Midland champs 2016 and Joe is the assistant planner. Joe's name needs to be on any publicity/flyers regarding the event. | **ALL** |
| 4 | **Date of Next Meeting**  Future meeting to be held at DO’s and PO’s house, Wednesday 11th November. |  |