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| Meeting Agenda | | |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting | |
| **Date** | Wednesday 16th March 2016. | |
| **Time** | 7.30 pm | |
| **Location** | DO/PO House Rainworth | |
| **Attendees** | Andrew Breakwell (AB), Jane Booker (JB), Peter Cholerton (PC), Dave Cooke (DC), David Olivant (DO) for Simon Elliott (SE), Pauline Olivant (PO), Andrew Ridgway (AR), Hilary Palmer (HP). | |
| **Summary** | 1. | Apologies |
|  | 2. | Items for discussion |
|  | 3. | Reports. |
|  | 4. | AOB |
|  | 5. | Date and venue for next meeting |

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| **Item** | **Notes** | **Action by** |
| 1 | **Apologies & last meeting’s minutes**  Apologies from Andrew Llewellyn (AL)  The minutes of the last meeting accepted as being accurate.  **Matters arising**  There were no matters arising. |  |
| 2  3 | **Items for discussion**  a) Control Collecting  AB has suggested we have a helper group to collect controls after an event. All agreed it is a good idea. A request for volunteers to be sent out via Mailchimp.  b) Giraffes  HP asked if there were any celebration Giraffes left after the Midlands Championships. MW will have them as well as the black ones which are being sold at £5.  c) Junior Programme  HP wants to set up a coaching programme for juniors starting in the summer. This would target improvers moving up to orange courses and above, although it could cater for a wider range if there were sufficient coaches / adult helpers available. There has already been some discussion with families.  d) First Aid Cover  There are at present only 8 members who have a current First Aid qualification. Three of these are due to run out this year. We have a volunteer to take the course but really need more to come forward. The Risk Assessment may name a first aider or simply say that the first aid kit will be available. The level of provision should be relevant to the event taking place. A request for volunteers to be sent via Mailchimp.  e) Midlands Championships Feedback  This went well despite some issues with maps on the second shift on the start. Parking was ok thanks to Izzy letting us park on the grass. A request was made to purchase a new call up clock for the start. This was agreed. HP to look for possible sources. There is no urgency as it is only used for level A/B events.  f) Website Copy (volunteers)  There have been some delays with the new website due to Ray’s duties for the JK. We need to decide who is able to read what on the new site. Content on the present site needs to be checked before it is moved over. PO has a spreadsheet for this and will revisit.  g) Volunteer Co-ordinator  AB has approached some members asking for their help in recruiting officials for events. There has been a positive response from one member.  **Reports**  a) Treasurer  We have a healthy balance at the moment as we have made a profit at all the recent events. We are still waiting for the final figures for Clumber Park. Sherwood Forest is predicted a healthy profit. Red Bull money still not been paid to us.  b) Mapping  The maps from Dave Scorah are only big enough for a sprint event and there is doubt about the viability if we purchase. There is a possibility to add the Embankment area onto the Meadows map which would make it more use.  c) Fixtures  We still have no Organiser for the Southwell Urban event. Two possibilities discussed and AR to follow up. Probably got a controller for Nottingham Urban, awaiting confirmation.  Available dates set for the summer series but there are no allocated venues or volunteers. Appeal for planners to be added to Mailchimp list.  Plans for Level B event at ‘Dukeries’ in 2017 going ahead. Mapping has started. Sherwood Pines availability for the 2018 event to be checked by DC.  We could offer to host the 2019 British Night Championships.  d) EMOA  Clubs have been asked if the Saturday at the JK should be a middle distance event. There was agreement that this is a good idea.  It was also agreed that we would like a biannual EM Score and Sprint champs.  List of club organisers and planners agreed and will be forwarded to BOF.  e) Coaching  Local sessions have had mixed take up. Maybe need to arrange dates earlier next year. Plans for a fun session with Social afterwards for next summer/autumn. Venue required with facilities to eat afterwards.  Rushcliffe Orienteers to recommence on 26th April. HP requested that the map is updated.  f) Club captain  A good turnout for the Compass Sport Cup last weekend. We finished higher than last year and there was a good atmosphere around the tent.  Two junior teams have been entered for the JK relays.  Yvette Baker trophy details have been sent to AL. | **AB/MW**  **MW**  **HP**  **AB/MW**  **HP**  **PO**  **DO/SE**  **AR**  **HP**  **SE**  **AL** |
| 4 | **A.O.B**  None. |  |
| 5 | **Date of Next Meeting**  Future meeting to be held at DO’s and PO’s house, Wednesday 18th May. |  |