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| Meeting Agenda | | |
| **Subject** | Nottinghamshire Orienteering Club Committee Meeting | |
| **Date** | Wednesday 18th May 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), Hilary Palmer (HP), Andrew Ridgway (AR). | |
| **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**  HP has been looking for a call up clock. The biggest battery powered one is not really big enough so the search continues. HP is following up a contact from Scotland. Running Imp hire clocks out but this would be expensive compared to us buying one.  AB asked if there had been any response to requests for help, especially for a control collection group to be set up. JB said someone had volunteered to move from the parking group. JB to ask if they will lead and recruit to this group. A few names were put forward as possibilities. |  |
| 2  3 | **Items for discussion**  a) Funding  We have had a request for funding from our international runner. This has been agreed. The rules for funding have been agreed as follows:  The funding is for the following activities:  National or Regional Training Camps that have been nationally organised.  Competitions where the athlete has been selected to represent their country in a home international, Interland or for the national team.  Developmental activities which may get aspiring orienteers to the next level.  Application is by writing to the club via the treasurer.  The level of funding will be 1/3 of the total cost of the event with an annual maximum of £750. Any awards above the £750 will be discretionary.  b) Membership of Notts Wildlife Trust  DC has looked into corporate membership but this is not available. DC willing to become an individual member and pay a £5 monthly donation which will be reimbursed. We also have one other individual member.  c) Beginners Protocols  Following an incident at Southwell urban event when novices went out on the mens open course there was a long discussion on whether we should have more guidance to stop adult novices entering longer courses. It was decided this should be dealt with via the registration/results team for them to advise. AB to send to a note to both team leaders.  d) Website  PO has written to Ray for an update. He has done some work on it but wants to spend a week or two dedicated to it to get the bulk done. Not able to do this at present. PO had produced a spreadsheet of items and priorities were identified.  **Reports**  a) Treasurer  PC reported that Red Bull monies had been received and distribution of these were agreed.  We have a healthy balance in the current account.  b) Mapping  SE requires OCAD 12 for his role as mapping co-ordinator. It is only £38 more to purchase new than to have an update so it was agreed to purchase this.  c) Fixtures  Planner for Byrons Walk has requested a change of date from 9 October to 4 December or a date early in 2017.  We now have three summer series fixtures confirmed with the possibility of one or more further events in August or September.  Discussion around an EM sprint championship being held on the Meadows. HP agreed to approach some members to see if they would be interested in planning for next year after April.  Our level B event is to take place in January next year at the Dukeries.  d) EMOA  Agreed we cannot host Compass Sport Cup event due to access restrictions.  e) Coaching  Rushcliffe Orienteers recommenced with good attendance until the rain came.  There has been some junior coaching at the Bassetlaw Hub with Bassetlaw Schools Championships coming up. HP to discuss more coaching sessions following the Championships.  f) Club captain  Now sorting Harvester relay teams and should get a competitive A team.  Sadly unable to get a team for the Yvette Baker trophy. | **PC**  **DC**  **AB**  **PO**  **PC**  **DO/SE**  **HP**  **HP**  **AL** |
| 4 | **A.O.B**  a) BOF fees; we need to make our opinion known as a club when the details are known.  b) Club banner; this has been repaired several times and needs replacing. JB to investigate a replacement.  c) Michael Napier has requested a new laptop and two master stations for the results equipment. This was agreed.  d) Our Club Mark award is due for renewal this year. PO, AB, HP and JB to meet to go over the paperwork.  e) Permanent Orienteering Courses. DO has made a new certificate to award to people who have completed a course. He has also volunteered to support the couple who look after the courses. | **JB** |
| 5 | **Date of Next Meeting**  Future meeting to be held at DO and PO’s house, Wednesday 20th July. |  |