

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

<u>Item</u>	<u>Notes</u>	<u>Action by</u>
1.	<p><u>Apologies & Last Meeting's Minutes</u> Apologies from Andrew Llewellyn (AL) The minutes of the last meeting accepted as being accurate.</p> <p><u>Matters Arising</u> The prize money for Beat the Streets has not yet been received. HP to email their contact.</p>	HP
2.	<p><u>Items for Discussion</u></p> <p>a) BOF/EGM EGM on Saturday 29th October to coincide with the Club and Association Conference in Birmingham. Proxy or postal voting may be an option. The membership need to make their views known individually. We need a representative on the day for the Conference. A member will be approached to do this.</p> <p>b) Army Orienteering Dates The Army has sent some dates requesting our help to run a midweek event for them. It was agreed we do not have the manpower to do this at present but we could offer to let them use one of our maps. AB to respond to them.</p> <p>c) EMOA AGM PO unable to attend this. A member will be approached to see if they will fulfil this role.</p> <p>d) NOC AGM LOG have an event at Harlaxton on the same day. As we are unable to get a suitable venue near one of our areas it is proposed we try and get a room at</p>	<p>AB</p> <p>AB</p> <p>PO</p> <p>AR</p>

	<p>Harlaxton after the event. AR to contact LOG. If this is feasible the meeting will be at 12.30 with members bringing their own lunch.</p> <p>e) BOF club returns This will need to be completed before the AGM and then updated afterwards.</p> <p>f) Club Banners (feather flags) JB has a proof for these. these need to be improved. Purchase will go ahead when these have been agreed.</p>	<p>JB/PC</p> <p>JB</p>
3.	<p><u>Reports</u></p> <p>a) Treasurer We have a healthy balance at the moment as we have made a profit at the two recent events. PC working towards the end of year account.</p> <p>b) Mapping Dave Schorah has agreed to plan the urban sprint on 17th June 2017 and will update the Meadows map for the area used. We will pay him £1000 as soon as the fixture is confirmed. The Dukeries map for January 8th needs updating. AR to resurvey the area between the Clumber and Thoresby maps and do updates if required. It was agreed to ask a member to be planner. Strawberry Hill map – agreed to fund Rod Postlethwaite to map this area. Post meeting note: Rod will map Strawberry Hill in November with estimated cost of £800.</p> <p>c) Fixtures There have been volunteers for the two level C events in December. Our proposed date for the East Midlands Championship in 2018 is only 2 months from the 2017 event in December. It was agreed that we should continue with this fixture. There was long discussion on the possibility of holding a series of events based in one area over several weeks to give newcomers a taste of the sport, ideally during the summer months. This would need to be followed up by an incentive for participants to attend our next fixture. Our original date for a 2017 Urban event has been requested by LOG. This leaves us with 3rd December or 1st May. Post meeting note: All three officials appointed for the Robin Hood Trophy.</p> <p>d) EMOA No report at this time.</p> <p>e) Coaching No report at this time.</p> <p>f) Club captain Unable to get a team for the Peter Palmer relays.</p>	<p>SE/AR</p>

	Several dates are a possibility for the Club Championships in November and December.	
4.	<p><u>AOB</u></p> <p>Website. Ray is awaiting feedback before continuing with the website. 'Newcomers' page needs rewriting. JB to do. News items will come first on the site when it opens and there will be a banner at the top of the page with details of our next activity.</p>	<p>ALL JB</p>
5.	<p><u>Date of Next Meeting</u></p> <p>Future meeting to be held at DO's and PO's house, Monday 21st November at 7.30.</p>	