

<u>Meeting Agenda</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Committee Meeting	
<u>Date</u>	Monday 21 st November 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), Pauline Olivant (PO), 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), Simon Elliott (SE), Hilary Palmer (HP) The minutes of the last meeting requires a small amendment adding 'leaving a contingency of £200' at the end of the paragraph under Mapping Report.</p> <p><u>Matters Arising</u> The prize money for Beat the Streets has now been received. Ray has done more work on the website and is aiming to launch early in the new year.</p>	
2.	<p><u>Items for Discussion</u></p> <p>a) NOC AGM feedback There was a discussion on the venue being out of our area and whether it worked. Agreed it would be a different date next year and easier to organise. Hilary's provocation to be discussed with the fixtures.</p>	

3.	<p><u>Reports</u></p> <p>a) Treasurer As we have a surplus it was agreed to keep the cost of the Robin Hood Trophy down and accept a loss. £12 for adults and £5 for juniors agreed. We will also keep the fees for Walesby at £7 despite their increased access fees and providing catering.</p> <p>b) Mapping The cost for the Strawberry Hill map looks like it may be £1200-£1500. A request was made to extend the Silverhill map before the level C event. Work is planned for Permanent Orienteering Courses at Bilborough and Holme Pierrepont.</p> <p>c) Fixtures Recruitment of officials for major fixtures in 2017. Ideally these should be in place as soon as possible. EM Sprint Championship will be part of the EM Urban League.</p> <p>d) EMOA Urban events involve a lot of work with consistently lower participation than other level C events, therefore do we want to put two events on per year? A member has requested an extension of the Sutton Lawn map so an event can be put on as part of the Ashfield Games in May/June. This was agreed.</p> <p>e) Coaching Ideas were put forward for a Summer Series/Race the Parks Series to encourage newcomers to the sport. This to be discussed after the meeting with HP looking at the aims, target market, publicity and support from the membership.</p> <p>f) Club captain No report. AL has requested we look for a replacement for him as the Club Captain.</p>	<p>JB</p> <p>SE/AR</p> <p>SE</p> <p>AB</p>
4.	<p><u>AOB</u></p> <p>JB requested some new Hi-viz tops for the Dukeries event. This was agreed.</p>	JB
5.	<p><u>Date of Next Meeting</u></p> <p>Future meeting to be held at DO's and PO's house, Monday 16th January 2017 at 7.30.</p>	

