

<b><u>Meeting Agenda</u></b>		
<b><u>Subject</u></b>	Nottinghamshire Orienteering Club Committee Meeting	
<b><u>Date</u></b>	Monday 16 <sup>st</sup> January 2017	
<b><u>Time</u></b>	7.30pm	
<b><u>Location</u></b>	DO/PO House Rainworth	
<b><u>Attendees</u></b>	Andrew Breakwell (AB), Jane Booker (JB), Peter Cholerton (PC), Dave Cooke (DC), Pauline Olivant (PO), Hilary Palmer (HP), Andrew Ridgway (AR) Simon Elliott (SE), and Andy Llewellyn via Skype (AL)	
<b><u>Summary</u></b>	<b>1.</b>	Apologies
	<b>2.</b>	Items for discussion
	<b>3.</b>	Reports
	<b>4.</b>	Date and venue for next meeting

<b><u>Item</u></b>	<b><u>Notes</u></b>	<b><u>Action by</u></b>
<b>1.</b>	<p><b><u>Apologies &amp; Last Meeting's Minutes</u></b> No Apologies received. The minutes were accepted as accurate.</p> <p><b><u>Matters Arising</u></b> Thanks were extended to Pauline for sorting the 'Thank you' pens which were well received. Note that we need 60 next time.</p>	
<b>2.</b>	<p><b><u>Items for Discussion</u></b></p> <p>a) Spring/summer series Volunteers have been identified and the following dates have been agreed 1 &amp; 29 April 13 &amp; 27 May 10 &amp; 24 June 8 July</p> <p>There was a meeting last week with Alex Brown, Community Sport and Physical Activity Officer, Sport, Culture and Parks, Nottingham City Council which resulted in the following outcomes:</p> <ul style="list-style-type: none"> <li>• It was agreed that we would add the City Council branding for their 'Dinosaurs of China' exhibition</li> <li>• The exhibitions will be at Wollaton and Highfields between July 2 and October 29 and they hope to launch in February half term</li> <li>• June 10 clashes with the open tennis so better not to use Highfields on this date</li> <li>• Alex will check if there are any other activities that will clash and ask for free access as we are working in partnership</li> <li>• The possibility was discussed of holding a family friendly event on</li> </ul>	

	<p>Sept 2 in conjunction with a Triathlon event which will be held on Victoria Embankment. We may be able to use the memorial Gardens as this has been mapped.</p> <ul style="list-style-type: none"> <li>• There could be funding available to cover costs instead of charging entry fees</li> </ul> <p>The issue of providing free events was explored and it was decided that if we provided longer courses suitable for more experienced orienteers then we would charge for this course. Maybe we would provide the newcomers introductory courses for free.</p> <p>b) Compass Sport Cup We have been accepted at the LOG event at Burwell and Haugham. Also at this round are LEI, DVO and SYO. It was agreed to subsidise CSC fees again this year rather than providing transport. It was also agreed to subsidise the JK and British relay entry fees the same as last year.</p> <p>c) Team manager post AL has agreed to continue in the role of Team Manager for this year but we need to recruit a replacement for next year.</p> <p>d) BOF child safety statement This needs to be a constitution change at the next AGM. East Midlands OA will be doing this in September so we can follow their process. To be added to agenda for AGM.</p> <p>e) Strawberry Hill DC and DO have had a meeting with Notts Wildlife Trust and agreement was reached to hold our event there on January 7th 2018. There may be an extension to the existing map to include Spring Hill and Rainworth Heath Nature Reserve.</p> <p>f) Byron's Walk start analysis Michael Napier (MN) has sent an analysis of when people registered, started and downloaded at Byron's Walk event. This was discussed and the option of closing registration at 11.30 and start at 12.00 was considered. It was agreed to discuss this with MN.</p>	<p><b>HP DC</b></p> <p><b>AL</b></p> <p><b>ALL</b></p> <p><b>JB</b></p> <p><b>SE</b></p> <p><b>AB</b></p>
<b>3.</b>	<p><b><u>Reports</u></b></p> <p>a) Treasurer We have a smaller working balance to the account than at the last report. This is due to outgoings for the Robin Hood Trophy being paid but we have received no entry fees from Fabian 4 as yet. There was a small profit from Byron's Walk but maps have yet to be sorted.</p>	

	<p>Walesby is also showing a profit subject to the FC charge being correct. This was confirmed by DC.</p> <p>b) Mapping No report.</p> <p>c) Fixtures There is a proposal to replace the fixture at Strawberry Hill on April 23rd with an event at Clumber Park on September 17th but this is subject to access permission being granted. Controllers are still required for Silverhill event on 5<sup>th</sup> March and The Meadows. Possible candidates were identified. We are providing the map for a possible Military League event at Clumber on 15<sup>th</sup> March.</p> <p>d) EMOA/Website There has been no EM meeting since our last meeting. PO has been talking to Ray about the new website. This should be ready for launch at the end of the month. More photographs are needed. Decisions were taken on removing obsolete parts of the website. Committee members have been given access to the 'Diary' part of the website. It was decided the banner at the top should have the next fixture on it. News page is to be kept more relevant by removing old items. The link for the Demo site is demo.noc-uk.org</p> <p>e) Coaching HP is considering keeping the Rushcliffe group going to provide an alternative venue for participants in the Summer series.</p> <p>f) Club captain Items covered under Compass Sport Cup.</p>	<p><b>AR</b></p> <p><b>PO</b></p> <p><b>HP</b></p>
<b>4.</b>	<p><b><u>AOB</u></b></p> <p>a) AR highlighted the issue of telling competitors of the correct distress call to use with the whistle if we are making whistles compulsory. It was agreed to have a notice at the start which could be used for each event. HP agreed to do this.</p> <p>b) SHUOC through Ed Nicholas have requested to borrow our SI kit for their event on 18<sup>th</sup>/19<sup>th</sup> March. This was agreed as long as Ed takes responsibility for returning the kit.</p> <p>c) The stakes in the garage still have MN's old phone number on them and this needs to be replaced.</p>	<p><b>HP</b></p> <p><b>JB/MW</b></p> <p><b>?</b></p>
<b>5.</b>	<b><u>Date of Next Meeting</u></b>	

	Future meeting to be held at DO's and PO's house, Monday 10 <sup>th</sup> April 2017 at 7.30.	
--	---	--