

<u>Meeting Agenda</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Committee Meeting	
<u>Date</u>	Monday 10 th April 2017	
<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)	
<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) and Andrew Ridgeway (AR) The minutes of the last meeting accepted as being accurate.</p> <p><u>Matters Arising</u> Child safety to be put on the agenda for the next AGM. Closing times for courses to be changed to 14.00. This needs to be added to the organisers information. The new website is almost ready for launch. This is planned for 1st May to avoid clashes with holidays and events in case there are any teething problems. There are some committee minutes still outstanding. These to be sent before the launch. Some documents still require updating. Guidelines are required for Level D events to replace Summer/Winter leagues. Photographs showing a map and the diverse levels of participation of our club members were suggested.</p>	<p>JB DC JB</p>
2.	<p><u>Items for Discussion</u></p> <p>a) Explore the Parks The first event was held at Bramcote on 1st April and was well received by those who took part. More helpers would ensure the newcomers were welcomed and helped. Facebook publicity reached a lot of people but we are unsure how many attended as a result. This information will be collected as part of the registration at the next events. A further publicity email is to be sent to members to remind them of the events.</p> <p>b) Permanent Course Statistics BOF has requested information on the number of maps that have been used</p>	<p>HP PO MW</p>

	<p>on our POC's. This is in addition to the ones accessed through the BOF website. This includes maps printed by NOC as well as by FC and NT. Information to be requested from the Permanent Course managers.</p>	JB
3.	<p><u>Reports</u></p> <p>a) Treasurer We have made a profit at the Dukeries event. Accounts are yet to be finalised for Harlow Wood and Silverhill. There has been some expenditure on mapping and equipment but we still have a healthy profit to report.</p> <p>b) Mapping University of Nottingham map has been updated and it was agreed that they can use this for internal events without our involvement. Strawberry Hill map has been finished but there were discussions around small extensions to the north and east. DO is working on POC maps at Clumber and Sherwood Pines. SE to check on Holme Pierrepont map with National Watersports.</p> <p>c) Fixtures The Ashfield games event at Sutton Lawn will not take place due to a clash of commitments.</p> <p>There will be a long score event at Brierley/Silverhill and Trails on 16th September 2017. It was suggested we may add a level D event on the same day to attract orienteers who prefer shorter courses. A date in October on which we can hold a level D event and follow this with the AGM needs to be fitted in with other fixtures.</p> <p>d) EMOA There was a discussion on the use of contactless dibbers and it was decided that we would not be changing our SI boxes in the near future.</p> <p>e) Coaching LEI have organised a coaching week end which was publicised to NOC members.</p> <p>f) Club captain The captain has organised the relays for the JK and is hoping for some good results.</p>	SE/DO
4.	<u>AOB</u>	

	<p>It was agreed to purchase ground stakes to anchor controls.</p> <p>Replacements for the Chairman, Fixtures Secretary and Team Captain will be needed at the AGM.</p>	
5.	<p><u>Date of Next Meeting</u></p> <p>Future meeting to be held at DO's and PO's house, Monday 26th June at 7.30pm.</p>	