

<u>Meeting Agenda</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Committee Meeting	
<u>Date</u>	Monday 26 th June 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), Andrew Ridgeway (AR), 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 Dave Cooke (DC) The minutes of the last meeting accepted as being accurate.</p> <p><u>Matters Arising</u> There were no matters arising.</p>	
2.	<p><u>Items for Discussion</u></p> <p>a) Explore the Parks HP provided a comprehensive report on her successful Explore the Parks series. There was a good turnout with takers on both courses. Several people have attended at least two events and there were many positive comments from participants. A discussion followed on how we may help participants to try different events and different types of course. There are some level D events coming up on Sundays and HP will plan some more Explore the Parks on Saturdays in the coming months. The level D events will provide line courses but may also have a score course as well. Some runners may also want to try the Nottinghamshire Peaks Mini marathon.</p> <p>b) BOF Club Development Initiative We have been asked by BOF if there are any areas we would like some help with under the following headings</p> <ul style="list-style-type: none"> • Membership & Retention (Youth/Female/Family) • Volunteering (Committee/Roles/Recruitment) • Resourcing (Accounts/Strategy/Grant Applications) 	<u>HP, AR</u>

	<ul style="list-style-type: none"> • Events & Activities (Number Of/Representation/Social Ethos) • Marketing (Publicity/Social Media/Marketing Plan) • Coaching (Licenced/Sessions/Mentoring) <p>The discussion identified we may need help with membership and retention and volunteering but we thought BOF should be raising the awareness of Orienteering as a sport and all its benefits. AB to reply with our views.</p> <p>c) Web Site Reflections The website is working well and can now be used on ipad and mobile phones. The Bassetlaw Orienteers page seems to have changed. PO to clarify with Ray. We are still awaiting some photographs to add to the site. The next stage is to work on the back end. Thanks were extended to Ray for all his hard work.</p> <p>d) Committee Nominations There are several post holders who will need replacing at the AGM – Chairman, Team Captain and Fixtures Secretary. A Mailchimp communication will be sent to the membership to raise awareness. If no volunteers are forthcoming, some face to face discussion with potential candidates will follow.</p> <p>e) AGM Arrangements The AGM is on Sunday 22nd October with a level D event at Newstead and Annesley to take place in the morning and food/drinks supplied preceding the AGM at 13.00. DC has been in touch with Newstead Centre re hiring the centre and catering. DC is also planning the event. A controller will be needed for this event.</p>	<p><u>AB</u></p> <p><u>PO</u></p> <p><u>AB, AL, AR</u></p>
3.	<p><u>Reports</u></p> <p>a) Treasurer We have made a loss at the Sprint event. We still have to pay for the map. There is a healthy balance in the bank. There will be map and levy costs to pay for Explore the Parks. A request for funding from our Elite athlete was agreed.</p> <p>b) Mapping A request for upgrades to OCAD for the mappers was agreed. A review of current users of OCAD is needed.</p> <p>c) Fixtures Some issues were discussed under Explore the Parks. An Organiser will be needed to help the planner of the Mini Marathon at Brierley/Silverhill and Trails on 16th September 2017. Safety issues in the proposed area for the Urban event in Nottingham in December need to be discussed with a controller.</p>	<p><u>PC</u></p> <p><u>SE, DO</u></p> <p><u>AR</u></p>

	<p>d) EMOA Funding for our elite athlete was approved from EMOA. DVO have requested some help from parents with the Junior Inter Regional event they are hosting.</p> <p>e) Coaching Discussed relating to Explore the Parks.</p> <p>f) Club captain No report.</p>	
4.	<p><u>AOB</u></p> <p>None.</p>	
5.	<p><u>Date of Next Meeting</u></p> <p>Future meeting to be held at DO's and PO's house, Monday 25th September at 7.30pm.</p>	