

<u>Meeting Agenda</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Committee Meeting	
<u>Date</u>	Monday 25 th September 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 Ridgway (AR), Pauline Olivant (PO), Hilary Palmer (HP), Dave Cooke (DC), Mark Webster (MW)	
<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 Simon Elliott (SE). The minutes of the last meeting accepted as being accurate.</p> <p><u>Matters Arising</u> Clarification that a controller is not required for the Newstead and Annesley event but that map and courses are checked by someone else due to both having been done by the same person.</p>	
2.	<p><u>Items for Discussion</u></p> <p>a) Web Services and Future Hosting. PO has talked to Ray about his continued hosting of our Web services. We can continue as we have but he is happy for us to look at alternatives that may or may not be more cost effective. It was decided to continue as before. Again thanks were extended to Ray for all his work on our updated website. He will be continuing with the back end updates shortly.</p> <p>b) BOF Club Development Initiative</p> <p>Our 'Explore the parks' and the coaching that accompanied it has been reported on the BOF website. This highlights the advantages of meeting and greeting newcomers and giving them a basic coaching session before they proceed to their courses. HP has rolled out the coach training to LOG.</p> <p>HP reported on the Explore the Parks series which has resulted in three</p>	

	<p>new members. Several families came to more than one of the events. It is hoped to put some more dates on through the winter if possible in addition to the planned level D events. There are also plans to repeat the series next summer beginning in April.</p> <p>c) BOF EGM and Club Conference HP is our representative for this event. All have an opportunity to vote on the EGM proposals. Details on the website.</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 was sent out and a possible replacement for Team Captain has been found. No volunteers have come forward for Chairman or Fixtures Secretary. The constitution needs to be checked with a view to allowing committee members who have served their full terms on the committee to be invited to continue if no volunteers are found to replace them. We also need to amend the constitution to ensure we are adopting the BOF Policies and procedures.</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 at 12.45 preceding the AGM at 13.00. It was agreed to cater for 25 with Newstead Centre providing the food.</p> <p>f) Entry Fees for Level C and D Events The rates provided on the website have not been updated since 2013. These were discussed and clarified and this will be updated on the website.</p> <p>g) POC Maintenance A member of the public had reported posts missing at Colwick POC. This was passed on by PO to the landowner. There is no responsibility for upkeep from NOC as this lies with the various landowners. NOC provide maps and courses only. Some courses are checked by our POC officer.</p>	<p><u>HP</u></p> <p><u>AB</u></p> <p><u>PO, DC</u></p> <p><u>PO</u></p>
3.	<p><u>Reports</u></p> <p>a) Treasurer There is still a healthy balance in the bank despite some large outgoings recently. The fixed rate bond with Scottish Widows has finished. There were some suggestions for better alternatives. MW asked if we should be purchasing contactless SI dibbers. Our boxes can be reconfigured to accept these but it does mean that the batteries will need to be replaced more often. Various people are to enquire what other local clubs have done.</p> <p>b) Mapping</p>	<p><u>PC</u></p>

	<p>Our maps will be upgraded to ISOM 2017 as they are used for events.</p> <p>c) Fixtures We are having problems recruiting enough planners and controllers to run the planned events. It was decided to cancel the Level C event at Clumber as time to get permissions is running out and there is no planner and controller. HP offered to be controller for Boundary Wood in November but is unavailable on the day to check controls. We need to get the officials in place for the Level B event next year at the Dukeries so negotiations with the landowners are done in a timely manner.</p> <p>d) EMOA No meeting since our last meeting.</p> <p>e) Coaching A member has requested to be trained as a UKCCL2 coach and this is being arranged through EMOA. A coaching day in the Lakes has been publicised to members.</p> <p>f) Club captain No report.</p>	<p><u>SE, DO</u></p> <p><u>AR</u></p>
4.	<p><u>AOB</u></p> <p>AR to book on a first aid course.</p>	
5.	<p><u>Date of Next Meeting</u></p> <p>Future meeting to be held at DO's and PO's house, Monday 30th October at 7.30pm.</p>	