

<u>Meeting Agenda</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Committee Meeting	
<u>Date</u>	Monday 30 th October 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), Pauline Olivant (PO), Hilary Palmer (HP), Dave Cooke (DC),	
<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) and Andrew Ridgway (AR). The minutes of the last meeting accepted as being accurate.</p> <p><u>Matters Arising</u> SIAC dibbers. DVO bought 20 when they were at a special discount rate. They have found many people have bought their own who want to use them. PO to follow up at EM meeting. Event fees chart is updated now on the website.</p>	PO
2.	<p><u>Items for Discussion</u></p> <p>a) AGM feedback All thought this had been a good meeting with some useful discussion. Changes to the constitution which were agreed at the meeting are to be sent to Ray to update on the website.</p> <p>b) BOF Club Development Initiative, Volunteer Status All current active members were identified by PO before the meeting. Members not actively involved in a helper group were identified and they will be contacted by a member of the committee for their preferences.</p> <p>c) BOF EGM and Club Conference Feedback HP reported on the outcome of the EGM and some useful discussions she had at the Club Conference. Topics covered were retention of members, Sporteering App and looking at various workshops.</p> <p>d) AGM 2018 Date and Location After a short discussion it was decided to hold the next AGM at Newstead.</p>	<p>JB</p> <p>All</p>

	<p>Start times would be up to 11.15 with the room available from 12.00 onwards. The date to be agreed with AR.</p> <p>e) NOC Club Championships 2017 As there is no Christmas event organised by the club this year it was decided to use the LEI event at Outwoods. Members will be advised which course to enter in order to take part in the championship.</p>	AL
3.	<p><u>Reports</u></p> <p>a) Treasurer We have received the grant for Explore the Parks which means the series has now broken even.</p> <p>b) Mapping Some of the mapping team have visited Calverton as a possible new area. It looks very promising but due to the lack of Lidar and some complicated terrain, the map will not be ready for use until 2019</p> <p>c) Fixtures We still need a planner for the Bestwood Park fixture in February. There are severe problems appointing controllers and a current shortage of planners.</p> <p>d) EMOA No meeting since our last meeting.</p> <p>e) Coaching A series of winter activities at Rushcliffe has been planned by HP designed to be fun and sociable. Explore the Parks dates have been allocated for next year.</p> <p>f) Club captain No report.</p>	<p>SE, DO</p> <p>AL</p>
4.	<p><u>AOB</u></p> <p>Our voucher for winning Beat the Streets has not been spent yet. Suggestions included gifts for helpers and printable transparent film.</p>	
5.	<p><u>Date of Next Meeting</u></p> <p>Future meeting to be held at DO's and PO's house, Monday 15th January 2018 at 7.30pm.</p>	