

<b><u>Meeting Agenda</u></b>		
<b><u>Subject</u></b>	Nottinghamshire Orienteering Club Committee Meeting	
<b><u>Date</u></b>	Monday 15 <sup>th</sup> January 2018	
<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), Pauline Olivant (PO), Andrew Ridgway (AR)	
<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>  Apologies from Dave Cooke (DC), Simon Elliott (SE) Mick Lucking (ML) and Hilary Palmer (HP).  The minutes of the last meeting were accepted as being accurate.</p> <p><b><u>Matters Arising</u></b>  None.</p>	
<b>2.</b>	<p><b><u>Items for Discussion</u></b></p> <p>a) Welcome Protocols  The Secretary is now sending welcome packs to new members. If any of the committee are aware of newcomers they greet them at events. PO may pick them up if she is working on Registration/results.  There have been problems with beginners to the sport starting late on courses that may be too hard for them and not finishing by the course closing time. There was discussion on ways to stop this happening. Suggestions included ensuring they only enter a short course if they arrive after an agreed time e.g. 11.30, large signs at registration and start indicating course closing times. (It would be good if we could have these printed on lightweight board like our direction signs.) This should also be emphasised on the pre-event information on the website and on Facebook posts.</p> <p>b) Contactless Dibbers  Thank you to Michael Napier who has done some research on the implications for the club. None of this should cause big problems but there is a cost to providing dibbers to hire out at events.  After discussion it was decided to defer for six months and maybe have them in place for the EM championships in December with a trial event</p>	<p><b><u>JB</u></b></p> <p><b><u>All</u></b></p>

	<p>before. There needs to be guidance on their use for planners and controllers.</p> <p>c) Map Copyrights AR brought this up in relation to the urban map of Wollaton East that he had mapped. The issue has previously come up at the BOF mapping group in relation to a map that had been updated by someone other than the original mapper but had retained the previous mappers name. The copyright for the survey, artwork and cartography does belong to person who mapped it. The NOC map group are to come up with a statement for discussion by the committee.</p> <p>d) Army Events The army have asked us for help with an event at Chilwell but this has been postponed a couple of times. A member of Army Orienteers has volunteered to help with this event.</p> <p>e) Simplifying Informal Events We need to come up with a way to use computers to make it easier to process entries and results for level D events. AR has used one at the Long 'O' but this was not simple enough. There was discussion around the use of tablets or lap tops and suitable programmes to simplify the process. PO to discuss further with Michael Napier.</p> <p>f) British Relays 2021 We have been asked if any of our areas are suitable to use for this event. However due to the time of year we would not get permission for any of our key areas. It was agreed we could do this if the date was changed to suit.</p>	<p><b><u>SE</u></b></p> <p><b><u>PO</u></b></p>
3.	<p><b><u>Reports</u></b></p> <p>a) Treasurer All recent events have made a profit and with no major outgoings the current account has a healthy balance.</p> <p>b) Mapping There will be LIDAR surveys of the Calverton map area in the near future so the map will be done after the LIDAR becomes available.</p> <p>c) Fixtures All upcoming fixtures have volunteers allotted.</p> <p>d) EMOA Items discussed under fixtures.</p> <p>e) Coaching HP has put on two fun events at Rushcliffe Coutry Park that have attracted around 12 people, mainly families. These were well received and there are two more in January and February. Club members are also catered for if</p>	<p><b>SE, DO</b></p>

	<p>they wish to attend to improve their orienteering skills. There may be an opportunity for a physical training session with Nat Weir from BOF in the spring.</p> <p>f) Club captain We are going to the CSC heat in East Anglia. The club will pay for a coach if there is enough interest.</p>	<p><b>HPs</b></p> <p><b>ML</b></p>
<b>4.</b>	<p><b><u>AOB</u></b></p> <p>EMOA has its 50<sup>th</sup> anniversary coming up. Ideas were requested for mementoes to be given out at the anniversary event.</p>	
<b>5.</b>	<p><b><u>Date of Next Meeting</u></b></p> <p>Future meeting to be held at DO's and PO's house, Monday 12<sup>th</sup> March 2018 at 7.30pm.</p>	