

<b><u>Meeting Agenda</u></b>		
<b><u>Subject</u></b>	Nottinghamshire Orienteering Club Committee Meeting	
<b><u>Date</u></b>	Monday 5 <sup>th</sup> March 2018	
<b><u>Time</u></b>	7.30pm	
<b><u>Location</u></b>	HP House West Bridgford	
<b><u>Attendees</u></b>	Andrew Breakwell (AB), Jane Booker (JB), Hilary Palmer (HP), Dave Cooke (DC), Simon Elloitt (SE), Mick Lucking (ML)	
<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 Andrew Ridgway (AR), Peter Cholerton (PC) and Pauline Olivant (PO)  The minutes of the last meeting 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) Relay Entry Fees  ML asked if there was any agreement to subsidise the relay entry fees for the JK and the British Championships. After discussion it was agreed to pay for all the teams entry fees for those two events. Other relay events will be considered nearer the time.</p> <p>b) CSC Heat  We have enough entries for everyone to count. A coach has been booked and pickups will be arranged where suitable parking can be identified, probably Retford, Mansfield and Lowdham.</p> <p>c) BOF National Promotion  All agreed that we should participate in this promotion and it is good timing for Explore the Parks events.</p> <p>d) Walesby Fixture December 2018  Walesby are not prepared to negotiate on their price for using the area but it is our best venue for the Christmas event. A £2 parking charge will go towards the cost and as a club we are prepared to make a loss. A planner</p>	<p><b>ML</b></p> <p><b>ML</b></p>

	<p>needs to be identified soon.</p> <p>e) Request from Awsworth School          Awsworth School have written to request a link with the club in order to promote orienteering to their pupils. PO has agreed to be the link. JB to respond to their request.</p>	<b>JB</b>
<b>3.</b>	<p><b><u>Reports</u></b></p> <p>a) Treasurer          We have again made profits at the recent events and have a healthy bank balance. There will be several outgoings coming up for the CSC and relays.</p> <p>b) Mapping          Mapping for upcoming events is on schedule. HP requested an update for Rushcliffe before Explore the Parks and for the University before the coaches conference in January 2019.</p> <p>c) Fixtures          The fixture on November 4<sup>th</sup> will have to be at Boundary Wood as access for Sherwood is not possible due to parking arrangements.</p> <p>d) EMOA          Contents of the report noted.</p> <p>e) Coaching          Plans for Explore the parks are in place and permissions being sought. The winter series went well with several newcomers taking part.</p> <p>f) Club captain          ML has had problems sending out to all members due to out of date email addresses. The new club database has been compiled by PO and forwarded to JB to keep updated. This can be sent to ML. PO hoping to get this on the website so all who need to can access it.</p>	<p><b>SE</b></p> <p><b>AL</b></p> <p><b>JB</b></p>
<b>4.</b>	<b><u>AOB</u></b>	
<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 30<sup>th</sup> April 2018 at 7.30pm.</p>	