

<u>Meeting Agenda</u>		
<u>Subject</u>	Nottinghamshire Orienteering Club Committee Meeting	
<u>Date</u>	Monday 30 th April 2018	
<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), Simon Elliott (SE), Mick Lucking (ML), Andrew Ridgway (AR)	
<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> The minutes of the last meeting accepted as being accurate.</p> <p><u>Matters Arising</u> None.</p>	
2.	<p><u>Items for Discussion</u></p> <p>a) East Midlands Anniversary Event There will be a memento given out at the East Midlands Championships. Final details have yet to be agreed</p> <p>b) Permanent Orienteering Course's Development Sherwood Pines have requested some members to attend the launch of their POC. This was agreed but the date is yet to be decided. The POC at Clumber has come to a standstill at the moment. It was suggested that an article on POC's should be included in the next Mailchimp.</p> <p>c) Data Protection Act Implications AB had a reply from BOF explaining the implications of the new act. The main point was: The new regulations have required organisations to update the policy and inform the members how they handle the data and the rights that the member has. All British Orienteering clubs, if they have a website presence, should have a privacy policy and sign post it to all members – this was a requirement before new regulations.</p>	

	<p>Post meeting note: BOF have sent details of the required statement for us to put on the website, with guidance on changing any wording to suit our organisation.</p> <p>People who are no longer members but remain on the Mailchimp list need to be asked if they wish to continue receiving emails from us.</p> <p>d) Future Major Events in East Midlands – JK and BOC Fixtures have indicated that East Midlands must host the Compass Sport Cup Final in 2021 as well as the British Championships/Relays and the JK in 2023. This was discussed at the East Midlands meeting and it was felt to be very unfair and unrealistic. The following statement was agreed at the East Midlands meeting: <i>"EMOA will continue to organise the major events for which we have resources, such as the British Middle, Sprint and Night Championships, the Midlands Championships and some of the level B events which rotate around the regions, subject to consideration of the overall workload for the region. However EMOA are unable to organise the British Long/Relay Championships weekend or the JK weekend."</i></p> <p>It was agreed that this reflects our position as a club and would have our support when taken to the National Events and Competitions Committee June meeting.</p> <p>e) Explore the Parks One of the events has been cancelled but the rest will go ahead as planned starting on Saturday 5th May.</p> <p>f) BOF Incentive Scheme The Secretary gets email reports when our members achieve these awards. After discussion it was decided to congratulate them via our Mailchimp emails. JB to send details to MW.</p>	<p><u>AB, JB</u></p> <p><u>MW</u></p> <p><u>PO</u></p> <p><u>HP</u></p> <p><u>JB</u></p>
3.	<p><u>Reports</u></p> <p>a) Treasurer There have been very few transactions since the last meeting. We continue to have a healthy balance.</p> <p>b) Mapping The Dukeries map needs the boundaries confirming for the East Midlands Championships in December. DC to contact the Planner.</p> <p>c) Fixtures The second urban event has been rescheduled to 28th October.</p> <p>d) EMOA EMOA 50th Anniversary and major events discussed elsewhere. A training day for event officials is planned for 17th or 24th November with courses for planners,organisers and controllers.</p>	<p><u>DC</u></p> <p><u>AL</u></p>

	<p>The Club and Association Conference will take place on 20th October.</p> <p>e) Coaching The National Coaching Conference is being held at Nottingham University in January 2019 and our coaches may want to attend. HP has asked our elite athlete if he will organise a sprint coaching session during this conference.</p> <p>f) Club Captain NOC are out of the Compass Sport Cup. We will be looking to send teams to the Harvester relays.</p>	
4.	<p><u>AOB</u></p> <p>An event safety course is needed for our newer volunteers.</p> <p>We are taking part in the Nestle Challenge and vouchers can be used at Explore the Parks and Bassetlaw Orienteers.</p> <p>We will probably lose the use of our Equipment garage in the medium term so we need to be looking at alternatives.</p>	
5.	<p><u>Date of Next Meeting</u></p> <p>Future meeting to be held at DO's and PO's house, Monday 18th June 2018 at 7.30pm.</p>	