

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Monday 18th June	
Time	7.30pm	
Location	PO house, Rainworth	
Attendees	Andrew Breakwell (AB), Peter Cholerton (PC), Jane Booker (JB), Pauline Olivant (PO), Hilary Palmer (HP), Mick Lucking (ML), Andrew Ridgway (AR), Dave Cooke (DC)	
Summary	<ol style="list-style-type: none"> 1. Apologies 2. Items for discussion 3. Reports 4. Date and venue for next meeting 	

Item	Notes	Action
1	<p>Apologies and Last Meeting's Minutes Apologies from Simon Elliott (SE). The minutes of the previous meeting were accepted as accurate.</p> <p>Matters Arising None.</p>	

2	<p>Items for Discussion</p> <p>a) GDPR Update The information about the policy is now on the website. This is found under 'Administration' then 'Documents' We have a link to the Data Controller (the Secretary) as part of the Policy. To alert the public at our events HP has made a Statement Board which can be displayed at the Start together with the Safety Notice. Thanks to our Webmaster Ray Barnes for all his hard work on this.</p> <p>A Safeguarding Email has been received from BOF which will be dealt with through the registration process.</p> <p>b) Committee Recruitment The posts of Chairman and Fixtures Secretary/Volunteer Co-ordinator are overdue to be changed at the next AGM. The Treasurers post is also up for renewal this year. It was agreed that the Chairman would write out to all the membership to alert them of this fact and appeal for volunteers.</p> <p>c) Explore The Parks: What Next? There was a long discussion on Club Development and how we can encourage the Newcomers including Families and Individuals to develop their skills and attend more 'normal' 'O' Events. The next logical step is to attend Level D events. It was agreed that these put great pressure on the Planner/Organiser as the sole person responsible for the event and we should be getting more helpers at these events. We should also have more members available to meet and greet any newer orienteers so they know what to do. There are two D events planned in the Summer Series and the Mini Marathon at Brierley Park. These could all have courses suitable for newcomers and improvers. HP has offered to lead this at Burntstump and Brierley but Berry Hill still requires officials. We may be able to arrange another event the following week to keep up the momentum.</p>	<p>HP</p> <p>AB</p> <p>AR, HP</p>
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3	<p>Reports</p> <p>a) Treasurer The significant outgoing since the last meeting is the Insurance premium. The garage rent is no longer being paid due to the death of the owner and freezing of their bank account. We still need to be looking for alternative accommodation for the equipment store.</p> <p>b) Mapping There is a new licensing system for OCad. The mapping team will present a paper on the implications at the next meeting.</p> <p>The mapping for upcoming fixtures are under control.</p> <p>There has been a big increase in users for our Permanent Orienteering courses this year. DO continues to update and review.</p> <p>There has been a request from Gedling Borough Council about putting on an small orienteering session for their staff conference. The area has not been mapped. This could be done but we would need assurance that we can use the area for events once it has been mapped. Meetings have taken place with AR to clarify the issues.</p> <p>c) Fixtures Upcoming Level D fixtures finalised. Next years Level C fixtures for EM league finalised.</p> <p>d) BOF/EMOA The Junior Inter-Regional Championships is being hosted by DVO on 29/30 September. They have requested help especially on the relay day and with bagging maps. PO to co-ordinate this.</p> <p>Bassetlaw Group have requested an event in 2019 to celebrate 10 years of their club night. This was agreed.</p> <p>NOC are nominated for the Midland Championships in 2022.</p> <p>e) Coaching No report. Information under Explore the Parks.</p> <p>f) Club Captain Two teams were entered into the British Relays and the British Mixed Sprint Relays.</p> <p>A team has been entered in the Harvester Relays.</p> <p>Members will be asked if they would like to enter a team in the White Rose team event.</p> <p>We may enter a team for the Peter Palmer Relays if we can join up with other clubs.</p> <p>Compass Sport Cup qualifying will be on 17th March next year. We hope to encourage as many members as possible to keep the date free.</p>	<p>SE</p> <p>AR</p> <p>ML</p>
5	<p>Any Other Business None</p>	
6	<p>Date and Time of Next Meeting Monday 3rd September 2018</p>	

