Minutes of the Committee Meeting of Nottinghamshire Orienteering Club				
Date	Monday 21st January 2019			
Time	7.30 pm			
Location	PO house, Rainworth			
Attendees	John Woodall (JW), Andrew Breakwell (AB), Peter Cholerton (PC), Jane Booker (JB), Pauline Olivant (PO), Hilary Palmer (HP), Andrew Ridgway (AR), Dave Cooke (DC)			
Summary	<ol> <li>Apologies</li> <li>Items for discussion</li> <li>Reports</li> <li>Date and venue for next meeting</li> </ol>			

Item	Notes	Action
1	Apologies and Last Meeting's Minutes Apologies from Simon Elliott (SE), Mick Lucking (ML) The minutes of the previous meeting were accepted as accurate.	
	Matters Arising A Mailchimp was sent out regarding the Compass Sport Cup heats, but it was felt we need to reiterate the message again to ensure we have as big a turnout as possible.	ML

#### 2 Items for Discussion

## a) Event Feedback

After the Dukeries Event AL was collecting controls when he found a competitor who had lost their way and become disorientated and getting close to hypothermia. He managed to get her into the car and bring her back to assembly. However he was unable to contact anyone back in assembly by phone to let them know to call off any search party.

At a previous event there, an injured competitor was found after the course closing time.

After a lengthy discussion it was agreed that

- radios are to be used at events (noting that they are not good in hilly areas) (organisers information to be updated)
- a safety bearing is to be included in the pre-event information for organisers and planners.
- · the safety bearing should be printed on the maps.

#### b) Website Changes

Organisers have been having problems with producing flyers since the update to the website. It was thought that it was good to have a corporate look to our pre-event information which is now not happening. PO agreed to take this back to Ray. Any permanent changes to the process should be updated on the guidelines for organisers.

### c) Wollaton Park Museum

We had an enquiry from the Nottingham Industrial Museum looking to join up with us to provide an orienteering demonstration any first weekend of the month. JB to contact them about our event at Wollaton on 1st June

# d) Development Sub Group

The sub group have met and come up with a series of events over the summer including

- · more Explore the Parks events with several line courses
- some summer midweek evening events of an informal and more social nature based around pubs/cafes
- putting an event on for Broxtowe schools which has got 6 schools already signed up.

Some volunteers are needed to organise two of the informal events in different areas on 19th June and 21st August e.g. Beeston and Bassetlaw.

## e) Get Set to Go

This is a Nottinghamshire based charity that have received Sport England funding to help people with mental health issues. They are keen to move people on from walking into other groups and wondered if we could send some members to chat to them about Orienteering. They are based around Mansfield, Bassetlaw, Sherwood, Ashfield and Newark.

It was agreed to get back to them to find out when these opportunities are then decide if we can send someone along.

DC

PO

JB

HP

3	Reports	
	a) Treasurers Report All recent events should make a profit when finalised except for Walesby when we expected to make a loss. Sherwood Forest made a good profit but the fee for RSPB was only £150. In the light of their help it was decided to give them a donation of £150 as well as their fee. Our bank account continues to show a good balance.	
	b) Mapping Report The report was noted and there were no particular issues.	
	c) Fixtures Report AR has handed over to AB who is getting to grips with the role. Venues need to be finalised for Explore the Parks. Looking for a date for a level B in 2020. A member went on the planners course and needs to be allocated to an event soon. The next available is a level C in November at Shirebrook.	AB/AR
	d) EMOA/BOF Report Volunteer thank yous have arrived. Thank you to Pauline for sorting these. EMOA Forest League was discussed at the last EMOA meeting and it will continue to have the same number of events this year. It has been agreed to ask for a Hypervet group in the EMOA Urban League this year.	
	e) Coaching Report HP organised a very successful BOF coaching conference last weekend.	
	f) Club Captain Report NOC have been entered into the Compass Sport Event. We are now a small club so will be competing in the Trophy Event. We still need as many runners as possible to take part. Runners will get a half price run and also free parking. Other entrants and NOC members not helping will pay half price for parking. HP will do a flier to give out to members at the Bramcote Event on 3rd February. It was agreed to pay for all NOC relay team entries this year.	НР
4	Any Other Business  We have been asked for our opinion on including a very short green course in the EM League. It was agreed that if the Short Green course is well planned according to the guidelines then this should be sufficient.	
5	Next Meeting Date Monday 1st April 2019	