

## Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

<b>Date</b>	Monday 16th September 2019	
<b>Time</b>	7.30 pm	
<b>Location</b>	PO house, Rainworth	
<b>Attendees</b>	John Woodall (JW), Peter Cholerton (PC), Andrew Ridgway (AR) Jane Booker (JB), Andrew Breakwell (AB), Pauline Olivant (PO), Hilary Palmer (HP), Dave Cooke (DC), Mick Lucking (ML)	
<b>Summary</b>	<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Items for discussion</li> <li>3. Reports</li> <li>4. Date and venue for next meeting</li> </ol>	

Item	Notes	Action
1	<p><b>Apologies and Last Meeting's Minutes</b> Apologies from Simon Elliott (SE) The previous minutes were accepted as accurate.</p> <p><b>Matters Arising</b> PO has contacted all the officials on our lists who have not officiated for a few years and most have replied to say to remove them from the list. Two have not replied. It is still unclear if the grant for First Aid courses for two members has been paid by BOF. Clarification on the new fee structure for events: we will not be charging more for non members.</p>	

2	<p><b>Items for Discussion</b></p> <p>a) AGM HP has contacted Rushcliffe Arena and booked a room. It was agreed to have a Street 'O' with different courses before the meeting. HP to plan this using lamp posts. This will be an activity with no official results. The meeting will follow this and refreshments will be provided.</p> <p>b) Development Group Report The group has come up with several suggestions to develop the club.</p> <ul style="list-style-type: none"> <li>• The welcome letter has been shortened and it now does not allot new members to a helper group.</li> <li>• Event officials (including the mapper) will get a half price run voucher to use at another event.</li> <li>• Agreement that the controller may have an 'on the day' assistant to help those who are physically not able to visit all the controls on the morning of the event. This may also be applied to the organiser role.</li> <li>• An audit of the volunteer group list to see who is willing and qualified to do each role. Try to engage with members personally, either face to face or by phone to ask for help.</li> <li>• We will give new members a 'Giraffe' which will be collected from registration when they attend their next event. They will also qualify for a NOC T-shirt after they have completed four events.</li> </ul> <p>c) Club Equipment PO has made a list of all the equipment in the garage. In order to find another storage area when the garage is no longer available it was agreed which items are no longer required.</p> <p>d) NOC Clothing Our Club Kit Officer has asked if he can purchase new kit as stock is running low. It was agreed he can do this up to £500 worth and get back to us if he will require more funding.</p>	<p><b>HP</b></p> <p><b>JB</b></p> <p><b>SE</b></p>
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3	<p><b>Reports</b></p> <p>a) Treasurers Report The treasurer again reported a healthy balance. Explore the Parks has made a profit. There are still outstanding bills to pay for the new laptops as the invoice has not yet been received.</p> <p>b) Mapping Report David Olivant is now the POC contact for the club. He is also mapping other areas for a POC but is asking for help with setting the courses. SE has requested funding for update to Condes 10. After discussion it was agreed to defer this decision until the next meeting so the advantages of upgrading can be ascertained.</p> <p>c) Fixtures Report The event scheduled at Shirebrook Woods in November has been cancelled due to lack of planner and controller. The Christmas Event was originally a level D but may be upgraded to C, when a controller would be required. The Robin Hood Trophy 2021 will be at Clumber, not Sherwood. Sherwood will be used for the Midland Championships 2022.</p> <p>d) EMOA/BOF Report There has been no meeting since our last meeting.</p> <p>e) Coaching Report HP has publicised the four coaching days on the website in September, October, November and January 2020. Members have also been informed via Mailchimp and new families have been emailed as well.</p> <p>f) Club Captain Report NOC championships are at the DVO event at Longshaw on Saturday 26th October. This will be publicised to the members via mailchimp. The British Championships are in March next year closely followed by the JK. Teams will be needed for these.</p>	<p><b>PC</b></p> <p><b>AB</b></p> <p><b>ML</b></p>
4	<p><b>Any Other Business</b> JW asked if anyone was attending the Club and Members Forum in Leeds in November. He volunteered to attend on our behalf.</p>	
5	<p><b>Next Meeting Date</b> Monday 25th November 7.30 at PO house, Rainworth.</p>	