

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Monday 25th November 2019	
Time	7.30 pm	
Location	PO house, Rainworth	
Attendees	John Woodall (JW), Peter Cholerton (PC), Jane Booker (JB), Andrew Breakwell (AB), Pauline Olivant (PO), Hilary Palmer (HP), Mick Lucking (ML), Simon Elliott (SE), Dave Schorah (DS), Julie Webster (JWe)	
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</p> <p>Apologies from Dave Cooke (DC)</p> <p>New committee members Dave Schorah and Julie Webster were welcomed to the meeting.</p> <p>The previous minutes were accepted as accurate.</p> <p>Matters Arising</p> <p>The new members letter has not been required yet but is ready to go. The logistics of getting to know our new members and enabling them to claim their welcome gifts is still to be worked out.</p> <p>The list of equipment from the garage that can be discarded has been finalised. A date for clearing this is to be decided for January 2020.</p> <p>New kit is to be ordered soon to replenish our stocks.</p>	<p>JB</p> <p>PO, JB</p>

2	<p>Items for Discussion</p> <p>a) AGM Feedback It was agreed that the venue and food were excellent and good value for money. Bassetlaw Hub Club accounts have not been included in the club figures for several years. PO to follow this up to clarify the figure to include in the accounts and what will happen to the funds if the group is discontinued.</p> <p>b) UK Elite League DS has been contacted by Duncan Birtwistle, UK Elite Orienteering League Co-ordinator to see if we can host a sprint race on Saturday 25th April for the Elite squad. DS has agreed to be planner and has identified Top Valley as a possible venue. This was agreed and a possible Organiser and Controller were also identified.</p> <p>c) Condes Upgrade SE has asked for the Condes upgrade as the present one will not recognise the latest editions of OCAD. The same licensing arrangements as for the current version will apply and updates for three years. The cost is in the region of £250. This was agreed.</p> <p>d) Financial Incentives for Mappers After the discussion at a previous meeting we agreed for the mapper of the Retford map to be paid £100 plus 60p for each competitor as a pilot. This was to test out the feasibility of a system of reward for the mappers who spend a lot time producing our maps. SE has been working out possible ways for this to work in the future. After discussion it was agreed that a one off payment for a new map based on the area mapped would be the best approach with a separate rate for updates. Also different rates for urban and forest maps. Further work will be done to finalise details and brought to the next meeting.</p>	<p>PO</p> <p>DS</p> <p>SE</p> <p>SE</p>
---	--	---

3	<p>Reports</p> <p>a) Treasurers Report The treasurer again reported a healthy balance, despite paying out for all the new laptops and SI equipment.</p> <p>b) Mapping Report No outstanding issues to discuss.</p> <p>c) Fixtures Report The event at ByronsWalk will be cancelled due to no officials being available. The urban on 3rd May is at the Meadows, part of the UK Urban League, and 27th September will be at Clifton. Next years Explore the Parks will be a monthly event throughout the year rather than in the spring/summer only.</p> <p>d) EMOA Report There are some new BOF rules coming out in January. DVO are holding a planners and controllers course. We may be able to access this if we have any volunteers. We have been asked to identify anyone for the mappers awards in 2020.</p> <p>e) Coaching Report HP has been pleased with the attendance and progress of members attending her coaching activities. There is one more session at Sherwood in January.</p> <p>f) Club Captain Report The option of a West Midlands venue or East Anglia for the Compass Sport Trophy was discussed. It was agreed that a coach would be a good idea especially for the club atmosphere it provides.</p>	ML
4	<p>Any Other Business PO asked for ideas for the volunteer gifts for this year. The suggestion of a sit mat was well received. PC has had a request for funding from our elite athlete which was agreed by the committee. JW attended the Club and Members Forum in Leeds in November and was disappointed with the day. He reported that BOF were looking at the membership fees and the 'problem' of people joining later in the year but before November 1st were not getting a full years membership for their money. This will be put to the membership at the next AGM to see if we change to a pro rata rate, have an annual membership from our original joining date or keep the current system.</p>	PO PC
5	<p>Next Meeting Date Monday 27th January, 7.30 at 4 Hardwicke Road, Nottingham</p>	