

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Monday 17th August 2020	
Time	7.30 pm	
Location	via GoToMeeting	
Attendees	Dave Schorah (DS), Jane Booker (JB), Pauline Olivant (PO), Hilary Palmer (HP), Mick Lucking (ML), Dave Cooke (DC), Simon Elliot (SE)	
Summary		

Item	Notes	Action
1	<p>Apologies and Last Meeting's Minutes No apologies? No minutes available</p> <p>Matters Arising</p>	

2 Items for Discussion

a) Feedback from Burntstump Event

This event went well and was enjoyed by all. There were 56 entries and 55 runners took part. Social distancing was maintained and participants complied with instructions not to gather around the start and finish areas. HP has received several compliments on the event.

b) Bramcote Hills Event

This is on 13th September. There was discussion around any changes needed. Parking will be at the leisure centre car park and access to the toilets would be ideal. We will use the same entry system with NOC members having priority for the first week. Entries to close a bit earlier to allow for map printing. Numbers could be increased if we went to 90s intervals for the start but maintaining the same start window.

It was agreed that we can suggest donations to the Orienteering Foundation in lieu of entry fees. PO to send the link to DS.

c) AGM

The financial report is an essential requirement annually and this could still be done and audited then sent out via email to the membership.

Discussion took place around the practicalities of holding the meeting via Zoom or GoToMeeting and agreed this would be difficult. The meeting is due in October and it was suggested we could send out all the relevant information to members via email with the financial report.

3	<p>Reports</p> <p>a) Treasurers Report The treasurer was not present at the meeting.</p> <p>b) Mapping Report No outstanding issues to discuss.</p> <p>c) Fixtures Report The fixtures secretary was not available. DC reported he is currently working on permissions for the Clumber Park event in January.</p> <p>d) EMOA Report There were no issues from the previous meeting in June. The next meeting is in November. The AGM has been scheduled for 14th September via Zoom.</p> <p>e) Coaching Report HP has been contacted by someone wanting to come to the next event with her eight year old son. HP suggested local permanent courses they could try and then become members if they wanted to attend our event.</p> <p>f) Club Captain Report The Compass Sport Cup will not be going ahead in Sutton Park as planned due to restrictions by the park authorities. The CSC committee are looking into alternatives.</p> <p>The Club Championships will be declared as not run for this year due to the lack of a suitable event in which to run.</p>	
4	<p>Any Other Business HP to share her Covid safe Risk Assessment with the organiser of the Boundary Wood event in November.</p>	
5	<p>Next meeting Monday 12th October at 7.30 via BOF GoToMeeting</p>	