

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Monday 12th October 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), Julie Webster (JW), Andrew Breakwell (AB)	
Summary		

Item	Notes	Action
1	<p>Apologies and Last Meeting's Minutes Peter Cholerton (PC) Minutes accepted.</p> <p>Matters Arising None</p>	

2	<p>Items for Discussion</p> <p>a) MapRun Registration David Olivant is putting the MapRun events onto the BOF website. Woodthorpe is the next one to go on. Several areas are on the NOC website but there may be issues on permissions in some areas. Access to the list to print maps is there but not straightforward to find. It was also noted that some members are meeting up to do some courses but the events are not registered. PO will follow this up to ensure all Covid restrictions are being followed. HP will clarify with BOF which events need to be registered as events or activities.</p> <p>b) Covid Precautions We have now had three small events and participants are following the precautions, however not everyone appears to have read the information sent out before the event. HP to advise the next organiser to be more precise with pre event instructions. It is especially important to keep space for a socially distanced queue for download. It was noted there is no closing date on our website or Fabian4. HP to follow this up. New guidance has been announced today by HM Government but BOF are happy that we can continue to run events following the guidance already in place for organised sporting events.</p> <p>c) AGM We are already over the deadline for informing the membership. It was agreed to organise an online meeting on October 28th. DS to send out the required paperwork to the membership via Mailchimp inviting them to join the meeting with any comments and questions. We may not be quorate but as long as we are not changing the constitution we can continue. We may need to change the rule on being quorate at our next AGM.</p> <p>d) Event Safety Workshop BOF have an online Event Safety Workshop that is free to use at the moment. This will be publicised to the membership with members encouraged to take part.</p> <p>e) FE Charges Forestry England are looking to introduce a new scale of charges which will mean a big hike in prices for us when using their areas, especially if we are only using it as a small part of our event map. They have not been published yet and DC is negotiating to keep our upcoming events at previous prices. BOF are also talking to FE. The situation will be watched with interest.</p> <p>f) Club returns It was agreed that we would continue to have membership of our club free.</p> <p>g) NOC Garage The garage we use to store equipment will need to be vacated by the end of November. PO has already itemised all the equipment and after discussion it was decided which items we will get rid of. PO to ask if any scouting groups will need any of it otherwise to be skipped. Email to members to see who can help with the removal or storage. When we see what is left we can see how much space we will need to find.</p>	<p>PO, HP</p> <p>HP</p> <p>DS</p> <p>JB</p> <p>DS, PO</p>
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3	<p>Reports</p> <p>a) Treasurers Report The treasurer has sent in the accounts for the year which have already been audited. We have made an expected loss on the last three events and we have had several expenditures which means overall we are down on the year</p> <p>b) Mapping Report No outstanding issues to discuss.</p> <p>c) Fixtures Report We have fixtures agreed until the end of 2021. Upcoming events have all officials in place. NOC-OUT Sprint rearranged from this year will now be on Saturday 17th April.</p> <p>d) EMOA Report The next meeting is in November.</p> <p>e) Coaching Report HP may do another coaching event in January as we have some new members.</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 but nothing has been agreed as yet. NOC members are welcome to run the OD Maprun courses but need to get a code via ML.</p>	
4	<p>Any Other Business None</p>	
5	<p>Next meeting Monday 14th December at 7.30 via BOF GoToMeeting</p>	