

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Monday 14th December 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) Peter Cholerton (PC)	
Summary		

Item	Notes	Action
1	<p>Apologies and Last Meeting's Minutes Minutes accepted.</p> <p>Matters Arising Covered in the agenda items.</p>	

2 Items for Discussion

a) Fixtures

Thoresby has refused permission for our planned event in March. If possible we may use Boundary Woods instead. The Robin Hood Trophy at Clumber Park is awaiting communication from the NT. (Post meeting note, this has now been cancelled or postponed by NT). The NOC-OUT event is still going ahead at the moment but we await any further guidance in the new year.

b) Coaching

We may be able to run some more low key Explore the Parks type events in the new year. To be discussed again at the next meeting.

c) POC/VOC Update

BOF have now published guidelines on levies for MapRun courses which will only apply when the course is used as an organised event and fees are charged.

BOF have sent figures for downloads of maps via their website for POC/VOC events. It is not known if everyone who downloaded a map has actually done a course. These have risen greatly during the year. David Olivant (DO) has transferred the POC's to the BOF site but we have many MapRun events on our own website that are not uploaded onto the BOF site. All of these are on the spreadsheet that Mark Webster has created but not on the link for Smart phone courses. We may need a co-ordinator to do this. DO to contact Natalie at BOF to discuss figures and uploads.

d) Event Fees

As we are now using Fabian4 for entry to our events we need to review our event fees to cover this. PC advised that £8 for a level C would be sufficient. The rest of the fees were agreed as follows

Level D Adult £5 Junior £2 Family £12

Level C Adult £8 Junior £3 Family £20 Adult on White/yellow £3

Level A&B to budget.

Helpers are to be free for all events which will need to be added to the budget for Level A/B to cover the levy and Fabian 4 fees. (Proposed by ML and seconded by DS and voted for unanimously)

PO to send new fees to Ray to upload onto website

e) NOC Garage

We need to be out of the garage by the end of January. PO has been to look at a garage in Calverton for rent that will cost £45 + VAT per month. There is no electricity on site so it will need a battery operated light. It has a lock on the handle which would need more copies of keys as no members live close to use as a key keeper. It was queried if we could pay a year in advance.

HP

PO

3	<p>Reports</p> <p>a) Treasurers Report There has been no activity except for the refund for Boundary Wood. There should be a refund from the cancelled event at Walesby on the way.</p> <p>b) Mapping Report No outstanding issues to discuss.</p> <p>c) Fixtures Report As discussed earlier.</p> <p>d) EMOA Report PO reported that EM has cancelled the urban league for 2020 and to carry the EM league over to next year. They have moved forward with the MapRun League with West Midlands but probably nothing until next summer. They agreed to our offer of Southwell for the EM Sprint championships next year.</p> <p>e) Coaching Report Any plans for coaching will depend on COVID restrictions and permission from landowners.</p> <p>f) Club Captain Report The Compass Sport Cup qualifiers from this year will go forward to the finals this year at Chatsworth on 17th October 2021. As the British Championships have now been cancelled we have opted to take a refund of entry money for the relays. We will discuss a donation from this at the next meeting.</p>	
4	<p>Any Other Business</p> <p>a) Mailchimp has changed the rules and now only supports one user per account. However there are already six people registered as users who should be able to access the account.</p> <p>b) A member has been working on an entry system for our events. this should be ready to demonstrate to Micael Napier soon to see if it will be a viable alternative to Fabian 4.</p> <p>c) DS is going to look at our club aims and objectives and put forward some ideas for the future.</p> <p>d) Forestry England are still saying we can have no more than 30 people attend any events on their land and are prioritising application of the COVID regulations at their sites over looking at applications for individual events. DC to contact Peter Hart at BOF to see if they can approach FE on behalf of all clubs.</p>	
5	<p>Next meeting Monday 8th February at 7.30 via BOF GoToMeeting</p>	