

## Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

<b>Date</b>	Monday 12th April 2021	
<b>Time</b>	7.30 pm	
<b>Location</b>	via GoogleMeet	
<b>Attendees</b>	Dave Schorah (DS), Jane Booker (JB), Pauline Olivant (PO), Hilary Palmer (HP), Mick Lucking (ML), Dave Cooke (DC), Simon Elliot (SE),	
<b>Summary</b>		

Item	Notes	Action
1	<p><b>Apologies and Last Meeting's Minutes</b></p> <p>Apologies from Julie Webster (JW), Andrew Breakwell (AB). AB unable to connect to the meeting.</p> <p>The minutes were accepted.</p> <p><b>Matters Arising</b></p> <p>a) NOC Garage. This should now be emptied. No better alternatives have been found to the Calverton site. DC has emailed the Agent/owner but not had a reply. DC to phone tomorrow and if still available to start rental from 1st May.</p> <p>b) StartKite. Our club pre entry system is continuing to develop and has been used successfully for the NOC-OUT Sprint Elite Event. The charges will be considerably less than Fabian4 and SI Entries. Testers have found the site simple to use. It was agreed to use the system for our local events this year.</p>	

**2 Items for Discussion.**

Club Development.

All agreed we should go ahead with the proposals discussed at the last meeting but the reduction in level C East Midland League events to start from next year. PO to take forward to EMOA.

3	<p><b>Reports</b></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 It was felt the Boundary Wood event that has been postponed would be better left until Spring 2023. EMOA Sprint Champs due on 12th September (level C) may now be held at Clifton Campus. This would make use of the planning DS has done for the elite sprints. We are still awaiting permission for the Level D events at Bulwell, Berry Hill and the University of Nottingham campus. The Level C event on 31st October to be replaced by a level D with a venue and planner required. The Midland Championships have been rescheduled to 30th January 2022. Next year we should hold monthly level D events from February to November. Hopefully we can attract some new planners and make the events as inclusive as possible. We may have two forest and one urban EMOA league events as a maximum. The middle distance format may allow us to use some of our smaller areas.</p> <p>d) EMOA Report The meeting is not until next week so nothing to report.</p> <p>e) Coaching Report We now have five coaches who have updated their Safeguarding training.</p> <p>f) Club Captain Report It has been confirmed that the Compass Sport final will not be held at Chatsworth as originally planned. Sutton Park may be used instead as this was the area for the cancelled event last year.</p>	
4	<p><b>Any Other Business</b> As AB was unable to join us via the link DS agreed to contact AB and PC to see what conference call sites they had used successfully before. ML has a licence to use Zoom which may be used for our next meeting.</p> <p>The death of Phil Pittson who was a member of NOC was discussed and it was agreed that this should be announced on the website with a link to the website set up in his memory.</p>	
5	<p><b>Next meeting Monday 7th June 2021 at 7.30. The link for the meeting will be sent out with the agenda.</b></p>	