

## Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

<b>Date</b>	Monday 7th June 2021	
<b>Time</b>	7.30 pm	
<b>Location</b>	via Zoom	
<b>Attendees</b>	Dave Schorah (DS), Peter Cholerton (PC), Jane Booker (JB), Andrew Breakwell (AB), Hilary Palmer (HP), Mick Lucking (ML), Dave Cooke (DC), Simon Elliot (SE), Julie Webster (JW)	
<b>Summary</b>		

Item	Notes	Action
1	<p><b>Apologies and Last Meeting's Minutes</b> Apologies from Pauline Olivant (PO).</p> <p>The minutes were accepted.</p> <p><b>Matters Arising</b> a) NOC Garage. This has now been sorted. The new garage is at Calverton. Thanks to all who helped with sorting this and moving the equipment.</p>	

## 2 Items for Discussion.

### Allocation of Fixtures/Charges for Events.

There was a discussion around the number of fixtures. It was noted that decisions on the areas we want to use need to be made quickly to enable permissions to be in place in a timely manner.

DC has started a list of areas with facilities available and likely costs. In order to keep costs down areas with toilets are preferred. He will need some help with this once the initial list has been compiled.

It was agreed to have

- 4 level D events in the autumn
- Walesby for the Christmas event.
- Midland Championships in January.
- For 2022, one event per month with a mix of local events and EM league events, including forest and urban.
- September has the EM sprints at Clifton but will include courses for newcomers.
- We should have locations planned at least six months in advance, ideally twelve months so DC can get permissions in place in a timely manner.

The AGM is due in October. It was suggested we have a MapRun course before the meeting. Newstead was agreed as a possible venue on 10th October. Hopefully we will be able to meet in person by then.

It was agreed the Start Kite system is working well and we will continue to use it.

The charges for events will remain the same for now, but may need to be raised when we see how the ongoing costs of the garage and possible costs for use of areas and the rental for toilets adds up.

3	<p><b>Reports</b></p> <p>a) Treasurers Report We have made small profits at our first two events. Our current account is at its lowest level for several years. This is due to lack of events due to the Covid crisis. We have purchased some more equipment to ensure we can put on our small events successfully.</p> <p>b) Mapping Report No outstanding issues to discuss.</p> <p>c) Fixtures Report See discussion items.</p> <p>d) EMOA Report We discussed the contents of the paper on the future of the JK to enable PO to feedback to EMOA. We agreed with the statements put forward by DS regarding our lack of sufficient volunteers and also no areas to hold an individual day event. However we may be able to host a sprint or relay with help from other clubs. BOF thriving clubs strategy was mentioned but discussion was deferred until we have more information on the practical proposals.</p> <p>e) Coaching Report HP has done some coaching for new people who attended the Bulwell Hall event. There have been some new members who may want some coaching when they attend our events and HP is willing to continue with this. We may be able to encourage people interested on the day by registering an activity as well as an event. It was also noted we have several lapsed members and JB agreed to email a gentle reminder to these.</p> <p>f) Club Captain Report Sutton Park still may be used for the Compass Sport Trophy final, but has not had final permission as yet. ML to ask for entries for the British Sprint relays in August.</p>	
4	<p><b>Any Other Business</b></p> <p>Facebook - we have two facebook accounts, one page and one group. New rules have recently been introduced which need moderators to approve new posts. We have three administrators at the moment. It was decided we should amalgamate the two accounts by deleting the closed group and just use the public page.</p>	
5	<p><b>Next meeting Monday 9th August 2021 at 7.30. The link for the meeting will be sent out with the agenda.</b></p>	