

## Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

<b>Date</b>	Monday 9th August 2021	
<b>Time</b>	7.30 pm	
<b>Location</b>	via Zoom	
<b>Attendees</b>	Dave Schorah (DS), Jane Booker (JB), Andrew Breakwell (AB), Hilary Palmer (HP), Pauline Olivant (PO), Mick Lucking (ML), Dave Cooke (DC), Julie Webster (JW)	
<b>Summary</b>		

Item	Notes	Action
1	<p><b>Apologies and Last Meeting's Minutes</b></p> <p>Apologies from Peter Cholerton (PO), Simon Elliott (SE)</p> <p>The minutes were accepted as a true record.</p> <p><b>Matters Arising</b></p> <p>a) Our two Facebook pages are both needed so the administrator was unable to amalgamate the two. The group page is for members to communicate and the public page is needed to advertise events more widely.</p>	

2 **Items for Discussion.**

There were no specific agenda items.

3	<p><b>Reports</b></p> <p>a) Treasurers Report All our last three events have made a profit. The balance in the current account is the lowest for a while but we have invested in new equipment recently. DS to ask PC for a trend of monies in the current account. It is possible that the lack of events at level C and above will reduce our income. If we need it, there is still a good balance in the deposit account.</p> <p>b) Mapping Report No outstanding issues to discuss.</p> <p>c) Fixtures Report After long discussion, a programme of events for the next year and suggestions for event officials was agreed. There will be no event in March 2022 but hopefully instead we can encourage more members to travel to the Compass Sport Trophy heat. The proposed event in October which was going to precede the AGM will now be a stand alone event and the AGM will be online again on Wednesday 13th October.</p> <p>d) EMOA Report The EMOA are looking as a group at pre-entry systems and 'The Start Kite' is one which has been suggested for discussion. HP has experience of working with this in conjunction with the developer and has agreed to answer any queries about using the system from an organisers point of view.</p> <p>e) Coaching Report Twenty people took part in the Urban Activity session in Compton Acres on *th August.</p> <p>f) Club Captain Report There has been no more communication about the 2020 CST final which has been refused permissions for October this year. The heats for the 2022 CST are in the spring. There are two alternative locations which are about the same distance from Nottingham and it was decided to opt for Houghton Woods (HALO) on March13th and aim to have a bus for the club.</p>	
4	Any Other Business	
5	<p>Next meeting Monday 11th October 2021 at 7.30. The link for the meeting will be sent out with the agenda.</p>	