

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Monday 11th October 2021	
Time	7.30 pm	
Location	via Zoom	
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), Peter Cholerton (PC)	
Summary		

Item	Notes	Action
1	<p>Apologies and Last Meeting's Minutes Apologies from Andrew Breakwell (AB).</p> <p>The minutes were accepted.</p> <p>Matters Arising There were no matters arising.</p>	

2 Items for Discussion.

a) Midlands Championships

As organiser HP asked that as the Midlands Championships are now a level B would we agree to ask for a waiver of timed starts (no punching) and also seeding for the start times. All agreed we should do this as this will make it simpler to organise with the limited number of helpers we are able to use, especially as 'The Start Kite' entry system we use already keeps members of the same club separated.

HP

b) Planners and Controllers Courses

PO has been working on finding volunteers to attend the planners and controllers courses. She has a good number of volunteers so hopefully we will have some more event planners soon and another controller.

PO

3	<p>Reports</p> <p>a) Treasurers Report The treasurer reported a healthy balance in our current account despite the reduced number of events since March 2020. With several events coming up we should continue to have sufficient funds for our needs.</p> <p>b) Mapping Report We have received a request from the learning and skills coordinator for the Canal and River Trust to produce a map of the Trent Lock area for them. SE is following this up and plans to have the map ready for next April. They have requested a QR code for the map. DS to follow this up.</p> <p>c) Fixtures Report There are still some event officials to find for some upcoming events. The date for the Retford event may clash with a YHOA event making it difficult to attract officials but also participants from clubs to the north. It was also noted that this is down as a local event but should be part of the Urban League. Only the fixtures Secretary can change this on the BOF website so it is important we appoint a new one at the AGM on Wednesday. JW to send an email to the fixtures secretary for the urban league to request the event be put in the league. Regarding the level B event at Clumber in January 2023, DVO have requested the same date for a level B at Eyam Moor. DC has asked Clumber if there are alternative dates for our events but the committee felt we should keep our event as already agreed. DS to reply to the EM fixtures Secretary. We already have permission from Natural England for the Clumber Event as long as we are using the same areas as previously planned for.</p> <p>d) EMOA Report There has been no meeting so nothing to report. PO reported that an EM wide entry system has been discussed but no action has yet been taken.</p> <p>e) Coaching Report HP has planned some sample courses for Tankersley where we are competing in the Compass Sport Trophy (CST) on Sunday. There will be a map geeking exercise using these after the AGM on Wednesday.</p> <p>f) Club Captain Report There have been 29 entries for the CST and ML to send out final details and start times later today, together with the link for Zoom for the AGM.</p>	<p>SE DS</p> <p>JW DS</p> <p>ML</p>
4	<p>Any Other Business The AGM is on Wednesday at 8pm. We will need a new fixtures secretary. PC has asked to be replaced as treasurer and JB has served more than the allotted years as Secretary but both are willing to continue if replacements cannot be found.</p>	
5	<p>Next meeting Monday 6th December 2021 at 7.30. The link for the meeting will be sent out with the agenda.</p>	