

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Monday 20th June 2022	
Time	7.30 pm	
Location	via Zoom	
Attendees	Dave Schorah (DSc), Jane Booker (JB), Pauline Olivant (PO), Simon Elliott (SE), Mick Lucking (ML), Dave Cooke (DC), Vic Knight (VK), Dave Sissons (DSi), Ant Squire (AS), Andrew Ridgway (AR)	
Summary		

Item	Notes	Action
1	<p>Apologies and Last Meeting's Minutes</p> <p>Apologies from Hilary Palmer (HP) and Julie Webster (JW).</p> <p>The minutes were accepted.</p> <p>Matters Arising</p> <p>PO and JW have compiled a list of controllers to forward to EMOA. It was agreed to send this on.</p>	

2	<p>a) Club Development</p> <p>VK has continued working on attracting and retaining newcomers. Our membership has grown by 4%.</p> <p>PO and HP are maintaining a dialogue with 24 prospects and new members to encourage participation a future events.</p> <p>AS put on two 'try orienteering' sessions for Holme Pierrepont running club which attracted 16 members. It has not resulted in any new members as yet although one person has joined LOG. They will get the details for the Retford event. This could still be rolled out to other running clubs who have members from NOC.</p> <p>The POC's for Newark and Sherwood are being rolled out with the opening of the Ollerton Pit Wood next Tuesday. Maps for the other areas are now ready with the courses for Vicar Water courses finalised.</p> <p>CMS2 has been launched on the website. There have been a few glitches to sort but it is now getting ready for the front end update. A more welcoming format for newcomers is a priority to engage and inform people of the benefits of orienteering as well as how it all works.</p> <p>We have yet to identify someone to take over the website management and development.</p> <p>b) AGM Committee Vacancies</p> <p>Several committee members indicated they will be hoping to be replaced at the AGM:</p> <p>Chairman Secretary Mapping Co-ordinator Volunteer Co-ordinator ? Publicity Officer</p> <p>We also need to ensure other key role holders that are not part of the committee are willing to continue.</p> <p>The AGM will take place on 9th October following the event at Oxclose Woods. We plan to have a face to face meeting this year. Option for a room to hold the meeting, Rebecca Adlington Swimming Centre. JB to enquire. Also to look out for other options. DS is organising the event and will need to request the use of the toilets at the sports club.</p> <p>Post meeting note: there are no meeting rooms at the Rebecca Adlington Centre.</p>	<p>DSc</p> <p>JB DSi</p>
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3	<p>Reports</p> <p>a) Treasurers Report Our current account now stands at just under £5000. As expected the Sherwood event made a good profit. Nottingham University is still showing a small profit at the moment. Shireoaks made a small loss. Provisional figures from Bramcote show a good profit. Outgoings included garage rental, website, and materials for the POC's. The bank is also now charging £5 a month to manage our account. After discussion it was decided that it was unlikely we would find a free account elsewhere.</p> <p>b) Mapping Report - 2022 events Following the Bramcote event there is a possibility to extend the map. Retford being updated to latest ISProM with small extensions. Meadows needs minor updates, DSc to do. Oxclose will need some updates - SE Boundary and Tippings - maybe some more thinning to take into account. Sherwood Pines - cycle tracks being updated so will need updates. Clumber - will need updating.</p> <p>c) Fixtures Report All going well for Retford next month. There are still some issues to resolve for the Meadows. Oxclose Woods planner has an ankle fracture but should be ok for the event. Armchair planning is ongoing. Organiser to ask about toilets in the sports centre. Boundary Woods is a rescheduled event from March 2020 but there may be map changes if more thinning is planned. Sherwood Pines is in the early stages of planning. Clumber is another rescheduled event but several changes will need to be made to the planning. The controller may not be available on the day. 2023 events have planners allocated but some of the venues may need to change.</p> <p>d) EMOA Report If anyone has any topics they would like to see in the next development conference can they send them to PO please.</p> <p>e) Coaching Report Nothing to report this time.</p> <p>f) Club Captain Report We were unable to field a team for the mixed sprint relays. An event has yet to be sorted for the club championships.</p>	
4	<p>Any Other Business</p> <p>a) The new online mapping course from BOF has been launched. PO and DO have been working hard on this and SE has tested it. The course is designed for updating existing maps. EMOA are willing to fund the £10 fee but PO can enrol our members on the course and after a vote we agreed to fund this. It was agreed to keep promoting this via our Mailchimp newsletters.</p> <p>b) We have had a request from a school to take part in an activity day to promote 'O'. It was decided we had insufficient manpower to do this.</p>	
5	<p>Next meeting Monday 22nd August 2022 at 7.30. The link for the meeting will be sent out before the meeting.</p>	ML

