

Minutes of the Committee Meeting of Nottinghamshire Orienteering Club

Date	Wednesday 5th October 2022	
Time	7.30 pm	
Location	via Zoom	
Attendees	Dave Schorah (DSc), Jane Booker (JB), Pauline Olivant (PO), 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 Apologies from Hilary Palmer (HP), Simon Elliott (SE) and Julie Webster (JW).</p> <p>The minutes were accepted.</p> <p>Matters Arising There were no matters arising.</p>	

2 a) Club Development

Club membership has remained static since the last meeting.

The MapActive promotion is open and we have eight confirmed participants. The first event is on October 15th at Bridgford Park.

b) AGM

All arrangements have been made for the AGM on Sunday at Rushcliffe.

Committee Vacancies are:

Chairman

Secretary

Mapping Co-ordinator

Volunteer Co-ordinator

Publicity Officer

There have been some volunteers so far but not for the Chair and Secretary roles. It was agreed to send out a description of the roles before Sunday so members are clear what is involved.

JB

An auditor is also needed for the accounts.

3	<p>Reports</p> <p>a) Treasurers Report We continue to have a healthy balance in the current account. Outgoings since the last meeting includes the Ordnance Survey Licence fee. This is registered to a non member so needs to be updated. AR volunteered for this to be in his name.</p> <p>b) Mapping Report Nothing outstanding to report.</p> <p>c) Fixtures Report Ongoing and planned work by Forestry England is affecting all our FE areas so there will be limited opportunity to use these areas over the coming years. We may be able to use small parts for level D or middle distance events. We will send them our 'plans' for events on their areas as requested by them. We may struggle to find three EM league events in 2024. The upcoming events are proceeding well. Good news that we should not have to resubmit to Natural England for the rearranged Clumber event.</p> <p>d) EMOA Report Development conference coming up but no NOC members attending as yet. We need to ask at the AGM. DC is meeting with the conference organiser to discuss access issues.</p> <p>e) Coaching Report Nothing to report this time.</p> <p>f) Club Captain Report The Club Championships were at Calke and we now have HP as our champion. The location of the trophy is unknown at present. The Compass Sport Trophy qualifier will be held at Beacon Hill on 12th February.</p>	DSi
4	<p>Any Other Business</p> <p>a) There was discussion over the large reserve we have in the Scottish Widows account. Do we really need this much as we have just come through the pandemic and survived without it. This is to be discussed at the AGM.</p> <p>b) Our international junior has requested help with funding for his international events for this year. It was agreed that we will pay one third as previously agreed with other members.</p> <p>c) To help grow the club there was discussion around inviting local groups to the events, e.g. scouts, running clubs. Other clubs have used either a score course or a long orange/red course aimed at these groups. Maybe even arrange an inter club competition for the running clubs using these courses.</p>	
5	<p>Next meeting Monday 28th November 2022 at 7.30. The link for the meeting will be sent out before the meeting.</p>	ML

