

## MINUTES

<b>Date</b>	Monday 6 <sup>th</sup> February 2023
<b>Time</b>	7.30pm
<b>Location</b>	Via Zoom
<b>Attendees</b>	Richard Willis (RW), Pauline Olivant (PO), Mick Lucking (ML), Dave Cooke (DC), Vic Knight (VK), Dave Sissons (DS), Ant Squire (AS), Andrew Ridgway (AR), Amy Ransley (ACR), Hilary Palmer (HP)

Item	Notes	Action
1.	<b>Apologies and Last Meeting's Minutes</b> No apologies received.  The minutes were accepted.	
2.	<b>Matters Arising</b> None	
3.	<b>Club Development</b> Report received prior to meeting, highlights: <ul style="list-style-type: none"> <li>98 Members as of today, 112 in total previous membership year</li> <li>Request for year-on-year membership numbers for benchmarking.</li> <li>MapActive activities – will be planned out before next meeting. AS/Development to provide dates for a MapActive Meeting</li> </ul>	AS & Development Group
4.	<b>Treasurers Report</b> Current account balance: £5905.47 Scottish Widows Account balance: £10000.00 Report received prior to meeting. <ul style="list-style-type: none"> <li>Missing invoice for Shirebrook from Forestry Commission. A note will be put into the Shirebrook accounts for this.</li> <li>Shirebrook made a small profit, Walesby made a small loss.</li> <li>Clumber looking to make a profit, still waiting for final invoices &amp; levies.</li> <li>MapActive – Woodthorpe Grange Park invoice not received yet. Report on MapActive to be produced for review.</li> <li>Andrew Wallace will be ordering more kit soon.</li> <li>Potential Event safety course for a new planner to be funded by NOC.</li> </ul>	DS
5.	<b>Mapping Report</b> Report received prior to meeting, highlights: <ul style="list-style-type: none"> <li>Silverhill LIDAR updates and visit being done by AR</li> <li>Watchwood &amp; Calverton –Richard Robinson (RR)/David Olivant (DO) have offered to update, needs to be completed within the next 2/3 months due to vegetation growth. RR to feedback to DC regarding the map updates for this area.</li> </ul>	
6.	<b>Fixtures Report</b>	

	<p>Report received prior to meeting, highlights:</p> <ul style="list-style-type: none"> <li>• Missing Volunteer coordinator role</li> <li>• EMOA are looking for proposals for major events for 2025. Of the list suggested we offer to host Compass Sport Cup Heat. Needs to be an area with very big car park. Potentially Sherwood or Clumber, but may need to bring date forwards to January.</li> </ul> <p><b>DECISION – offer to host Compass Sport Cup Heat subject to suitable area</b></p> <p>AS to reply to EMOA and offer to host Compass Sport Cup.</p> <ul style="list-style-type: none"> <li>• Major events for 2025 without hosts – not able to offer currently. AS to feedback to EMOA.</li> <li>• Clumber went well, issues with crossing point dealt with on the day; need to ensure clear information is passed from the Planners to the Start Team, particularly around course details and avoid having two starts if possible. Number of volunteers helping was the bare minimum. Clarity of course naming is needed as felt it was complicated with course numbers, classes and colour coding at this event.</li> <li>• Silverhill 5th March – tight mapping/planning time. Currently no controller, suggested to ask Paul Morris or contact DVO. DS requested the all controls map, AS to send over by 15<sup>th</sup> February.</li> <li>• Bevercotes 13<sup>th</sup>/ 14<sup>th</sup> May – AR previously updated the map in lockdown. DC to check with Forestry. Date agreed as Saturday 13<sup>th</sup> May, AR to register/map/plan.</li> <li>• 16<sup>th</sup> July EMUL - significant date clash with YHOA. If moving to autumn, problem of softer ground. AR to review the options for the autumn and discuss with fixtures committee.</li> <li>• September Nottingham Urban - no organiser yet. PO to speak to Robert Parkinson to see if any organiser is willing to come forward. Potential to recruit a new organiser to be mentored.</li> <li>• December – Agreed to move to Strawberry Hill instead of Walesby for pre-Christmas event. PO to see what facilities are available.</li> <li>• 28<sup>th</sup> Jan 2024 – Agreed to use Sherwood Forest for Robin Hood Trophy. Planner needs to be sourced. DC to approach permissions.</li> <li>• Opportunity to pair up with LOG on a EuroCity race in Summer 2025, Paul Murgatroyd is leading. Suggested to use Meadows or Bestwood Estate. AS to liaise with Paul Murgatroyd.</li> </ul>	<p><b>AS</b></p> <p><b>AS</b></p>   <p><b>AS</b></p> <p><b>AR</b></p> <p><b>AR</b></p> <p><b>PO</b></p> <p><b>PO</b></p> <p><b>DC</b></p>
7.	<p><b>EMOA Report</b></p> <p>Report received prior to meeting.</p> <ul style="list-style-type: none"> <li>• Combined Urban League with West Midlands proposal has been declined.</li> <li>• Constitution to be reviewed and will be mainly around change of BOF to British Orienteering. PO to send a copy ML to review.</li> <li>• EMOA AGM 11/18<sup>th</sup> September 2023</li> </ul>	<p><b>PO</b></p>
8.	<p><b>Coaching Report</b></p> <p>Reports for coaching &amp; coaching conference were received prior to</p>	

	<p>meeting, highlights:</p> <ul style="list-style-type: none"> <li>• Not many attended coaching conference but those who attended had interesting ideas. Links to presentations have been included in the reports.</li> <li>• Keen to run another MapActive. One new member already keen to take part in the course. Format to be decided, views from committee welcome particularly on the age range and length of course. HP to look at dates/fixtures before next meeting to give an idea of potential course dates.</li> </ul>	
9.	<p><b>Club Captain Report</b></p> <p>Report received prior to meeting, highlights:</p> <ul style="list-style-type: none"> <li>• 35 entries to Compass Sport. 3 classes only have 2 entrants from NOC.</li> <li>• Club tent &amp; banner found and given to AS to bring to Beacon Hill.</li> <li>• Finishing putting relay teams together for British &amp; JK.</li> </ul>	
10.	<p><b>Feedback from Events</b></p> <p>DC raised feedback from events is not currently formally recorded. This information would be useful to pass on to Organisers/Planners/Controllers can from previous events to hopefully avoid any issues at the same venues in the future.</p> <p>Agreed all current/future events that any learning points to be sent to DC for collation.</p>	
11.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• RW – Nottinghamshire County Show have approached us to see if we would like a stand at the event on 13<sup>th</sup> May. Unfortunately clashes with Bevercotes event on the same day, RW will decline the offer.</li> <li>• PO – following the request for control collectors at Clumber, suggested to have a team for planners to contact for control collectors. Suggested Steve Schofield, Ben Wallis may volunteer for the team and to also put a request in the next members email for volunteers.</li> <li>• AR – suggestion for committee reports/agenda to standardize the file format and use PDFs if possible.</li> </ul>	<p><b>RW</b></p> <p><b>PO</b></p> <p><b>ALL</b></p>
12.	<p><b>Next Meeting Date</b></p> <p>Monday 17<sup>th</sup> April 2023 7.30pm</p>	