

MINUTES

Date	Monday 17 th April 2023
Time	7.30pm
Location	Via Zoom
Attendees	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.	Apologies and Last Meeting's Minutes No apologies received. The minutes were accepted.	
2.	Matters Arising None	
3.	EMOA Report Report received prior to meeting, highlights: <ul style="list-style-type: none"> AR to check Jane Booker has been added to the uni event ML has read the proposed changes to the constitution, nothing to be raised by NOC. Kit order has gone in, email has been sent to DS for payment, kit is scheduled to be produced around 29th April 	
4.	Coaching Report Reports for coaching & coaching conference were received prior to meeting, highlights: <ul style="list-style-type: none"> Already had bookings for MapActive for this summer. Currently awaiting permissions for one area HP would like to use and if anyone is available to help, volunteers are welcome. AR to add payment option for MapActive to the StartKite MapActive Zoom meetings will be changed to Thursday's instead of Wednesday's. VK to update the Zoom dates on the brochure on the website. Suggested to market to running clubs, AS will liaise with HP. Also for committee & members to help market the idea via Social Media. VK to include in the next newsletter HP to also promote via Facebook advertising, approximate cost £40. All agreed to the cost 	AR VK VK HP
5.	Permissions Report Report received prior to meeting, highlights: <ul style="list-style-type: none"> Clumber 2025 – Clumber have been busy with easter activities, hence delay in response. No response from Forestry England regarding future felling operations for areas we use.. HP asked if the city has been included in the permissions request for Nottingham Uni Campus use. None received so far. DC will chase all organisations.	DS

	<p>volunteers for organisers/planners.</p> <ul style="list-style-type: none"> - Robert Parkinson (RP) would like the committee to thank the volunteer taking on the role. RP happy to coordinate Level C organisers. - Compass Sport Cup Heat 2025 – needs to be on the same date for everybody. Clumber suggested, approached for outline permission. - Urban City Race Summer 2025 – suggested not to have in August due to holidays etc. Awaiting further information. - Concerned regarding availability of areas in 2024. - DC requested date for Southwell event asap so permissions can be sought. - HP attended last fixtures meeting, trialling the use of colour-coded names at level D events to give experience to newcomers. PO found easier to explain the colours to those entering on the day. - DO is re-mapping Burntstump from LIDAR. Will let HP have a copy as soon as its ready. <ul style="list-style-type: none"> • Treasurers Report received from DS Current account balance: £4612.50 Scottish Widows Account balance: £10000.00 Report received prior to meeting. <ul style="list-style-type: none"> - Reasonable profit at Clumber, small profit at Silverhill. - Large bill expected for the new club kit. £1600 + postage. Current account may reduce to around £3000. - DS to prepare MapActive costs, charging £5 a week for participants. HP concerned that the course does not incur the club too much cost. • Club Captain Report – report received from ML <ul style="list-style-type: none"> - British Relays – Mens Premier team. M60s came 13th - JK relay team – unfortunately Ben was injured on 1st day of the JK. Newcomers 34th out of 45 teams. - Female runner required for mixed sprint relay team at Brunel University otherwise can't enter a team. 17th September. Suggested to request in next newsletter. - NOC championships to be arranged at a DVO or LEI event. Asked if committee have a preference. • Permanently scrolling image on website – can this be removed as its causing problems with the menu, particularly on mobile devices. VK will work with Ray to rectify this problem. • Congratulations to Ben Squire who has been selected represent Great Britain at the JWOC and JEC events this summer. • Congratulations also to David Olivant who was awarded the Bonington trophy for his services to mapping. 	VK
8.	<p>Next Meeting Date Monday 19th June 2023 7.30pm</p>	