

MINUTES

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| Date | Monday 8 th January 2024 |
| Time | 7.30pm |
| Location | Via Zoom |
| Attendees | Pauline Olivant (PO), Mick Lucking (ML), Dave Cooke (DC), Vic Knight (VK), Dave Sissons (DS), Ant Squire (AS), Andrew Ridgway (AR), Hilary Palmer (HP), Richard Willis (RW) (from 8.15pm) |

| Item | Notes | Action |
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| 1. | Apologies and Last Meeting's Minutes Apology from RW for the first part of the meeting. The minutes were accepted. ACR to publish on the website. | ACR |
| 2. | Matters Arising None | |
| ML chaired the start of the meeting. | | |
| 3. | Chairs Report Nothing to report. | |
| 4. | Treasurers Report Report received prior to meeting. Highlights: <ul style="list-style-type: none"> • Watchwood & Calverton profit of £400 • Small loss at Ransom & Strawberry Hill. • Not many entries received for Robin Hood event so far. • Interest on Scottish Widows account - £38.85 received in the last month (just over 4%). Anticipated to receive around £400 interest for the year. • Still looking into how the HSBC account was set up. • Discussed parking fees, Watchwood & Calverton event a few entered their car registration but didn't pay the parking fee. Difficult to enforce as some share cars/volunteers parking, around £200 collected in parking fees. • Strawberry Hill £481 was paid for hire of the school for the assembly area. Suggested to consider £1 parking fee if this area was used again. | |
| 5. | Development Report Report received prior to meeting, highlights: <ul style="list-style-type: none"> • Constitution has been updated, VK to double check all correct. • Shirebrook training has received maximum entries. • Other Zoom calls/coaching subjects - CompassSport Trophy heat at Cannock Chase. 6th Feb • EMOA development team dialogue, want to know what NOC are doing as a club. Small pot of money which Clubs can bid for to undertake local development projects. VK, HP & PO to discuss further. • HP involved nationally in the development conference. • Communications – sent out when there is news to share, | |

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| | roughly once per month. No fixed copy date. AR also has a mailing list facility through the StartKite which can be used for anything relating to a specific event and can be used if the Mailchimp is near to its monthly quota. | |
| 6. | EMOA & Membership Report Report received prior to meeting, highlights: <ul style="list-style-type: none"> • EM Training date for planners, controllers, organisers and experienced mappers – 21st September or 12th October? Felt that October would be a better date for recruiting participants. • 99 members, lapsed 26. A few lapsed are showing as left, some have joined but have not been seen at events. Would affect non-member levies if they enter and haven't renewed. • Concern for planners who haven't renewed. • PO, ML and HP will contact some lapsed members to remind them to renew. AS will contact MapActive participants that haven't renewed. | PO, ML, HP & AS |
| 7. | Coaching & MapActive Report Report for coaching was received prior to meeting, highlights: <ul style="list-style-type: none"> • Zoom for CompassSport Trophy has been scheduled for Wednesday 7th February 7.30pm. HP will prepare information closer to the date. Previous Zoom for CompassSport Trophy was well received and found to be useful on the day of the trophy heat. • Spring/Summer MapActive will be scheduled, HP & AS to confirm dates. • Social side of the courses has been well received by participants and they have found the friendliness of the club to be a bonus, particularly those who benefitted from a debrief after the last event. Existing members have also found the courses to be beneficial. | HP/AS |
| 8. | Welfare <ul style="list-style-type: none"> • Quiet starts are being used and are well received. • HP discussed accessibility in the EM meeting, increasingly finding there are more elderly/infirm participants that are finding the Short Green courses to be increasingly difficult. EM looking to add Very Short Green (VSG) to the league. Some clubs may start to include VSG in their course offerings. Discussed if the issue is resolved by putting in a VSG or is it a planner/controller issue not identifying the needs of those participating in the Short Green courses. The meeting felt it was a combination of both. | |
| Chair was handed over to RW for the rest of the meeting. | | |
| 9. | Team Manager Report Report received prior to meeting. <ul style="list-style-type: none"> • Compass Sport Trophy heat will be at Cannock Chase. ML has not received details on how to enter and will send these out once he has received them. • All agreed for the club to pay the entry fees for the Compass Sport Trophy heat event. • Discussed organizing a minibus or organise car sharing for the event, or contribute towards fuel costs for getting to the event. | |

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| | <p>One option is to offer vouchers for a set amount to the driver/owner of the car for the event via the StartKite which could be used against future NOC events. HP suggested once ML has the details for entry, participants can liaise with her regarding car sharing (can be part of the sign up form). Vouchers aren't restricted to the issuing club.</p> <ul style="list-style-type: none"> Robin Hood Trophy – would it be feasible for the team manager to suggest suitable courses for our members who enter to improve our score. Felt that there are too many gaps in our entries to make this feasible. AR will look into this (via the ranking list) for those that have entered. | |
| 10. | <p>Mapping Report Report received prior to the meeting, highlights:</p> <ul style="list-style-type: none"> Not aware of any mapping of the possible Clumber Park extension. AR is updating the Redlands, Worksop map currently. Wellow – discussed with David Olivant and confirmed that it does need a new map. AR will pursue this. Alan Gould has not been involved in the Sherwood Forest map at this time, David Olivant has done the updates. Request for mappers to be assigned for the events from Summer – Christmas. | |
| 11. | <p>Permissions Report Report received prior to meeting, highlights:</p> <ul style="list-style-type: none"> Good position with future permissions. Queried if a date has been agreed for Holme Pierre Point event and the contact details for this area. Suggested 21st July and to ask Simon Elliott (SE) for the map update for this date. SE will have the contact details for this area. | |
| 12. | <p>Payment for Producing Maps</p> <ul style="list-style-type: none"> In 2019, discussion of payment for producing maps and map updates took place, however this was not developed further due to COVID19. Amount of volunteer time that mappers put in is disproportionately more than other roles. A lot of time is spent surveying the area as well as on the computer to ensure maps are correct and current. Previous remuneration rate was based on a square km plus a fee per participant and whether the copyright was retained by the mapper or owned by NOC. Commercial rates would be unsustainable for the sport. Suggested for the remuneration to be a possibility Intellectual property rights to be confirmed. BOF may have written a document on this subject. Financial impact – would this be backdated or put into effect going forwards. Felt that this may be a good use of some of the reserves. All agreed to explore the possibilities further and to revisit this discussion. | |
| 13. | <p>AOB</p> <ul style="list-style-type: none"> Fixtures Report – sent by AS and received just prior to the | |

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| | <p>meeting.</p> <ul style="list-style-type: none"> - Areas and dates have been confirmed. Some officials still to be confirmed. - Byron's Walk – HP controller and DS organiser. - Paul Morris has organised controllers to May. - Level D events suggested to fill the empty months (February, May, June and July). - Discussed a venue and date for February, agreed that it is not feasible due to other event clashes. - Suggested 21st July Holme Pierre point, University for June (date to be confirmed), May venue and date to be confirmed. - AS will put together an item for the next newsletter regarding volunteers for Level D planning. | AS |
| 14. | <p>Next Meeting Date Monday 4th March 2023</p> | |