



ML chaired the meeting from 7.30pm until RW joined at 8.13pm.

Item	Notes	Action
1	<p>Apologies and last meeting's Minutes: Apologies from: RW and PO.</p> <p>The Minutes (4/3/24) were accepted. VK to publish on website.</p>	VK
2	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Candidates for Club Secretary: With no member interest, it was agreed that VK should act as Interim Club Secretary until the AGM (unless someone steps-up beforehand). VK to notify British Orienteering (cc the NOC Committee). • Reward for new maps (see Mapping below). • Robin Hood Trophy: <ul style="list-style-type: none"> ○ Outstanding invoice from FE still unresolved but likely to be less than £50. Further follow-up when possible. ○ The subject of VAT being disputed on some invoices remains a 'grey' issue and may not be worth pursuing further unless unequivocal precedent is uncovered. ○ A full financial summary of the event is still required. • Club kit: <ul style="list-style-type: none"> ○ Analysis of kit sold still to be completed. DS to contact AW to clarify process. ○ The meeting agreed to AW proceeding to re-order kit to similar stock levels reached after the last stock purchase. A courtesy email to the committee outlining the proposed order & value is recommended just prior to placement with the supplier. AW to be advised. • Highlighting controls for those with sight difficulties: This matter is ongoing. HP will reach-out to Amy and others to understand the scale of the problem and contact British Orienteering to discuss options for moving forward. 	<p>VK</p> <p>DC</p> <p>DS</p> <p>DS</p> <p>DS/PO</p> <p>HP</p>

3	Chair's Report: Nil report for this meeting.	
4	Treasurer's Report: <ul style="list-style-type: none"> • Small profits from both Byron's Walk and Boundary Woods. • Expenditure in the period as expected with the exception of the non-returnable deposit for Walesby. All now paid. • Income from events and kit sales. • Account balances remain positive. • Alternatives to the Scottish Widows account to be investigated given the poor interest rate being offered. • Outstanding item regarding Robin Hood Trophy (see Matters Arising above). • Club kit: Kit sales analysis and authorisation of new kit purchase (see Matters Arising above). 	DS/AR DS DS
5	Development Report: Report received prior to meeting. Highlights: <ul style="list-style-type: none"> • Attended NSSC meeting and submitted copy for A4T web site. • Newsletter production and distribution. • Support in the communication of MapActive - Summer 2024. • Meeting agreed to VK's proposal to progressively update content on NOC web pages. • Meeting agreed to update the version of RouteGadget to the latest version. VK to engage with RB. • "Notts Help Yourself" web entry to be updated. 	VK VK VK
6	EMOA & Membership Report: <i>Report received prior to meeting.</i> Highlights include: <ul style="list-style-type: none"> • EM still looking for a new Treasurer and Vice Chair for the next AGM. To be mentioned in next NOC Newsletter. • Training day booked for 12th October at Groby: Organiser, Planners, Controllers courses, Mapping Workshop. Names needed by 13th Sept. To be promoted in the next newsletter. • EMOA development officer interested in any NOC development work other than MapActive. 	VK VK
7	Coaching Report: Report received prior to meeting. Highlights: <ul style="list-style-type: none"> • Good participation at joint NOC/DVO coaching session at Allestree Park. • MapActive for Summer 2024 has been prepared and is currently being promoted. • Attempting to set-up an adult coaching day in autumn with LEI. • Planning underway for 9th June urban/sprint 'training' at Nottingham University. Courtesy update of status to university contact to be made. <i>(Continued on next page)</i>	AS

	<ul style="list-style-type: none"> • Promotion of this (and indeed all events) should now include Instagram. <ul style="list-style-type: none"> ◦ This would ideally be moderated by an existing member who is a regular Instagram user. Suitable candidates to be identified. ◦ Candidates could also be canvassed in newsletter. ◦ The existing Facebook promotion should include exposure on Instagram. To be verified. ◦ Investigate implications for setting-up unique Instagram account (e.g., links to NOC web site). 	AS/HP VK VK VK
8	Team Captain's Report: <ul style="list-style-type: none"> • Organised NOC entries to the JK Relays and the British Relay Championships. Open team changed to M120+ at JK Relays and they came second! • Ran combined mini relay team with DVO at both JK relays and British Relays. Came 6th out of 12 in the JK and 7th in the British Relays. The combined club rule change appears to have had a beneficial impact. • Ran an M165+ team at JK which came 33rd. and an M60+ team at the British which came 19th. • Invited members to sign-up for Mixed Sprint Relays. • Arranging club championships. Currently considering Calke on 29th September. 	ML
9	Mapping Report: Report received prior to meeting. Highlights include: <ul style="list-style-type: none"> • AR working on Clifton and Nottingham City. • DO to update Walesby & Boughton Brake and look to produce a new map for Burntstump Country Park. DO also looking to update permanent map at Clumber Park. • Planning for Clumber Park (2025 CompassSport heat) ongoing. Many discussions underway and issues to be resolved before mapping workload can be identified. • SE preparing map for Cotgrave Country Park. • Use of Wellow being considered (some parts may be unsuitable for our less mobile members). An external supplier is being considered to produce a new map. • Use of Wollaton Park on 21 July being considered. Level of map update to be clarified. • The Shirebrook Wood map will need updating for the event in November 2024. • The subject of payment to members undertaking new maps was discussed at length. AR to develop three proposals for the Committee to vote on that summarises the options presented. The vote should be held privately via email to RW and take place as soon as possible, and before the next Committee meeting in July. 	AR/RW

10	<p>Permissions Report:</p> <p>Report received prior to meeting. Highlights:</p> <ul style="list-style-type: none"> Initial enquiry submitted to Nottm City for Wollaton Park 21/07/24. On-line application submitted to FE for Shirebrook Wood 17/11/24. On-line application submitted to FE for Boughton Brake 22/12/24. Initial enquiry submitted for Nottm City 12/07/25. Applications submitted and permissions agreed for HP's MapActive sessions at Burntstump & Bramcote Hills. Enquiry sent to Broxtowe DC re extension to Bramcote Hills CP map. Requested information from Dave Schorah re map changes for Nottingham City 06/10/24 event to enable initial permissions requests. Awaiting response. 	DC
11	<p>Fixtures Report:</p> <p>Extracts taken from AS's working file:</p> <ul style="list-style-type: none"> June 9 - University of Nottingham - AS planning & organising. June 30 - Clifton - All officials identified. Map being update. July 21 - Wollaton - officials to be identified. Permissions being sought. September - Colwick Park. Date to be confirmed. Could align with NOC AGM. Permissions and officials to be confirmed. Oct' 6 - Notts City (UKUL & EMUL event). Officials identified. Significant map updates required. Dialogue with <i>Up & Running</i> required for pre-event activities. Nov' 17 - Shirebrook - Organiser & Mapper to be confirmed. Dec' 22 - Walesby - All but Controller confirmed. Feb' 23rd 2025 - Clumber (CompassSport heat). Organiser and Mapper to be confirmed. July 12th 2025 - The Meadows (Euro City League). Mapper to be confirmed. Permissions being sought. 	AS AS
12	<p>Any Other Business:</p> <ul style="list-style-type: none"> <i>EMOA Urban Scoring System:</i> The meeting agreed to approach the EMOA Committee and notify them that the NOC Committee feel the points change should be reconsidered. <i>BO's World Orienteering Week questionnaire:</i> Given the deadline and lack of available human resources within the club, NOC would be unable to respond. AGM: An event in September that coincides with a local event at Colwick Park was considered. This venue has been known to have the facilities required to host an AGM. DC to approach landowners to confirm facilities and available dates. 	PO DC
	Next Meeting Date: 9th July 2024, 7.30pm	ALL

	Version control: <i>Version#2:</i> 15 May: AOB>EMOA Scoring System>action owner to be PO only (source: HP) <i>Version#3:</i> 22 May: AOB>EMOA Scoring System>Text amended to better reflect NOC decision to challenge changes to points system (source:AR)	