

NOC Committee Meeting 24 September 2024

Minutes of the meeting

Present: Richard Willis (RW), David Sissons (DS), Hilary Palmer (HP), Pauline Olivant (PO), Dave Cooke (DC), Anthony Squire (AS)

Apologies for absence: Vic Knight (VK, Mick Lucking (ML), Andrew Ridgway (AR)
Other NOC support officials not present:
David Olivant (DO), Andrew Wallace (AW). Lucy Sherratt (LS)

Minutes taken by HP

Minutes of the last meeting were accepted.

		Actions
Matters Arising from the last meeting	<p>1. Reward for new maps: method of calculation left to next meeting</p> <p>2. Club kit: Invoice to be paid Future charges to be: O Tops £27; Jackets £42 Club to stand extra costs (approx. £3 per O top / jacket) and carriage</p> <p>3. 2025 Euro City Race – sponsorship, prize costs?</p>	<p>AR: send suggested calculation for map rewards – 2 categories</p> <p>Kit invoice to be paid: DS New charges to be advertised: AW and PO via website; VK via newsletter</p> <p>AS and HP meeting with PM of LOG 30.9.24 to discuss arrangements & will report back</p>
Chair's report	Nothing to report this month	
Treasurer's report	See separate report. Wollaton event = slight loss. City access invoice £103 not yet received. Query over very small interest earned by Scottish Widows a/c.	DS: Alter Wollaton event finance report. Check SW a/c interest & report to committee
Development Report	See separate report	

EMOA Report	Ann-Marie Duckworth is the new Chair; Andy Nicholls is the new Financial Secretary	
Coaching Report	See attached. MapActive advertising has started.	

Team Captain's Report	Discussion around the Club Champs. Agreed that an informal event on a NOC area combined with the AGM or a social (if AGM via Zoom) would be ideal for 2025	Format for future club champs to be worked on. Ideas from other clubs: All ML collate other formats and bring to committee for decision
Mapping report	See separate report	AR discuss with DO possible 'local' professional mappers for Wellow & ask for quotes
Permissions report	DC remarked on the difficulties arising from late notice of access requirements combined with some FE staff not coping with the new booking system & extra City council officers (e.g. tree & lamp post officer)	All planners: send All controls maps to DC when asked – previous controls as a draft is OK to start access conversations. AS to remind planners
Fixtures report	See separate Fixtures Tracking Report Discussion on number of events and numbers of officials. Level D events to fill in gaps so approx. 1 'event' per month Late extra event Level D using the 'sprint' Slalom Course map	Agreed no Level B event in 2026 PO to facilitate new planners to access BOF Event Safety online workshop P = Ed Cochrane O = AS; HP on the day

	on 26 October	
AOB: Event entry fees	<p>HP asked for event entry fee confirmation in light of increased BOF levy for non-member seniors to cover additional costs of the BOF public liability insurance.</p> <p>Changes from 1st January 2025 if higher levy vote passed at BOF AGM on 5.10.24</p>	<p>Agreed: Level D – no additional charge for senior non-members</p> <p>Level C and above: £1 extra on entry fee for senior non-members Website doc to be changed PO</p>
AOB: Zoom licence renewal	Agreed that NOC needs this	VK to pay and DS to reimburse
AOB: Donation to MapRun	Agreed NOC should pay a donation to the MapRun developers	DO to research other local clubs and suggest a suitable amount

AOB: Social Media	<p>Lucy Sherratt was thanks for taking on the role of Social Media support. HP reported that our Facebook advertising has a new lease of life with many postings scheduled. LS has suggested the club has a WhatsApp or Facebook chat group(s) for members – committee broadly in favour but not sure how ‘noisy’ it could be. In favour of a ‘broadcast’ type / car sharing help type chat-line.</p>	<p>LS liaise with PO & VK re setting this/these up</p>
<p>Next Meeting: Tuesday 26 November on Zoom 7.30pm</p>		

Pre-circulated Reports attached in following pages
24.09.2024 NOC Coaching Report

Actions from minutes of last committee meeting:
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Other actions since the meeting:
<ul style="list-style-type: none"> • Ongoing processing of permissions information for Nottingham City urban, and other future events. Still in discussion with Nottm City Council re parking, access, and fixing of controls/gripples to trees, fences, etc. • New FE on-line application system now in operation, tested but still not working fully. Possible further testing in conjunction with FE to follow. • Still no response to date re enquiry sent to Broxtowe DC about extension to Bramcote Hills CP map. • Attended on-line fixtures meeting on 15 August. • Attended my annual meeting with FE at Sherwood Pines offices to discuss our future event dates/locations and FE's forestry felling and harvesting plans to determine any clashes.
Future Actions:
<ul style="list-style-type: none"> • Continue testing the updates to the FE on-line application system when requested by FE. • Check the new BOF/FE 'agreement' and charging schedule when issued. It was due to be released in September. Latest info suggests £79.00 admin fee + 20% of our entry fees, based on all competitors – not just adults. • Continue obtaining permissions for future events.

Hilary Palmer

Permissions Secretary Pre-circulated Report

15 Sept 2024

Actions from minutes of last committee meeting:
<ul style="list-style-type: none"> • No progress on finding a venue for a coaching session in a LEI area • More advanced MapActive session tbc at Sherwood Forest on Sat 18 January 2025 pending permission.
Other actions since the meeting:
<ul style="list-style-type: none"> • New MapActive course set up in liaison with AS. Dates in November & December • Stage 1 on 2 and 9 November + entry to the Shirebrook event 17 Nov. • Stage 2 on 30 Nov & 14 Dec + entry to Walesby event • All venues subject to permissions • Web advertising has started – thanks to Lucy Sherratt, who has taken on the role of upgrading our social media content and so far, it's fantastic

Future Actions:
<ul style="list-style-type: none">• Publicise to members free MapActive Stage 2 sessions – via newsletters• Consider using POCs for low-key sociable activities / training – idea suggested by Lucy. Work with LS to set up some dates/venues