



## Committee Meeting Minutes

<b>Date</b>	Tuesday 26th November 2024
<b>Time</b>	7.30pm
<b>Location</b>	Via Zoom
<b>Attendees</b>	Richard Willis (RW), David Sissons (DS), Dave Cooke (DC), Ant Squire (AS), Andrew Ridgway (AW), Hilary Palmer (HP), Pauline Olivant (PO), Mick Lucking (ML), Vic Knight (VK)

Item	Notes	Action
1	<b>Apologies and last meeting's Minutes:</b> No apologies received.  The Minutes (24/09/24) were accepted. VK to publish on website.	<b>VK</b>
2	<b>Matters arising and key actions from previous meeting:</b> <ul style="list-style-type: none"> <li>• <b>Reward for new maps:</b> The meeting agreed to implement AR's proposal and monitor the outcomes with an option to revisit and amend in the future if felt necessary.</li> <li>• <b>Club savings account interest:</b> No progress made. It was noted that details of access have yet to be identified and tested. The previous Treasurer is to be contacted for details and an update is to be made at the next Committee meeting.</li> <li>• <b>Kit Status:</b> PO confirmed that the order has been received and members can now purchase items as required. Further note to be added in the next newsletter.</li> <li>• <b>Professional local mappers:</b> Awaiting quote from R Parkin (DVO) regarding the Wellow map.</li> </ul>	<b>AR</b>  <b>DS</b>  <b>VK</b>
3	<b>Chair's Report:</b> No activities warranting a report since the last meeting.	
4	<b>Treasurer's Report:</b> <ul style="list-style-type: none"> <li>• It was mentioned that the current account balance was getting low. This fed into the discussion regarding access to the savings account (see Matters Arising above).</li> </ul>	<b>DS</b>



8	<p><b>Team Captain's Report:</b></p> <ul style="list-style-type: none"> <li>● <b>2025 CompassSport Trophy</b> competition: <ul style="list-style-type: none"> <li>○ The club has formally entered the competition.</li> <li>○ Entry forms to be issued to club members.</li> <li>○ Whilst the club will pay for participant's entry fees, invitations are to be worded so that the fee subsidy is in return for helping on the day.</li> <li>○ Members will be allowed to run any course and still get a free run provided they help out on the day.</li> </ul> </li> <li>● <b>2025 Relays:</b> The meeting agreed to pay the entry fees for those participating.</li> <li>● <b>Future club championship format:</b> Thoughts to be presented at next meeting.</li> </ul>	<p><b>ML</b></p> <p><b>ML &amp; HP</b></p> <p><b>ML</b></p>
9	<p><b>Mapping Report:</b> Main points:</p> <ul style="list-style-type: none"> <li>● David Olivant is updating the Walesby map, and working with Alan Gould to update the Clumber Park map for the CSC. David is also liaising with staff at Clumber to update the POCs.</li> <li>● Ollerton Pit Wood (April '25 event - Middle distance): Assumption is to extend map to include area in the west. Parking could be an issue. A back-up plan for the April event is required.</li> <li>● A mapper needs to be assigned to update the map for the July EuroCity event in The Meadows.</li> <li>● A new map is required for Wellow Park (November 2025 event). Awaiting a quote from Richard Parkin.</li> <li>● Simon Elliott is preparing a map of Cotgrave Country Park. Parking for an event is an issue to be considered.</li> <li>● It was noted that if all of the Holme Pierrepont map were updated, it could host a level D (or even level C) event.</li> </ul>	<p><b>AS/AR/DC</b></p>
10	<p><b>Permissions Report:</b> Highlights:</p> <ul style="list-style-type: none"> <li>● New FE on-line application system is operational, but still not working fully. Further testing in conjunction with FE likely.</li> <li>● Still no response to date re: enquiry sent to Broxtowe DC about extension to Bramcote Hills CP map.</li> <li>● Attended meeting with NT at Clumber Park offices to discuss our event on 23/02/25. Feedback to all-controls map due end of November along with possible impact on event planning.</li> <li>● Further discussions with NT Clumber about increasing numbers to accommodate WMOA.</li> <li>● Still awaiting final BOF/FE 'agreement' and charging schedule.</li> </ul>	

11	<p><b>Fixtures Report:</b></p> <p>Discussions included:</p> <ul style="list-style-type: none"> <li>• <b>Nottingham City feedback:</b> Whilst there were many challenges around mapping, permissions and on the day set-up, the general view was that much has been learned and the map should be used again. Fixtures will look at 2026.</li> <li>• <b>Saturday events:</b> It was felt that the recent Holme Pierrepont event was successful but that Saturday events might work best in the south of the county. They may also be a better option for attracting newcomers.</li> <li>• <b>New level D event</b> agreed for 26th Jan' 25 at Burntstump (new map).</li> <li>• <b>Euro City Race:</b> <ul style="list-style-type: none"> <li>○ LOG to be informed that sharing SI entry system would be acceptable provided entries stayed open until a few days before the event. If entries are to close earlier, then NOC would adopt The Start Kite entry system.</li> <li>○ <i>Pricing:</i> it was agreed that entry fees should be based on covering costs. It was felt that fees would be at least £10 (with reduced rates for beginner courses).</li> <li>○ <i>Merchandise:</i> It was agreed not to invest in event specific merchandise for this event.</li> <li>○ <i>Prize cost sharing:</i> it was agreed that NOC would share the cost of the accommodation prize 50:50 with LOG.</li> </ul> </li> <li>• <b>kNOCout Sprint Weekend:</b> (16 or 17 Aug): <ul style="list-style-type: none"> <li>○ Whilst no objection to pursuing this activity was voiced at the meeting, concern was raised about the complexity of setting-up the starts for the 2nd and 3rd runs as well as the results. To be carefully considered.</li> </ul> </li> <li>• <b>Club Champs' &amp; AGM:</b> <ul style="list-style-type: none"> <li>○ Possible dates to ideally be in early October along with viable venues with meeting rooms. Further consideration required.</li> </ul> </li> <li>• <b>2026 Level B event:</b> <ul style="list-style-type: none"> <li>○ Clarification required regarding EMOA's stance about NOC wishing to drop its Level B event from the schedule.</li> </ul> </li> </ul> <p><i>Continued on next page:</i></p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p>
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12	<b>Any Other Business:</b> <ul style="list-style-type: none"> <li>• <b>Hardwick Festival:</b> The meeting agreed to work with DVO to understand what specific input is required of NOC. The idea could be worth evolving as a future Development initiative at Clumber Park. However, timing is a concern (just before Meadows event).</li> <li>• <b>BMBO:</b> The meeting agreed that given current levels of resource and MTB interest, the club would be unable to support the request from BMBO.</li> <li>• <b>Portable toilets for the Feb' Clumber event:</b> <ul style="list-style-type: none"> <li>○ These need to be booked and, given the expected entry volumes, the cost will be significant. Organiser to be informed.</li> </ul> </li> </ul>	<b>HP</b>   <b>VK</b>   <b>AS/HP</b>
	<b>Next Meeting Date:</b> 21st January 2025, at 7.30pm, via Zoom	<b>ALL</b>
	<b>Version Control:</b> <ul style="list-style-type: none"> <li>• First draft - 3rd December 2024</li> </ul>	