

## NORFOLK ORIENTEERING CLUB

### Minutes of the Club Committee Meeting held on the 11<sup>th</sup> Sep 2019

Held at Wendling Village Hall, nr Dereham.

1. **In attendance:** Tim Eden (Chair), Jamie Austin-Mills, Alan Bedder, Matthew and Ben Bethell, Michael Chopping, Daniel Cowley, Kim Eden, Paul Garton, Jonathan Gilbert, Paul Goldsworthy, Liz Large, Steve Nobbs and Julia Paul.

**Apologies:** Les Jarrold, Nicky Nicholls, James Price and Glen Richardson.

2. **Minutes of Mays meeting** was agreed as a true record.

3. **Matters Arising:** 6.4 Publicity members required. May suspend this.  
6.11 Club Mark still ongoing. Tim to get Ian to email over the forms **(TE)**.

4. **Correspondence:**

- 4.1 BOF Orienteering Foundation Coaching Day, Lake District on Sat 23 Nov 19.
- 4.2 BOF Club and Members Forum on Sat 16 Nov 19 in Leeds.
- 4.3 Access to Military Land. Introduced a daily use of £3 for under 16s.
- 4.4 Help required at The Wherry School in Norwich. School Liaison Offr to see if we can help **(BB)**.
- 4.5 BOF wanted uploading figures of Level D events. DC sorting.

5. **Club Development:**

Refer to Clubmark, with future plans **(TE)**.

6. **Club Officer Reports:**

- 6.1 **Fixtures:** To reflect on past events: Kings Lynn event went well, although some permissions were tricky. Bacton Woods was OK. Some areas are being cleared. Holt Hall was OK, and Horsford went well, despite the woods being overgrown in places. Future events: Our next event is on the 13 Oct at Mousehold. AB is still awaiting permission from Norwich City Council, and is meeting the Heath Conservators on Monday. 10 Nov at Hockham – Provisions outstanding but has permission. 08 Dec at Shouldham Warren – more provisions from English Heritage but should be OK. A lengthy discussion ensued about venues for 2020. AB sorting out permissions for events, but this is becoming more tedious. National Trust areas are less troublesome, and are likely to be used early next year. AB gave us likely areas to be used, and will confirm at next committee meeting. MC requested more time and support for new planners, and areas more in advance.

- 6.2 **Mapping:** New mapping co-ordinator JP is currently going through the mapping spreadsheet provided by Tim. Julia put forward that planners

need to report to the Mapping Officer about areas of maps that require updating. Julia has set up a club map group on Facebook.

- 6.3 **Treasurer:** Paul read through his Treasurer's report. Still monitoring event fees, but we are comfortably off at moment.
  - 6.4 **Club Captain:** Glen was absent this meeting, but left a report. He has told us of good results over the summer from our Club members. He also told us of future events, including making the Shouldham Warren event in Dec our Club Champs.
  - 6.5 **Membership:** Nicky was absent this meeting, but had nothing to report.
  - 6.6 **SI Co-ordinator:** Daniel discussed Glen borrowing the SI Sprint Kit for his pupil's taster sessions. We would prefer to lend him pin punching, as the batteries on our SI kit may be reduced for our event in Oct.
  - 6.7 **Schools:** Our new School Liaison Officer (Ben Bethell) is planning on making up a database of schools with orienteering maps, with a view of running a school league from next season.
  - 6.8 **Juniors:** Some club juniors has requested a club running T-shirt. We will look into this to see if it is viable. **(PGo to discuss with Karen).**
  - 6.9 **Equipment:** The old equipment caravan is being removed. Another caravan is available but requires moving. AB will let us know a date, so that volunteer helpers can make the transition. AB has also mooted that there will be an annual fee for storage – price to be negotiated.
  - 6.10 **EAOA:** MC read out his report from EAOA. Brit Middle Champs to be held in Rushmere (SMOC area) in Feb 2021. Compass Cup area heat to be on Aspley Heath, near Milton Keynes (also SMOC area) in Mar 20 – looking for volunteer organisers. A small discussion ensued about club defibrillators. It was decided that clubs did not require them. A national event was mooted, organised by Nor in Nov 21, probably Sheringham Park.
  - 6.11 **Club Mark:** Ongoing, but to be taken over by Tim. **(TE)**
7. **AOB:** JP requested that electronic risk assessments of each area be put on the website. These are currently held in paper form and on a database by AB. **(AB to email a copy of risk assessments to JP).**

MC requested that we check our insurance, to see if we can leave our kit out overnight, as it has been suggested that we may not be covered before the day's event. **(PGo)**

AB brought up that the Permanent Course in Sandringham has been moved, with some posts in the wrong position to the map. He has told the estate warden not to sell any more maps in the shop for the moment, and will investigate. The situation with POC's to be reviewed at next committee meeting.

There being no further items for discussion, the meeting closed at 2140hrs.

**Date of next Meeting:** Wed 13<sup>th</sup> November 2019 at Sprowston Scout HQ.