

## NORFOLK ORIENTEERING CLUB

### Minutes of the Club Committee Meeting held on the 08<sup>th</sup> May 2019

Held at the Scout HQ, Sprowston.

1. **In attendance:** Ian Renfrew (Chair), Michael Chopping, Daniel Cowley, Kim and Tim Eden, Paul Garton, Jonathan Gilbert, Paul Goldsworthy, Nicky Nicholls and Steve Nobbs.

**Apologies:** Alan Bedder, Trevor Nelson and Glen Richardson.

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

3. **Matters Arising:** 6.4 Publicity members required (**GR**).  
6.11 Club Mark still ongoing (**IR**).

4. **Correspondence:**

4.1 Access Survey from BOF. AB has replied to this.

5. **Club Development:**

Nothing to report at this meeting.

6. **Club Officer Reports:**

6.1 **Fixtures:** Last few events have gone well. A discussion ensued about access to land, as some of our popular areas has been put OOB. Kings Lynn Urban ready to go. We discussed the summer series. We only have two events with areas assigned at present, and agreed to miss the middle event (subject to confirmation by Alan). The AGM was confirmed as the 30 June at Holt Hall. We discussed future park events on a summer weekend. It was suggested holding this on a Saturday next summer in local parks.

6.2 **Mapping:** We discussed the mapping spreadsheet provided by Tim. Tim to ask Alan for information about any small areas for input into the spreadsheet, as many of these are currently missing from the sheet. Also to include contact numbers for permissions and to move forward a more robust system for assigning areas to events. Ideally we would like to adopt a system of working 18 months ahead for events: identifying areas, seeking a mapper to update the map, obtaining permission, assigning event officials. We discussed the increasing challenges around securing permission (recall our February and April events were both switched to different areas because of permission problems). In some cases a longer timeline would help. But it was acknowledged that sometimes late changes are imposed by the landowners (e.g. British Champs this year). Improving our map readiness would help and we considered that engaging a professional mapper again (perhaps to do a couple of areas) may be worth considering.

6.3 **Treasurer:** Paul read through his Treasurer's report. Still waiting for Sheringham event monies.

- 6.4 **Club Captain:** Glen was absent this meeting, but left a report. He has nominated personnel for our annual awards, which we discussed, and picked from the nominations.
- 6.5 **Membership:** Nicky reported that new members are up from this time last year. Nicky has been busy publicising our events, and will do Kings Lynn this weekend.
- 6.6 **SI Co-ordinator:** Daniel announced he may not be able to run the SI on all the summer events due to work constraints. The training kit will be available to use.
- 6.7 **Schools:** Nil.
- 6.8 **Juniors:** Nil.
- 6.9 **Equipment:** Nothing to report.
- 6.10 **EAOA:** MC informed us that EAOA are trying to find a Level A event for the Midland Champs in 2021 or a sprint relay in 2023. BOF are considering downgrading regional champs to Level B events.
- 6.11 **Club Mark:** Ongoing. **(IR)**
7. **AOB:** TE brought up that the new Mousehold map requires gridlines, Northings, legend and other details added – apparently this is how most clubs want their professional maps delivered. Jon has agreed to amend. There is a new ISSOM 2017 Edition 2, so some of our maps may require updating.

We discussed committee members for our AGM. The Chairman will change but other members agreed to stand.

There being no further items for discussion, the meeting closed at 2135hrs.

**Date of next Meeting:** Wed 10<sup>th</sup> July 2019 at Sprowston Scout HQ.