NORFOLK ORIENTEERING CLUB

Minutes of Committee Meeting by Zoom Wednesday 12th January 2022 @ 1930hours

			Action
	Present	Tim Eden, Paul Goldsworthy, Michael Chopping, Nicky Nicholls, Julia Paul, Liz Large, Jonathan Gilbert, Ben Bethell, Glen Richardson,	
	Apologies received	Steve Nobbs, Alan Bedder, Paul Garton, Daniel Cowley, Jamie Austin-Mills, Kim Eden, Jonas Diete	
2	**Minutes of last meeting 10th Nov 22**	Agreed and signed as a true record	
3	**Matters Arising**	Wednesday Evening training program has been drawn up – to be advertised and added to calendar on website.	JG to add to website
4	**Correspondence**	Message from British Orienteering in reference to Active Norfolk, NN to investigate. Retention email – some good points, some of which may be useful for club.	NN to investigate
5	**Club Development.**	**Newsletter** JG had 26 replies to his survey (see separate report) JP will provide technical tips for future editions JG will trial producing the Newsletter in a PDF format so people can easily download and print. This will include direct links to both the NOR webpage and external links. Next copy March 2022 Glen will write a 'Blog' about events, training etc, this will then be emailed to club members. Undecided whether this will be fortnightly or monthly. NN to set GR on Mail Chimp **First Aid** Club needs to ascertain who has a current in date first aid certificate. Put on Newsletter asking people to contact PGold. 2019 was the last time club put on course PGold to investigate putting on First Aid Course for club members.	JG to trial PDF version GF to produce Blog NN to set GR on Mail Chimp PGo to investigate First Aid course
6	**Officers Reports**	**Fixtures** Sub-committee met to discuss future fixtures Have pencilled in areas and months for 2023. Needs to go to Sarah Mansel to confirm dates (AB). Next Events Beeston – flyer is out. Pre entries to AB, limited parking. Still no written permission. Helpers needed. Sandringham (20th March) – decided we cannot host it as a YBT. Julia is planning and needs confirmation of area to be used. Pat is organiser and Sarah Mansel controller. Drayton Drewray (May) – possibility of closed club relays. Kings Lynn Urban (29th May) Julia- Organiser, Jonathan – planner, Michael Chopping – controller. MC to enquire at Lynn Sport for event centre/start/finish. Summer Series – BB is investigating Lady Belt, PGold is planning Bacton, other area is Horsford, KE is asking John Ward to plan. See report sent out prior to meeting for other dates 2022 and 2023 Still major issues with obtaining permissions from National Trust and Forestry Enterprise.	AB to confirm 2023 dates with Sarah Mansell MC to enquire about event centre BB investigate Lady Belt KE to fill in fixture gaps

		Club has been asked to report problems to British Orienteering re access. KE to chase people to fill in gaps for planners, organisers and controllers. **Mapping – Julia Paul** See separate report JP to identify areas that need to be updated/new maps from provisional events plan. Draft Mapping policy to be drawn up and then circulated to committee and then shared with club members. Mapping subgroup are meeting on 23rd January 22 JP and Martin Hoare can produce base templates. Thetford Urban is a shared area between clubs. JG is working with club members from Suffoc on an urban Thetford map. **Treasurer – Paul Goldsworthy** Report sent Monies are coming in via Bacs so appear over 2 reports. Event totals are shown in the middle column on the report. **Club Captain – Glen Richardson** Report sent Compass Sport Trophy – 13th February at Mildenhall, pre-entries only Midland Champs – 30th January – advertise via Mail Chimp (Ben has a spare seat) British Schools– some good results for our juniors. Target people and events for people to attend. **Membership – Liz Large** Report sent So far two thirds of 2021 membership has renewed. Remind people of the need to renew, especially as have to be a member to take part in Compass Sport Trophy We now have no active M21 or W21's in the club! Discussion over ways to welcome new members. Mail Chimp – Compass Sport, Beeston Event and Membership **Publicity - Nicky Nichols** Been a bit quiet recently Aim to get events on Facebook and sent out via Mail Chimp **SI Coordinator – Daniel Cowley** Storage of equipment – where can it go? EAOA SI equipment – the club has not responded to the future of the equipment held at EAOA. Will discuss once discussion paper received **Schools – Jonas Diete and Ben Bethell** No report **Juniors** No report **Equipment** Container priced at £3K Possibility of storage at various venues, discussion on pros on cons of venues and how kit will be looked after, repairs etc. First stage is to complete an inventory of what we have. Secondly is to look into all storage solutions PGold to speak to AB to arrange a convenient time to go through equipment at Scout Hut. **EAOA** Report sent Help still needed for Middle Distance Champs – 6th March 2022 Coaching Couse is going ahead EAOA to fund 50% of course.	All to report access problems to BO JP to identify maps needing to be updated JP to circulate Mapping policy GR to advertise events via Blog NN/LL to email to advertise NN to advertise events PGo to speak to AB re equip inventory

		Cost is £475 per person Ben, Glen and Jamie are down to complete for NOR. Do we have a reserve? Or is there anyone else interested? **Club Mark _- Tim Eden** On going ……	TE to continue working on Club Mark
7	**AOB**	BOF development courses online, these are free and last about an hour. Details in last BO e-newsletter. Liz doing 2 courses. British Champs – can we try to get some teams together? Publicise	

Meeting Closed at 22.10

Next Meeting: March 2022, dated TBC **Venue : TBC**