

NORFOLK ORIENTEERING CLUB

Minutes of the Club Committee Meeting held on the 09th March 2022

Held at the Scout HQ, Sprowston, Norwich.

1. **In attendance:** Ben Bethell (Chair), Alan Bedder, Paul Garton, Jonathan Gilbert, Paul Goldsworthy, Nicky Nicholls, Steve Nobbs and Glen Richardson.

Apologies: Jamie Austin-Mills, Michael Chopping, Daniel Cowley, Jonas Diete, Kim Eden, Tim Eden, Liz Large and Julia Paul.

2. **Minutes of the January meeting** was agreed as a true record.
3. **Matters Arising:** Club meetings will now be on Wednesday evenings, with Map runs and Turf events fortnightly. The First Aid Course will be held on the 07 May – venue TBC. Still working towards an index of maps held by the club. The club kit inventory will be completed after the Sandringham event. This and the storage of kit is ongoing. There were no further matters arising.
4. **Correspondence:** The Secretary had heard from the new BOF Access and Permissions Officer, and will reply on behalf of the club.
5. **Club Development:** Ongoing.
6. **Club Officer Reports:**

- 6.1 **Fixtures:** We discussed fixtures for 2022. Alan and Ben went through the suggested events. Ladybelt Country Park has been moved to Waterloo Park, and our AGM has been mooted for this event. Permissions still required for Drayton Drewery, and some organisers still required for some events.

Ben suggested areas for 2023 which we discussed. The YBT heats will be in Norfolk in Mar 23 in Hockering, with a suggested night event the day before.

- 6.2 **Mapping:** Our Club Mapping Policy was accepted by the committee, although the Mapping course agenda needs to be looked at. PGa gave suggestions for items on the mapping course, with more support for mappers. We discussed this policy, and it will be looked into further.
- 6.3 **Treasurer:** Paul read through his Treasurer's report. See separate report.

- 6.4 **Club Captain:** Glen talked about the Compass Sport Trophy Final in Oct, and suggested some travel arrangements. It was put forward that the Club will pay for our entry fees, which was accepted. It was also suggested that a form would be sent out to members to gauge interest in attending this event **(BB)**. Glen reminded us that some members will be attending the BOC Relays soon.
- 6.5 **Membership and Publicity:** We discussed the downward trend in membership, and how family membership had fallen so low. Nicky will put the Kings Lynn event on Fabian soon, and will publicise this and the Waterloo Park event in time.
- 6.6 **SI Co-ordinator:** Daniel was absent this evening but gave a report. He proposed that we renew the licence for SI, which was carried by the committee.
- 6.7 **Schools:** No YBT team this year. Ben has a school event mid-May, and wish to borrow some club kit.
- 6.8 **Juniors:** Nil.
- 6.9 **Equipment:** 15 SI boxes has new batteries – paid half price. Paul Ga has permission to purchase more gripples and keys if required.
- 6.10 **EAOA:** MC had sent in a report from the last EAOA Meeting, which we went through. Have given CUOC permission to use Sandringham for their event. Aug 24 BOC sprints at UEA. Ben to speak to MC for coaching days before Comp Cup Final **(BB)**.
- 6.11 **Club Mark:** Action for next meeting.
7. **AOB:** Nil.

There being no further items for discussion, the meeting closed at 2145hrs.

Date of next Meeting: Wed 11th May 2022 at Sprowston Scout HQ. (TBC).