



Norfolk Orienteering Club Committee Meeting

Wednesday 10th May at 7pm via Zoom

Present			
Liz Large (Fixtures)	LL	Tim Eden (Vice Chair)	TE
Johnathan Gilbert (Mapping/Website)	JG	Karen Goldsworthy (Secretary)	KG
Jonas Diete (Schools)	JD	Paul Goldsworthy (Treasurer)	PG
Julia Paul (Newsletter/Welfare)	JP		
Daniel Cowley (SI Coordinator)	DC		
Ben Bethell (Chair)	BB		
Apologies		Guests	
Glen Richardson (Club Captain)		None	
Jamie Austin Mills (Membership Secretary)			
Nicky Nicholls (Publicity)			
Michael Chopping (Club Coach)			
Item Actions from this meeting			
<p>6. Dereham map quality speak to David Vinsen</p> <p>7. Holt Country Park – JP in touch with NNDC, can't get in touch with Norfolk Wildlife Trust. JP will be meeting Holt Country Park Ranger to discuss.</p> <p>Pretty Corner – NNDC – Liz is trying to get permission. May be problematic.</p> <p>7. Shouldham Warren – on track with John Ward. Section of land that may need permission, speak to Royston Runners?</p> <p>7. Sheringham – need to get moving on that accommodation. Sarah Mansell will give update after next EAOA meeting.</p> <p>Rules on BOF website very out of date, should be able to run an event in tandem.</p> <p>7. 2025 UEA – 31st August 2025 – need permission in principle due to it being embargoed for 2 years. KG to speak to Alan B. Will need to be remapped. Earlham Park to be used for qualifying – so permission needed from Norwich City Council (Sarah Jayne)</p> <p>8. Membership fees (2022) - £7 senior £3 junior after discussion it was decided to take to the AGM £10 senior and Nil for juniors.</p> <p>8. Need to get someone to apply for grants. Approach someone to take on the role.</p> <p>8. How do we run large event e.g. Sandringham. Can we run these as a club? UEA and JHI? Some competitions it states in the rules that it must be an association and not a club. We seem to do a lot of work with little revenue. Speak to EAOA about a percentage of income. BB to speak to Peter Woods (EAOA Chairman).</p> <p>8. Start Clock – ongoing BB</p> <p>9. Dibbers – 3d print- JG to investigate. Contactless SIAC could be a grant project. 2nd hand dibbers. Hire dibbers from other clubs?</p> <p>9. Gripples – need more, KG to investigate</p>			<p>DC</p> <p>JP</p> <p>LL</p> <p>John Ward</p> <p>BB</p> <p>KG</p> <p>PG</p> <p>All</p> <p>BB</p> <p>BB</p> <p>JG</p>

10	Job descriptions to be produced.	KG
10	What's the role of the club, what's is the role of EAOA? What are EAOA aims?	KG
11	Can we get more NOR members on the EAOA committee? Who is the best person to be the NOR rep at EAOA?	BB
12	Club Mark – we have to start from scratch. Do we think its worth doing? Give some thought to it.	BB
12	Newsletter – articles by end of May	TE
12	Flyer for summer series. Post on varies platforms. KG to send details.	All
12	Cakes – need to find someone to take it on so it can be an ongoing stall.	JD
		All

Minutes

Agenda Item	Detail	Action by
1	Welcome, Introductions and Apologies	
	BB welcomed everyone to the meeting. The committee thanked Nicky for all her hard work as publicity officer over the last many years. The meeting opened at 7pm and was quorate.	
2	Consideration of Apologies	
	Apologies were given by GR, NN MC and JAM	
3	Agree Minutes of September meeting	
	The minutes of the meeting of 8th March 2023 were agreed as a true record of the meeting.	
4	Matters arising	
	<ul style="list-style-type: none"> Publicity meeting took place, need to regather when a new publicity person in place O Kit. BB and MB to price and send out to members to gain demand Snake woods – seeking permission to use is ongoing 	BB
5	Correspondence	
	<ul style="list-style-type: none"> Email from scouts asking for MapRun. BB has sorted this BOF webinar on access please register Monday 15th May 2023. 	
6	Mapping	
	<ul style="list-style-type: none"> Nothing to report Thetford on hold at the moment due to seeking permissions from Thetford council. Billingford Lakes, David Sparshott we think has agreed to map. Need to check. 	BB
7	Events	
	<ul style="list-style-type: none"> Dereham went well. Map quality DC to speak DV Schools event (Waterloo Park) on track. Summer series – Permission from all 3 areas Lionwood - controller has been sorted. 	DC

	<ul style="list-style-type: none"> Cawston and Marsham – 2 main trustees ok'd, 3 small areas not permission. Controls in areas not ok till Sunday. Holt Country Park – JP in touch with NNDC, can't get in touch with Norfolk Wildlife Trust. JP will be meeting Holt Country Park Ranger to discuss. Pretty Corner – NNDC – Liz is trying to get permission. May be problematic. Shouldham Warren – on track with John Ward. Section of land that may need permission, speak to Royston Runners? 2024 still short of organisers for Pretty Corner and Thetford. Pretty Corner – Liz sorting out land permission, Thetford, Jonathan looking at permissions. List of jobs that organisers can opt out off e.g. SI, Equipment. Sandringham – all ok Sheringham – need to get moving on that accommodation. SM will give update after next EAOA meeting. Rules on BOF website very out of date, should be able to run an event in tandem. Event Meeting has been happening between committee meetings. These will be happening monthly. 2025 UEA – 31st August 2025 – need permission in principle due to it being embargoed for 2 years. KG to speak to Alan B. Will need to be remapped. Earlham Park to be used for qualifying – so permission needed from Norwich City Council (Sarah Jayne) 	<p>JP</p> <p>LL</p> <p>JW</p> <p>BB</p> <p>KG</p>
8	Finance	
	<p>8 Updated finance sheet</p> <p>9 Dereham made a profit of £358.14</p> <p>10 Bryants and Hockering still have monies to come out.</p> <p>11 Draft annual accounts circulated and discussed.</p> <p>12 Membership fees (2022) - £7 senior £3 junior after discussion it was decided to take to the AGM £10 senior and Nil for juniors.</p> <p>13 Need to get someone to apply for grants. Approach someone to take on the role.</p> <p>14 How do we run large event e.g. Sandringham. Can we run these as a club? UEA and JHI? Some competitions it states in the rules that it must be an association and not a club. We seem to do a lot of work with little revenue. Speak to EAOA about a percentage of income. BB to speak to Peter Woods (EAOA Chairman).</p>	<p>PG to AGM</p> <p>All</p> <p>BB</p>
9	Equipment	
	<ul style="list-style-type: none"> Start Clock – ongoing BB Dibbers – 3d print- JG to investigate. Contactless SIAC could be a grant project. 2nd hand dibbers. Hire dibbers from other clubs? Start flag – new pole sourced. Gripples – need more, KG to investigate. 	<p>BB</p> <p>JG</p> <p>KG</p>
10	Roles and Responsibilities	
	<ul style="list-style-type: none"> Job descriptions to be produced. KG to send to committee to look at. Agenda item for July 2023 	KG
11	EAOA	
	<ul style="list-style-type: none"> Coaching Course – no one to put forward. 	

	<ul style="list-style-type: none"> • EAOA AGM – 21st June 2023 • Controllers – we need more. How do people become controllers? Controllers course, plus planning and organising plus other courses. • Can we have the reports that are not included in the minutes? • 2025 Sprint – minutes not clear who is reporting on it Sarah Mansell or Michael Chopping (NOR REP) • 2024 British Schools Score Champs – NOR not interested as have other commitments. • What's the role of the club, what is the role of EAOA? What area EAOA aims? • Can we get more NOR members on the EAOA committee? Who is the best person to be the NOR rep at EAOA? 	BB BB
12	AOB	
	<ul style="list-style-type: none"> • AGM – need to find a new publicity person. BB to approach various people. Venue needs to be confirmed. Tea and Cake to be advertised. All other members of the committee happy to stand again. • Club Mark – we have to start from scratch. Do we think it's worth doing? Give some thought to it. • Newsletter – articles by end of May • Schools Event – many thanks to Jonas for all of his hard work. • Flyer for summer series. Post on varies platforms. KG to send details. • Cakes – need to find someone to take it on so it can be an ongoing stall. • Summer Urban Events – can we do more during the summer months? Or Saturday morning Park O's? 	TE JP KG/JD BB Ongoing discussion
	Dates & times of future meetings	
	AGM – Sunday 25 th June 2023 Wednesday 12 th July 2023	
	Meeting closed @ 21:10	