



# Norfolk Orienteering Club Committee Meeting Wednesday 13th September at 7pm via Zoom

Present			
Liz Large (Fixtures)	LL	Tim Eden (Vice Chair)	TE
Johnathan Gilbert (Mapping/Website)	JG	Karen Goldsworthy (Secretary)	KG
Jamie Austin Mills (Membership Secretary) ?	JAM	Paul Goldsworthy (Treasurer)	PG
Ben Bethell (Chair)	BB	Nicky Nicholls (Publicity)	NN
Neil Stockham	NS	Glen Richardson (Club Captain)	GR
Julia Paul Newsletter/Welfare)	JP	Michael Chopping (EAOA)	MC
Apologies		Guests	
Jonas Diete (Schools)	JD	None	
Daniel Cowley (SI Coordinator)	DC		
Matthew Bethell			
Item Actions from this meeting			
5.	Club welfare officer survey. Chris Marlew asking for copies of National Trust maps to use with Sea Cadets and Horstead Centre. If we give him map are we giving him permission to go. Email National Trust saying we are happy to provide map if they are ok with permissions. BB to sort Kelling Heath – asking for digital copy of the map. JP will get in touch.		JP
6.	Thetford – Gone out to Caroline Louth £1050 per kilometre square. Need 2km square for a good urban map. Not the area JG had picked. Need to speak further. Committee agreed to ask Phil Halford from SuffOC for a quote for mapping Thetford. Thetford agreed to go out to Phil Halford. JG to speak to him, giving him areas for permissions, JG rough courses, event centre etc.		BB JP
7.	Summer MapRun Summer Series 2024 – 10am start – Sundays, fortnightly. Need to register as activities. Think about areas etc by next meeting.		JG
10.	Need to think about succession planning. Chairmans role and responsibility needs some work including addition of strategic sentence/point. What's the purpose of the committee, draft a 'Vision Statement'		ALL ALL BB KG BB/DC
11.	Next EAOA meeting this Friday 15 <sup>th</sup> September, BB and DC to attend. Controllers course – still spaces. Let MC know Whereabouts of EAOA Banner to be raised on Friday.		All MC GR
12.	Blickling – Junior Champs and Cawston – Senior Champs – Glen to advertise both. Sheringham Park – needs to be remapped. (£2000 approx). Maybe the possibility of funding for map from District Council. BB to investigate.		BB

Fixtures Meeting LL/KG and BB meeting on Tuesday 26 <sup>th</sup> September,		
<b>Minutes</b>		
<b>Agenda Item</b>	<b>Detail</b>	<b>Action by</b>
<b>1</b>	<b>Welcome, Introductions and Apologies</b>	
	BB welcomed everyone to the meeting. The meeting opened at 7pm and was quorate.	
<b>2</b>	<b>Consideration of Apologies</b>	
	Apologies were given by Jonas, Daniel and Matthew.	
<b>3</b>	<b>Agree Minutes of July meeting</b>	
	The minutes of the meeting of Wednesday 12 <sup>th</sup> July 2023 were agreed as a true record of the meeting.	
<b>4</b>	<b>Matters arising</b>	
	<ul style="list-style-type: none"> <li>Royston – KG and AB still investigating.</li> <li>Club Kit – email went out, questions about sizing, minimum orders (5 of any style). Committee agreed to hold small stock.</li> <li>Publicity meeting – NS and NN to arrange meeting.</li> </ul>	
<b>5</b>	<b>Correspondence</b>	
	<ul style="list-style-type: none"> <li>Club welfare officer survey.</li> <li>Safeguarding page on BOF website.</li> <li>New tab on BOF website to check members DBS status for those involved in coaching, training camps and tours.</li> <li>Chris Marlew asking for copies of National Trust maps to use with Sea Cadets and Horstead Centre. If we give him map are we giving him permission to go. Email National Trust saying we are happy to provide map if they are ok with permissions. BB to sort</li> <li>Kelling Heath – asking for digital copy of the map. JP will get in touch.</li> </ul>	JP        BB JP
<b>6</b>	<b>Mapping</b>	
	<ul style="list-style-type: none"> <li>Dave Sparshott has agreed to take over the updates of Shouldham, he has JG's notes and copies of old maps.</li> <li>Blickling map – Alan and David Vinsen making amendments.</li> <li>Thetford – Gone out to Caroline Louth £1050 per kilometre square. Need 2km square for a good urban map. Not the area JG had picked. Need to speak further. Approach Phil Halford from SuffOC re mapping of area.</li> <li>Thetford agreed to go out to Phil Halford. JG to speak to him, giving him areas for permissions, JG rough courses, event centre etc.</li> <li>Houghen will need mapping for 2024.</li> </ul>	AB/DV     JG
<b>7</b>	<b>Events Update</b>	
	<ul style="list-style-type: none"> <li>Report sent to committee.</li> <li>Events all OK for 2023.</li> <li>BB planning Shouldham</li> </ul>	

	<ul style="list-style-type: none"> <li>Pretty Corner – Phil Bartrum planner. Organiser LL and DC</li> <li>Sandringham – AB and KG (organisers)</li> <li>Felbrigg Night – PG planning, BB organiser no controller needed.</li> <li>Bawsey – Organiser – Julia</li> <li>Thetford (20<sup>th</sup> April 2024) – Level B, need to get into Urban League. Needs an organiser.</li> <li>Summer Series 2024 – discussion held and decided to run a MapRun league.</li> <li>Whitlingham – Sunday 8<sup>th</sup> September 2024 – 3 courses – David Vinsen to plan.</li> <li>Summer MapRun Series 2024 – 10am start – Sundays, fortnightly. Need to register as activities. Think about areas etc by next meeting.</li> <li>2024/2025 - weed out duff areas. KG/BB/LL to meet to discuss</li> </ul>	All KG/BB/LL
<b>8</b>	<b>Finance</b>	
	<ul style="list-style-type: none"> <li>Report sent to committee.</li> <li>Website and Insurance annual fees.</li> <li>No fees from Norwich City Council yet regarding Eaton Park.</li> <li>New proposals: British Orienteering want to introduce pro rata membership fees, new family group membership, young person membership (21 and 25 years), also Introducing a new non-member levy on all events. Will go to AGM on 15<sup>th</sup> September 2023. Will know more by next meeting.</li> </ul>	
<b>10</b>	<b>Roles and Responsibilities</b>	
	<ul style="list-style-type: none"> <li>Need to think about succession planning.</li> <li>Chairmans role and responsibility needs some work, with the addition of strategic sentence/point.</li> <li>What's the purpose of the committee, draft a 'Vision Statement'</li> </ul>	ALL KG
<b>11</b>	<b>EAOA Update</b>	
	<ul style="list-style-type: none"> <li>Next meeting this Friday 15<sup>th</sup> September, BB and DC to attend.</li> <li>MC has received the Bill Stevens Cup supported EAOA Orienteering</li> <li>Controllers course – still spaces. Let MC know</li> <li>Whereabouts of EAOA Banner to be raised on Friday.</li> </ul>	BB/DC MC
<b>12</b>	<b>AOB</b>	
	<ul style="list-style-type: none"> <li>Committee meetings – proposal that they are held monthly for the next 6 months to carry us over this unsettled time.</li> <li>Jonathen will be stepping back from some of his roles, but will stay on the committee.</li> <li>Blickling – Junior Champs</li> <li>Cawston – Senior Champs – Glen to advertise both.</li> <li>Sheringham Park – needs to be remapped. (£2000 approx). Maybe the possibility of funding for map from District Council. BB to investigate.</li> <li>Fixtures Meeting LL/KG and BB meeting on Tuesday 26<sup>th</sup> September,</li> <li>New O kit, still taking orders. If needed NOR can hold a small stoke but questions into what. What to see how orders come in.</li> </ul>	GR BB LL/KG/BB
	<b>Dates &amp; times of future meetings</b>	
	Wednesday 8 <sup>th</sup> November 2023	
	<b>Meeting closed @ 20:52</b>	