

# NGOC Committee Meeting Sept 12th 2011

TC016, 7:30pm

## AGENDA

- 1. Apologies**
- 2. Minutes of previous meeting**
- 3. Matters arising**
- 4. Chairman**
  - 4.1. Report
  - 4.2. AGM – speaker, prizegiving, refreshments
  - 4.3. Committee succession planning
- 5. Secretary's report**
- 6. Treasurer's report**
- 7. Membership Secretary's Report**
- 8. Events**
  - 8.1. Report
  - 8.2. Double Gloucester
- 9. Mapping report**
- 10. Equipment Officer's report**
- 11. Captain's report**
- 12. Legend Editor Report**
- 13. Welfare Officer Report**
- 14. Development**
  - 14.1. Report
  - 14.2. Plans for University & Community O – including website update
  - 14.3. Wye Valley Adventure Club
  - 14.4. Countryfile Things To Do project
  - 14.5. Gloucester Youth Showcase 17<sup>th</sup> Sept
- 15. SWOA committee feedback**
- 16. ANY OTHER BUSINESS**
  - 16.1. New club kit (to include t-shirts)
  - 16.2. Association & Club Conference
  - 16.3. Forest Challenge – Paypal, Health & Safety
  - 16.4. FC agreement for 2012
  - 16.5. Rewarding long-serving members
  - 16.6. Policy for providing maps to “outsiders”
- 17. Next Meeting**