

NGOC Committee Meeting 2 July 2012

TC119, 7:30pm

AGENDA

- 1. Apologies**
- 2. Minutes of previous meeting**
- 3. Matters arising**
- 4. Chairman**
- 5. Secretary's report**
- 6. Treasurer's report**
 - 6.1. Report
 - 6.2. SWOA membership and levy proposals, and timing of AGM/need for an EGM
 - 6.3. Event fees
 - 6.4. Expenses – policy for claiming
- 7. Membership Secretary's Report**
- 8. Events**
 - 8.1. Report
 - 8.2. Summer programme
 - 8.3. Croeso – helpers
 - 8.4. 2013/14 fixtures
- 9. Mapping report**
 - 9.1. Report
 - 9.2. OCAD 11 and LIDAR
 - 9.3. Woodchester park
 - 9.4. Cirencester Park
- 10. Equipment Officer's report**
- 11. Captain's report**
- 12. Legend Editor Report**
- 13. Welfare Officer Report**
- 14. Development**
- 15. SWOA committee feedback**
- 16. ANY OTHER BUSINESS**
 - 16.1. Club communications – use of emails/e-newsletter?
 - 16.2. Ranking lists and Terry Bradstock trophy
 - 16.3. Event archive
 - 16.4. Use of website for pre-entry to NGOC events
 - 16.5. Committee job descriptions
 - 16.6. Club top reorders
 - 16.7. Submission of League results to BOF
- 17. Next Meeting**