Combined Report for NGOC Committee Meeting November 2012

Name: Pat MacLeod

Role: Chairman

Period Covered September - November 2012

IN ROLE:

Tasks Completed

- Chaired the AGM
- Represented NGOC on a tour of the Children's Centre at Gloucester Royal Hospital as guest of the Pied Piper Appeal
- Responded to various requests for information about POCs, and options for arranging school events
- Complete Active Gloucestershire customer survey

Tasks Progressing

- New map for Woodchester awaiting quote for base contour mapping
- Seeking a further meeting with FC to understand their longer term felling etc plans, so that
 we can potentially schedule around FC plans. No progress since the last report despite
 further attempts to arrange a meeting with the beat forester

Tasks Planned (but not yet started)

None

NOT IN ROLE:

Tasks Completed

- Published the first entries into the event archive
- Completed set-up of the base data for each area in the event archive
- Acted as adviser to Peter Ward for Trellech Mini-league

Tasks Progressing

- Initial planning and logistics for 2013 Galoppen at Symonds Yat. Bracelands campsite have asked for a fee of just under £300(inc VAT) for use of the site, and we have agreed to this.
- Drafting a new hybrid urban/rural map of St Briavel's Common, for Chepstow Harriers Christmas Treasure Hunt.
- Update fixture list to remove summer series 2012 and add summer series 2013
- Review opportunities for new urban/park maps looking at Barnwood, and updating Open Streetmap to create a complete path map of the area.
- Investigating the possibility of a grant with which to purcahse more SI kit for use in schools

Tasks Planned (but not yet started)

None

Name: Caroline Craig

Role: Secretary

Period Covered: September – November 2012

IN ROLE:

Tasks Completed:

- Forwarded emails to relevant people and responded to queries where appropriate
- Booked room for committee meeting.

 Arranged and contributed to alternative catering for AGM when we were quoted £370 for the Oxstalls buffet

Tasks Progressing:

Tasks Planned (but not yet started):

NOT IN ROLE:

Tasks Completed:

Tasks Progressing:

Creating and populating a Facebook "page" (similar to those of other O clubs), migrating information from the "Ngoc Oclub" personal page and informing Mr Oclub's Facebook friends.

Tasks Planned (but not yet started):

Ordering more O tops

Name: Carol Stewart Role: Treasurer

Period Covered: Sept-Nov 2012

IN ROLE:

Tasks Completed

Financial report for 26 November

Current account (includes uncleared cheques/monies not banked): £7275.63

Deposit account: £3457.23 (September quarterly

interest was 65p, a dramatic increase from the 60p we've been receiving since June 09)

Levies paid for September and October events.

O-games sales: A further £110 transferred from our PayPal account. Alan has now sold/had orders for over 300.

2011/12 Accounts

These have now been signed off by our Examiner and we should formally approve them.

Tasks Progressing: None

Tasks Planned (but not yet started): None

NOT IN ROLE:

Tasks completed: (With Caroline/Pat): DIY buffet for AGM on 8 October.

Registration help at 13.10 and 3.11 events.

Tasks Progressing: None

Name: Simon Denman

Role: Membership Secretary

Period Covered: Oct 2012 - Nov 2012

IN ROLE:

Tasks Completed

- Made contact with new members, 9 senior, 4 junior
- Edits to NGOC membership webpage

Tasks Progressing

Tasks Planned (but not yet started)

NOT IN ROLE:

Tasks Completed Tasks Progressing

· Planning Crickley Hill Informal

Tasks Planned (but not yet started)

Name: John Coleman

Role: Fixtures Secretary

Period Covered Sept - Nov 2012

IN ROLE:

Tasks Completed

- aaa
- bbb

Tasks Progressing

- aaa
- bbb

Tasks Planned (but not yet started)

- 2013/2014 fixtures planned by Dave Hartley prior to my appointment. To be agreed by fixtures sub committee.
- bbb

NOT IN ROLE:

Tasks Completed Tasks Progressing

Tasks Planned (but not yet started)

Mapping - Nothing major to report

Name: Pat MacLeod

Role: Equipment Officer

Period Covered September - November 2012

IN ROLE:

Tasks Completed

Installed OCAD 11 on second club laptop

Tasks in Progress

- Replace gripple wiring with plastic coated wire and increase the number of 'secure' controls (from 20 to 30)
- Upgrading all SI units to the latest firmware version

Tasks Planned (but not yet started)

None

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NOT IN ROLE:

Tasks Completed

None

Tasks Progressing

None

Tasks Planned (but not yet started)

None

Committee Meeting Report

Name: Greg Best

Role: Captain

Period Covered: Sep 2012 - Nov 2012

IN ROLE:

Tasks Completed

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Tasks Progressing

 Compass Sport Cup 2013. Weighing up options between Nesscliffe Country Park, Shrewsbury and Agglesone, a new area near Studland. Coach quotes obtained from Marchants: £450 for Shrewsbury £490 for Studland for a 40 seater coach.

NOT IN ROLE:

Tasks Completed

- Crickley Hill permanent course is complete and open to the public. Warden has notified all Gloucestershire schools about it and a press release was sent to local newspapers.
- Planned and organised the informal event at Hartpury on 10th November
- Got the Forest of Dean Parkrun to add a link to NGOC from their website

Tasks Progressing

- Liaising with Cheltenham Borough Council about the repair and re-launch of the permanent course at Pittville Park.
- Working on getting permission to use Witcombe woods for orienteering. (see item below)

Tasks Planned

- Re-make of Cranham map using Lidar data, and extension of the map northwards across the road to include Coopers Hill and Witcombe Woods.
- Acting as Simon's "advisor" for his Crickley Hill event.

Name: Alan Brown

Role: Legend Editor

Period Covered: to November 2012

IN ROLE:

Tasks Completed

- Legend for November
 - **Tasks Progressing**
- Legend for January 2013

NOT IN ROLE:

Tasks Progressing

- Booklet of spoof articles not many sold
- Forest Challenge. 18 sold to Australia so far. UK sales slow presumably most people interested bought them in 2010 or 2011. Nearly 300 sold in total since September 2010.

NGOC – Welfare Officer's Report - Committee Meeting – 26th November 2012

IN ROLE:

Tasks Completed nothing new

Tasks Planned (but not yet started)

NOT IN ROLE:

Tasks Progressing BOF Child Welfare Steering Group

Nothing new to report

Tasks Planned (but not yet started)

Attending Coaching conference from 18th to 20th January 2013 with a view to doing more formal coaching next year rather than just helping a few at events sporadically.

Tasks Completed

Name: Pat MacLeod

Role: Development Officer

Period Covered September-November 2012

IN ROLE:

Tasks Completed

None

Tasks Progressing

- A Planning and organising for next year's Summer series events
- A Discussions with Bournside school regarding an off-site event for the school

Tasks Planned (but not yet started)

 Review BOF Marketing information (in Focus magazine) to consider new development opportunities, such as O on Demand, O for oldies etc

NOT IN ROLE:

Tasks Completed

None

Tasks Progressing

Tasks Planned (but not yet started)

None