

Combined Report for NGOC Committee Meeting February 2013

**Name: Pat MacLeod**

**Role: Chairman**

Period Covered December 2012 - February 2013

IN ROLE:

**Tasks Completed**

- Took over organisation of Knockalls league
- Planned and delivered an orienteering day for Bournside school
- Responded to comments and concerns from HOC on BOF policy change regarding RA signatories
- Met with FC beat foresters(together with Dave Urch from BOK) to discuss forthcoming forest operations. Agreed to meet periodically for updates.
- Agreed with BOK and BOF to help BOK with JK2014 relays at Pwll Du
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**Tasks Progressing**

- New map for Woodchester – base map drawn, now planning survey work
- Liaison with National Trust re POC at Woodchester – meeting postponed due to snow, and now scheduled for 25 Feb.
- Planning for 2 more sessions for Bournside school – GCSE practical exam at Cranham – 1 March – and second school session – 5 March.
- Liaison with John Rye re SHI in 2014.
- Initial planning and organisation for Caddihoe/SHI 2014
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**Tasks Planned (but not yet started)**

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NOT IN ROLE:

**Tasks Completed**

- Maintained the event archive and website
- Surveyed and drew new map of St Briavels Common for Gill Stott's Christmas Treasure Hunt
- Updated printed fixture list to show Summer 2013 events
- Help with NYD Score, Mallards Pike WNL event and BOKArmy popup at Minchinhampton

**Tasks Progressing**

- Course planning for Symonds yat Galoppen
- Discussion with Elton Maize Maze owners re publicity for scheduled summer event – now published on their website, and has so far attracted one inquiry from a non-orienteering family!
- Arranging printing of updated fixture list flyer
- No progress on reviewing opportunities for new urban/park maps – looking at Barnwood, and updating Open Streetmap to create a complete path map of the area.
- No progress investigating the possibility of a grant with which to purchase more SI kit for use in schools.

**Tasks Planned (but not yet started)**

- None

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**Name: Caroline Craig**

**Role: Secretary**

Period Covered: November 2012 – February 2013

IN ROLE:

**Tasks Completed:**

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

**Tasks Progressing:**

**Tasks Planned (but not yet started):**

NOT IN ROLE:

**Tasks Completed:**

**Tasks Progressing:**

- Continued to populate the Facebook “page”  
Ordered a second batch of O tops (expected delivery in early March)

**Tasks Planned (but not yet started):**

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**Name: Carol Stewart**

**Role: Treasurer**

Period Covered: Nov 2012 - Feb 2013

IN ROLE:

**Tasks Completed**

Financial report for 18 February

Current account (includes uncleared cheques/monies not banked): £6340.79

Deposit account: £3457.23

(plus about 65p interest in December)

Levies paid up to and including 2 February.

A donation of £150 from the NYD event was made to the Pied Piper Appeal.

Two more O-tops sold, leaving only 8 from the original order.

We have received payment for helper refunds from Croeso 2012 and are expecting a further £800 as our share of the profits.

O-games sales: A further £230 was transferred from our PayPal account. Overall there is about £200 profit since the start of this FY, plus £100 surplus at the end of the last FY, so we can make another £300 donation to the Woodland Trust.

Spook booklet sales are now just over £30 so I will send £30 to the SWJS.

**Tasks Progressing:** None

**Tasks Planned (but not yet started):** None

NOT IN ROLE:

**Tasks completed:** Registration help at NYD event.

**Tasks Progressing:** None

**Tasks Planned (but not yet started):** None

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**Name:** Simon Denman

**Role:** Membership Secretary

Period Covered: Nov 2012 - Feb 2013

IN ROLE:

**Tasks Completed**

- Redesigned membership list to ease extract from BOF lists
- Sent out new membership list to committee
- Sent out new circulation membership list
- Requested consents from new members
- Sent out renewal reminders and new membership explanation to lapsed members

**Tasks Progressing**

**Tasks Planned (but not yet started)**

NOT IN ROLE:

**Tasks Completed**

**Tasks Progressing**

- Organised Crickley Hill Informal

**Tasks Planned (but not yet started)**

Latest membership figures:

Membership	Lapsed	Current
2nd Club	1	
Family	24	70
Junior		3
Life		1
Senior	25	52
Student	2	
Grand Total	52	126

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## FIXTURES

**Name:** John Coleman

**Role:** Fixtures Secretary

Period Covered Nov 2012 – Feb 2013

IN ROLE:

**Tasks Completed**

**20 events for 2013/2014 now have organisers.**

- David Armstrong (National Trust) has agreed our use of Minchinhampton, Standish, Sheepscombe & Crickley Hill. I have returned a signed agreement along with our proof of insurance cover and explained that event risk assessments will follow.
- Julian Bendle (Glos C.C.) has agreed our use of the parking area for Crickley

- Hill, although the gates closing at 6pm needs resolving for our night event.
- Paul Hackman (Natural England) has agreed our use of Cleeve Hill, Cranham and Painswick from an NT perspective. He is also in receipt of our proof of insurance cover.
  - The NT landowners (Kate Gamez, Catriona Tyson, Pauhla Whitaker, Janet Page & Selina Blow) have been contacted regarding permission, and so far there have been 2 replies, both agreeing.

#### **Tasks Progressing**

- Remind organisers for NT events to supply me with risk assessments and to liaise with their appropriate rangers.
- 10 MORE ORGANISERS NEEDED. COULD WE FIND AT LEAST ANOTHER 6 THIS EVENING!

#### **Tasks Planned (but not yet started)**

NOT IN ROLE:

**Tasks Completed**

**Tasks Progressing**

**Tasks Planned (but not yet started)**

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## **MAPPING**

Printed lots of maps!

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**Name: Pat MacLeod**

**Role: Equipment Officer**

Period Covered December 2012 – February 2013

IN ROLE:

#### **Tasks Completed**

- Upgraded all SI units to current Firmware
- Checked and recorded battery status on all SI units. See below. SI recommendation is to change battery when voltage < 3.1. 2 or 3 controls have failed in the last few months. Should we consider a replenishment plan?

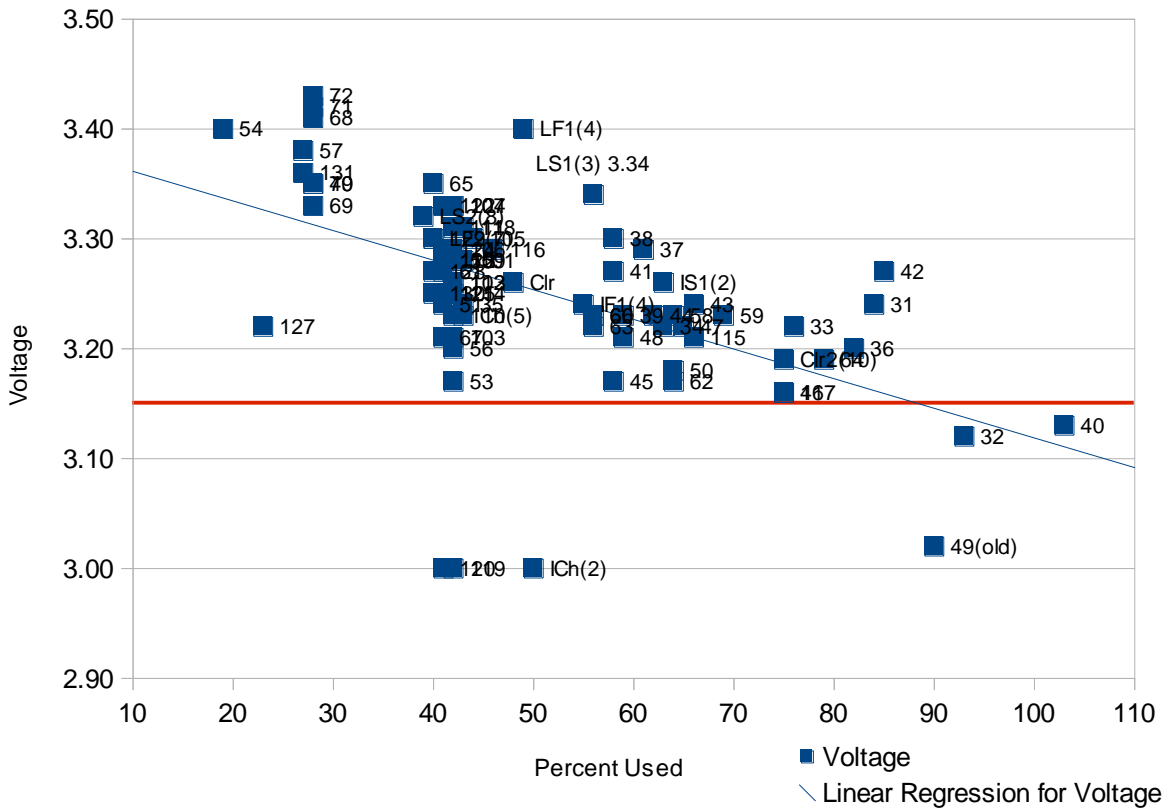
#### **Tasks in Progress**

- Replace gripple wiring with plastic coated wire and increase the number of 'secure' controls (from 20 to 30)
- Making a 9<sup>th</sup> result board, to go with the existing ones to JK2013

#### **Tasks Planned (but not yet started)**

- None

SI Battery Status



**Committee Meeting Report**

Name: Greg Best

Role: Captain

Period Covered: Dec 2012 - Feb 2013

**IN ROLE:**

**Tasks Completed**

- Organised team and trip for Compass Sport Cup qualifying match.

**Tasks Progressing**

**NOT IN ROLE:**

**Tasks Completed**

- Acted as Simon’s “advisor” and helper for his Crickley Hill event on February 2nd
- Helped out at Bournside School’s introduction to orienteering.

**Tasks Progressing**

- Liaising with Cheltenham Borough Council about the repair and re-launch of the permanent course at Pittville Park. New posts not yet in place.
- Finally started work on the base map for new Cranham map, using Lidar data. Unfortunately, permission to use Witcombe Woods was not granted. The extended map will include Coopers Hill. I will be taking a walk with David Lewis, to be shown what link path(s) we are permitted to use through Witcombe Woods to make a loop feasible.

**Tasks Planned**

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**Name: Alan Brown**

**Role: Legend Editor**

Period Covered: to February 2013

IN ROLE:

**Tasks Completed**

- Legend for January

**Tasks Progressing**

- Legend for March

NOT IN ROLE:

**Tasks Completed**

- Submitted congratulatory letter (purporting to come from Bertie Wooster) to BOK News for the 250<sup>th</sup> edition due in March

**Tasks Progressing**

- New board game to complement Forest Challenge: "urban-O photo-O maze-O string-O". Boards, cards etc completed but have yet to play-test it thoroughly. Chris & Gill James have a copy and are testing it. Will not market it until later in the year due to impending coastal walk.

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**Name: Gill James**

**Role: Welfare Officer**

**Period Covered: 26 Nov 12 – 13 Feb 13**

IN ROLE:

**Tasks Completed**

- Nothing new

**Tasks Progressing**

- BOF Steering Group for Protecting and Safeguarding Children and Vulnerable Adults

**Tasks Planned (but not yet started)**

- none

NOT IN ROLE:

**Tasks Completed:** failed to get to Coaching Conference – roads blocked with snow. Now awaiting paperwork from the conference which is being collated at BOF office, and hopefully at least a partial refund of £150 fee, which I will otherwise pursue on my personal travel insurance.

**Tasks Progressing** Planning coaching sessions for either summer events or as a one off, particularly for newcomers.

**Tasks Planned (but not yet started)** Role as minute secretary to Events and Competitions Committee with the first internet meeting scheduled for 19<sup>th</sup> February.

Obtaining details of Chinese firm which supplies 'O' gear to South Yorkshire Orienteers. They have 'track suit' style tops and they are apparently as good, but much cheaper than Trimtex. Hope to have these by 18<sup>th</sup>.

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**Development Officer's Report:** See Chairman's report