

Combined Report for NGOC Committee Meeting September 2013

Name: Pat MacLeod

Role: Chairman

Period Covered August 2013 – September 2013

IN ROLE:

Tasks Completed

- Summer series completed
- Competed in Caddihoe 2013 to learn some lessons for 2014
- Identified and agreed a successor at Chairman
- Planned and organised the Chairman's Challenge
- Liaised with Woodchester Park neighbouring landowners to seek agreement to use of some private land adjacent to the park. This was unsuccessful – they refused to allow any access
- Identified a club delegate(Chris James) for the BOF Club and association Conference
- Asked HOC to consider possibilities for a 3 cathedrals urban event, taking in Worcester, Hereford and Gloucester.
- Learned from BOF that Environment Agency LIDAR data is now free to not for profit organisations. This is a U-turn by EA, who had previously said we must pay the full commercial price.

Tasks Progressing

- Initial planning and organisation for Caddihoe/VHI 2014. Assembly area provisionally selected, subject to further planner review of potential competition areas, starts and finishes etc
- Liaison with BOK over JK2014 Relay support
- Induction of Kim Liggett as mapping assistant – no further updates in this period
- Agenda and material for the AGM

Tasks Planned (but not yet started)

- handover to new Chairman

NOT IN ROLE:

Tasks Completed

- Organised a successful Maize maze event. Maize owners were very happy with our event(and with a subsequent one I have run, using the existing maps and courses, for BOK Army), and will welcome us back next year. They agreed that we could have some input into the design of next year's mazes, to make them more challenging for orienteering!
- Help with various events

Tasks Progressing

- Liaison with National Trust, and design of the permanent course at Woodchester. Bob Teed has designed a permanent course which we have submitted to the National Trust for review.
- Investigation into the acquisition and use of OS mastermap as base data for urban maps. A4 1:5,000 Mastermap extent for an urban map is approx £350.
- Testing of OS mastermap and OS VectorMap Local as sources of base data for urban maps. Results will be available for the AGM.
- Acquisition of LIDAR data for the whole of the Forest of Dean. Environment Agency have confirmed that we can have it for free. Now in the process of getting it.

Tasks Planned (but not yet started)

- Review participation data and devise a new plan for Summer 2014, in order to try and attract more people to NGOC events.
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Name: Caroline Craig

Role: Secretary

Period Covered: August 2013 – September 2013

IN ROLE:

Tasks Completed:

- Forwarded emails to relevant people and responded to queries where appropriate.
- Booked rooms for committee meeting and AGM (both in TC 119).
- Planned League 1 at Sheepscombe (hopefully successfully!)

Tasks Progressing:

Tasks Planned (but not yet started):

- Complete the club's Annual Return (to be done after the AGM, when we'll have agreed fees)
- Arrange catering for AGM (DIY worked well last year)

NOT IN ROLE:

Tasks Completed:

Tasks Progressing:

Tasks Planned (but not yet started):

Name: Carol Stewart

Role: Treasurer

Period Covered: July-September 2013

IN ROLE:

Tasks Completed

Financial report for 23 September

Current account (includes deductions for o/s cheques, plus monies to be banked): £6878.60

Deposit account: £3459.64

(interest for the year was £2.46 - 6p more than previous year!)

Levies paid up to and including 24 August.

More O-tops sold, just 17 left, in various sizes: ladies short sleeve - 3; ladies long sleeve - 5; unisex short sleeve - 2; unisex long sleeve - 3; basic (V-neck) - 4.

Accounts for 2012-13 have been prepared but probably won't have been Examined by the time of the AGM. Bottom line is a surplus on the year of £58.38 (loss last year of £372) - but we had some £850 income from the Croeso 2012 surplus so would have shown a considerable loss this year without it. Events showed a surplus of £3724 compared with £4408 last year, mainly the result of levy increases from 1 January, though entry numbers were down for both minileague and Galoppen. We raised the fees for Informals to those for minileagues, so show an increased surplus there even though expenditure doubled - previously most informals incurred no BOF levy. Suggest we raise the fees for Minileagues to £5/£2 from January (£6 senior non-club member) but leave Informals and WNL at £4/£1 for this season.

Agreed with Gill to offer BOK First Aiders at the Galoppen free entry, payment of Bridge tolls and donation of £25 to BOK First Aid funds. Free entry to NGOC First Aiders, subsidised entry for other NGOC helpers.

Agreed with Greg to pay full cost of CSC Final entries but I don't think we can continue to pay the full costs for this and for relay entries from club funds. Suggest we ask entrants to pay at Informal

rates in future, though if we ever get a team for the Yvette Baker trophy we should subsidise that fully.

Tasks Progressing: Draft budget for Galoppen.

Tasks Planned (but not yet started): None

NOT IN ROLE:

Tasks completed: Registration help at Summer events in August, including helping to shift a load of dumped leylandii cuttings before the Painswick event. Ran the BBQ for the Chairman's Challenge, with help of Gill James and Shirley Robinson. Fewer takers than last year, so more leftovers, but these were all bought or taken.

Tasks Progressing: None

Tasks Planned (but not yet started): None

Name: Simon Denman

Role: Membership Secretary

Period Covered: Apr 2013 - Jul 2013

IN ROLE:

Tasks Completed

- Updated membership lists
- Responded to membership enquiries
- Modified membership list extraction to exclude lapsed with reason

Tasks Progressing

Tasks Planned (but not yet started)

NOT IN ROLE:

Tasks Completed

Tasks Progressing

Tasks Planned (but not yet started)

Previous membership figures 17/7/13:

Membership	Lapsed	Current
2nd Club		1
Family	20	78
Junior		4
Life		1
Senior	20	61
Student	2	
Grand Total	42	145

Current membership figures 15/9/13:

Membership	Lapsed	Current
2nd Club		1
Family	14	80
Junior		4
Life		1
Senior	17	62
Student	2	
Grand Total	33	148

Name: John Coleman

Role: Fixtures Secretary

Period Covered: August 2013 – September 2013-09-22

IN ROLE:

Substituted Danby Lodge in place of Moseley Green for 2014 EoS Event. (BOK area on which they are preparing for a Galoppen.)

Nothing further to report.

Mapping Report (Paul Taunton) – Printed lots of maps

Name: Pat MacLeod

Role: Equipment Officer

Period Covered August 2013 – September 2013

IN ROLE:

Tasks Completed

- Printed, with Paul Taunton's help, new waterproof labels for all SI units
- Checked and tried unsuccessfully to repair on of the small splits printers. This seems to be beyond economic repair, so we are down to one small splits printer
- (By John Fallows) – replaced batteries in about 6 failing SI Units, including one of the clear/master stations

Tasks in Progress

- Re-labelling all units
- Review and dispose of old kit that hasn't been used for a long time, and is unlikely to be needed again. This mainly includes miscellaneous bits and pieces, but also a large number of redundant water carriers.

Tasks Planned (but not yet started)

- Replace the short additional guys on the club tents with new ones, the originals having been transferred back to the results boards where they came from.
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Committee Meeting Report

Name: Greg Best

Role: Captain

Period Covered: August 2013 - September 2013

IN ROLE:

Tasks Completed

Tasks Progressing

- Recruiting a winning team for Compass Sport Trophy final in October.

Tasks Planned

NOT IN ROLE:

Tasks Completed**Tasks Progressing**

- Re-launch of the permanent course at Pittville Park. I have spent quite a bit of time making a major upgrade of the map. Used Google Earth to pinpoint individual trees more accurately. This will mean lots of extra control sites for any events held there. The glossy flyer leaflet nearly ready for printing.
- Re-mapping of Cranham/Coopers Hill. Slow progress.
- Planning Crickley night event for December

Tasks Planned

Name: Alan Brown

Role: Legend Editor

Period Covered: to September 2013

IN ROLE:

Tasks Completed

- Legend for September

Tasks Progressing

- Legend for November

Name:

Gill James

Role:

Welfare Officer

Period Covered July to September 2013

IN ROLE:

Tasks Completed

- none

Tasks Progressing

- none

Tasks Planned (but not yet started)

- none

NOT IN ROLE:

Tasks Completed

- Helping with bbq at Chairman's Challenge
- Summer Series coaching

Tasks Progressing

- Planning Ninewells Informal 16th November
- Ideas for future coaching at events
- Knockalls Gallopen February 2014

Tasks Planned (but not yet started)

- None
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