Combined Report for NGOC Committee Meeting February 2014

Name: Gary Wakerley

Role: Chairman

Period Covered December 2013 - February 2014

IN ROLE:

Tasks Completed

Replied to emails and requests

Tasks Progressing

- Clubmark Renewal
- Continued liaison with Hoc about collaboration on Summer Events

Tasks Planned (but not yet started)

Nothing to report

NOT IN ROLE:

Tasks Completed

Coaching at Flaxley Informal

Tasks Progressing

Tasks Planned (but not yet started)

Name: Caroline Craig

Role: Secretary

Period Covered: December 2013 - February 2014

IN ROLE:

Tasks Completed:

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

Tasks Progressing:

- Discussing whether to take part in Sports Fest this year (on 24th & 25th May). Do people think it's worthwhile? The organiser (Jamie Roberts) has some ideas on how to improve it from last year, including shortening the hours (11-5 on Sat and 11-4 on Sun), not allowing exhibitors to leave early (so that the event doesn't wind down early) and much more publicity.
- Jamie has also asked whether any coaches would have time and be willing to do some (paid) coaching sessions in Cheltenham primary schools (in school hours) in the next few months, where they have asked his coaching company for this.

Tasks Planned (but not yet started):

NOT IN ROLE:

Tasks Completed:

- Club Facebook page added further of our events as Facebook "events"
- Tasks Progressing:

Tasks Planned (but not yet started):

Name: Carol Stewart Role: Treasurer

Period Covered: December 2013 - February 2014

IN ROLE:

Tasks Completed

Financial report for 10 February

Current account (includes deductions for o/s cheques, plus monies to be banked): £5811.85
Deposit account: £3459.64

(plus about 60 interest in December)

Current account is lower than usual as I've just paid for the coach (£475) and entries etc (£544) for the CS Cup, but we will recoup some of this expense.

BOF/SWOA Levies paid up to and including 4 January. WNL levy paid for the first two events.

Accounts for 2012-13 have still not been examined - have not yet managed to make contact with Nigel Hosken but hope to do so soon.

We spent nearly £90 on mulled wine and mince pies which sadly couldn't be served at the cancelled NYD event. We did manage to sell £47-worth at the Jan minileague and I sold the remaining mincepies to my choir for £15 (they would have been out of date by this meeting), but I suggest we try and sell off the remaining bottles of wine - I'd be happy to take one or two.

Tasks Progressing: Getting 2012/13 accounts examined; new orders for O-tops

Tasks Planned (but not yet started): None

NOT IN ROLE:

Tasks completed: Registration help at various events

Tasks Progressing: None

Tasks Planned (but not yet started): None

Name: Simon Denman

Role: Membership Secretary

Period Covered: Dec 2013 - Feb 2014

IN ROLE:

Tasks Completed

- Updated membership lists to cope with new BOF format
- Responded to membership enquiries
- Chased up lapsers with good but not complete success

Tasks Progressing

Tasks Planned (but not yet started)

NOT IN ROLE:

Tasks Completed

Tasks Progressing Tasks Planned (but not yet started)

- Woodchester Event Report
- Planning Sheepscombe

Previous membership figures 4/12/13:

Membership	Lapsed	Current
2nd Club		2
Family	14	87
Junior		10
Life		1
Senior	17	66
Student	2	
Grand Total	33	166

Current membership figures 6/2/14:

Membership	Lapsed	Current
2nd Club		2
Family	17	75
Junior	1	9
Life		1
Senior	16	60
Grand Total	34	147

Fixtures Secretary (John Coleman)

Mapping Officer (Paul Taunton): Printed lots of maps!

Name: Pat MacLeod

Role: Equipment Officer

Period Covered December 2013 - February 2014

IN ROLE:

Tasks Completed

Purchase of new club printer. Purchased a Xerox Phaser 7100 A3 colour printer for £719.
 Included is a Xerox Pagepack service and usage deal, which provides servicing and consumables in return for a per page print fee. The fee is 8.9p per colour page, regardless whether it is A4 or A3 in size, and regardless of ink coverage.

Tasks in Progress

- Various equipment related queries and maters relating to JK2014. We will hire out our SI equipment to BOK for JK2014 Day 4.
- Prepararion for the Galoppen. No special requirements known.
- John is continuing with SI unit battery replacement. The league kit is now down to 68 working controls, after allowing for two start and finish boxes. I am getting a bit concerned as to the reliability(battery-wise) of the older units for the Caddihoe/VHI in September. I will monitor battery state carefully over the next few months.

Name: Greg Best

Role: Captain

Period Covered: December 2013 - February 2014

IN ROLE:

Tasks Completed

Tasks Progressing

Organising Compass Sport Cup team and coach trip for qualifying round on 16th Feb.

Tasks Planned

• JK relay teams (and other up-coming team events)

NOT IN ROLE:

Tasks Completed

• Crickley night event in December.

Tasks Progressing

- Re-launch of the permanent course at Pittville Park. Working with the public sector
 continues to be slow and painful! Finally received the leaflet proof from the printers.
 However, after making a few changes to it, nearly 2 months has elapsed, and much
 silence and inactivity has followed. Hopefully they may pull their fingers out in time to
 allow a spring launch.
- Re-mapping of Cranham/Coopers Hill. I have made a big effort the last 3 months in order
 to have enough of the map ready for my league event there next month. Good progress
 means there is light at the end of a long, dark tunnel. Next deadline will be to have it all
 finished in time for the Galoppen there next January.
- Planning league event at Cranham on 8th March on the new map.

Tasks Planned

 Decided to move mapping of Leckampton Hill to my long-term to do list, after finding out that it's not fully covered by lidar data

Continued...

Legend Editor: Gill Stott

March Legend Planning Report: Items received, suggested or needed for next Legend, due early March

Item	Contributor
More technique skills requested	
Description of event and call for interest on Cotswold Relay Race team proposal.	Gill
Results section (where to get this info from?) which events?	Gill
Piece on volunteers required to plan events 2014/15, encouragement for newcomers, support system, explanation of how to plan an event (BOF colour coded course guideline links etc), ideas for new format of informals.	
Piece on trying to attract newcomers into sport? What other clubs are doing, and what we could do.	
Dogs?	
Request for help at JK from Dave Urch	Dave Urch
Map scale discussion?	
More caption competition photos?	
Items already received or promised	
Bertie escapade	Alan Brown
Victorian Photo Competition	Paul Taunton
Piece by Steve Green on adventure racing	Steve Green

Name: Gill James

Role: Welfare Officer

Period Covered: December 2013 to 5th February 2014

IN ROLE:

Tasks Completed

None

Tasks Progressing

None

Tasks Planned (but not yet started)

- Attending First Aid course at Oxstalls on 19/20 February
- DBS qualifications etc.

NOT IN ROLE:

Tasks Completed; Attended Forest Forum 4th February 2013 No new cases of larch disease in 2013, but now this case of the chestnut disease in Flaxley. Ask that we are still vigilant about cleaning shoes, clothes before leaving forest and should also be careful not to carry anything to or from our own gardens.

Forestry Commission still in discussion as to way forward and should be resolved later this year. The speaker felt it would resilt in a name change only! They are applying again for a Lottery Grant to help towards maintaining the forests to protect ancient, current and future use by public, and making income by felling appropriately. There is an issue with wild boar as they now cause more road traffic accidents than deer and need to be culled. Difficult as

there are so many users during the day so limited times when cull can happen. Started with a ceiling of 90 boar, raised to 400 but they feel there are now around 800 there.

Tasks Progressing: Knockalls Galoppen – still waiting to hear, in spite of phone calls and emails from a John Flynn about our use of the common. In principal the Parish Council have agreed to us using it but are worried that we might cause damage to sensitive areas. However, they have Exmoor ponies grazing there to improve the common, but they are worried about the impact on sensitive areas with runners likely to damage plants!

- Setting up a Heart Start Course for the club with British Heart Foundation in Gloucester is not getting on well. 2 people in Gloucester run it but one is unable to help as she is too busy running courses in her own area with little help, and the other who does have a larger number of helpers does not answer phone calls, so will keep trying.
- Attending E&CC Meeting in Birmingham. Much time spent on discussing the NWOA proposal to the AGM about map scales. It continues to generate a volume of email traffic!

Name: Pat MacLeod

Role: Development Officer

Period Covered December 2013 - February 2014

IN ROLE:

Tasks Completed

None

Tasks in Progress

- Further discussion on content and style of summer and next season training events
- Planning and marketing for Summer Series
- Liaison with Elton Farm over design of the 2014 Maize Mazes. Have asked for some small changes to the proposed design to add orienteering route choice, without affecting overall designs. The theme this year is 'Flight'. The designs do not look too good for orienteering – too many short dead ends, but we can still have a good day there.

NOT IN ROLE

Tasks Completed

- Help with various club events
- Redrafting of combined Mallards Pike and Blakeney Hill to LIDAR base.
- Purchased Vector Map Local data for Gloucester South East, Cheltenham South and Cheltenham Pittville/North West. Total cost £117.
- Support for HQ ARRC MLS event seemingly no longer required, though we may provide on the day help. The event will take place at Barossa.

Tasks in Progress

- Arrangements and recruitment for JK Day 4
- Ongoing planning for Caddihoe Chase/VHI, September 2014
- Checking and finalising parts of the new Mallards/Blakeney Hill map. Bob Teed is doing the Eastern part of the map, I am doing the West.
- Creating new ISSOM standard 1:5000 maps for Gloucester SE, Cheltenham South and Cheltenham North West. Generation of a base map showing buildings, contours and water features is very quick. However roads are proving quite problematic and there is a great deal of detail to be added, so the process is more time consuming than I expected. I am a little concerned as to whether I will be able to do enough detailed mapping to provide new maps for all of the planned summer series.