

Combined Report for NGOC Committee Meeting September 2014

**Name: Gary Wakerley**

**Role: Chairman**

Period Covered 9 Jun 2014 – 1 Sept 2014

IN ROLE:

**Tasks Completed**

- Planning Chairman's Challenge.
- Replied to requests and emails.

**Tasks Progressing**

- Preparing Clubmark return for BOF

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

- Nothing to report.

NOT IN ROLE:

**Tasks Completed**

- Helped at various Club events.

**Tasks Progressing**

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

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**Name: Caroline Craig**

**Role: Secretary**

Period Covered: June 2014 – August 2014

IN ROLE:

**Tasks Completed:**

- Forwarded emails to relevant people and responded to queries where appropriate.
- Booked rooms for committee meeting and AGM.
- Ordered and took delivery of new O tops.

**Tasks Progressing:**

- Collating NGOC history. Hope to actually get around to collecting some old Legends and maps from John Parsons next week. My plan is to look through these over time and upload some interesting things to the website, and to reproduce some of these in editions of Legend.

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

NOT IN ROLE:

**Tasks Completed:**

- Helped to organise the Summer Saturday event (aka swim) at Cranham.

**Tasks Progressing:**

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

- Planning WNL1 at Painswick in November.

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**Name: Carol Stewart**

**Role: Treasurer**

Period Covered: June-September 2014

IN ROLE:

## Tasks Completed

### Financial report for 1 September

Current account (includes deductions for o/s cheques, plus monies to be banked): £5410.83

So far have received Caddihoe money paid to Fabian4 up to end July (£448.38) so there's a lot more to come, plus some £1700 from the VHI entrants.

Deposit account: £3460.84  
Plus about 60p interest end June.

Summer events: Thursdays (8) - Profit: £566.80; Saturdays (4) - Profit £168.50.

For comparison, profit on Informals (6) was £556.95; Minileagues (8) £2588.35; WNL (3) £238.70  
Profit on minileagues the previous year was about £1550, but 2013/14 was the first full season with higher entry fees, and numbers were up too.

BOF/SWOA Levies paid up to and including 24 July (expect to have paid up to end August, including Chairman's Challenge, by time of meeting). We will do the levy/participation returns for VHI as well as the Caddihoe itself and bill VHI for their entries less the SWOA levy cost, which has been waived.

New order of O-tops: sterling cost was £935.77 (including £27.17 currency conversion!) for 23 zip-neck (mix of long and short sleeves) and 2 basic. Cost was about 10 euros more per shirt than last time but we will still charge the same subsidised rate of £30 for seniors, £20 for juniors. I paid via credit card as the simplest - I had some NGOC cash in hand and there will be enough from events in September to reimburse me for the remaining £600. New purchaser Judith Austerberry delighted with her new top!

**Tasks Progressing:** Accounts for 2013/14. In view of the planned changes to our 'season' I propose a resolution for the AGM that the 2014/15 FY run until 31 December 2015 (a 16-month 'year') and that we then change our FY to run 1 January -31 December. This will need a minor change to the Constitution.

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

NOT IN ROLE:

**Tasks completed:** Put on Park Campus/Hatherley Thursday event on 7 August.

**Tasks Progressing:** (at time of writing) - BBQ for Chairman's Challenge! Hopefully completed by the time of the meeting.....

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

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**Membership Secretary (Simon Denman):**

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**Name:** John Coleman

**Role:** Fixtures Sec.

Period Covered June – Aug.

IN ROLE:

**Tasks Completed**

All tasks completed for this year, but will need to request permission from Natural England for 2015 events towards end of year, though this should be a formality as landowners have given their permission.

**Tasks Progressing**

- None progressing

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

- None planned

NOT IN ROLE:

**Tasks Completed:**

Planned courses for Maise Maze event and helped on day.

**Tasks Progressing : None**

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

Having moved out of the area, I am not well placed for attending the various meetings.

However, I will carry on with the job until a replacement is found.

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

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**Name: Pat MacLeod**

**Role: Equipment Officer**

Period Covered June - September 2014

IN ROLE:

**Tasks Completed**

- Renumbered and re-labelled Informals controls – now 201-230
- Purchased high capacity cyan and black toner cartridges for the old printer (£381)
- Purchased a leisure battery (£80) to run computing at small events, in place of using my car battery. Bob Teed has fitted it into a box with an inverter.
- Purchased a set of replacement plastic pole studs for the club tents – one stud has broken, so the pole comes loose when the tent is erected or dropped.
- Purchased an A3 laminator to replace my old A4 tesco one. The new one can handle thicker (250micron) pouches so should produce longer lasting signs.
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**Tasks in Progress**

- Preparing signage and kit for the Caddihoe.

NOT IN ROLE

**Tasks in Progress**

- Helping Andy Creber with computing/entries/results for his Mountain Marathon

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**Committee Meeting Report**

Name: Greg Best

Role: Captain

Period Covered: July-August 2014

IN ROLE:

**Tasks Completed**  
**Tasks Progressing**  
**Tasks Planned**

NOT IN ROLE:

**Tasks Completed**

- Organised street event at Pittville at the end of June.
- Took part in fixtures sub-committee

**Tasks Progressing**

- The mapping of Coopers Hill, the extension to Cranham, is nearing completion.
- Planning of January's Galloper at Cooper's Hill (Cranham), including liaising with Roger Edwards (organiser), John Norton (controller), Prinknash Bird Park (event venue) and various landowners.

**Tasks Planned**

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**Name: Gill Stott**

**Role: Legend**

Period Covered June - September

IN ROLE:

**Tasks Completed**

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- Edited/ Published July Legend.

**Tasks Progressing**

- September Legend submissions on 6 of the Lakes 5 days so far, plus Alan Brown..

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

NOT IN ROLE:

**Tasks Completed**

- Orienteering at Westonbirt for St Peter's School June 17/18<sup>th</sup>. 240 year 7s took part.
- Tried to support CWR team as they progressed down towards Bath
- Completed Urban map for Chepstow, phase 1.
- Planned/ organised Chepstow Urban event – BOK/NGOC. Good turn out. People liked the area for urban events.
- Carried out an orienteering activity day for Chepstow LC, school holiday club

**Tasks Progressing**

- extend Chepstow map

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

Coaching Level 2 qualification

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**Name: Gill James**

**Role: Welfare Officer**

Period Covered June to September 2014

IN ROLE:

**Nothing to report**

NOT IN ROLE:

**Tasks Progressing** Ensuring Caddihoe Trophies are returned in time from this year's event.

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**Name: Pat MacLeod**

**Role: Development Officer**

Period Covered June - September 2014

IN ROLE:

**Tasks Completed**

- Agreed revised event programme for 2015, and publicised on web and in Legend
- Street Challenge programme. Numbers below. Overall not a bad result, though a lot of work for not particularly large numbers. However, at least one recruit – Lucy Nation – and several other newcomers saying how much they enjoyed the series. Also gratifying to provide an opportunity for Trevor (don't know his surname), the community policeman, to bring youngsters who by doing an event earn credits towards a jolly somewhere.

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| Event             | Long       | Short     | Total      |
|-------------------|------------|-----------|------------|
| Abbeydale         | 16         | 7         | 23         |
| Barnwood          | 18         | 10        | 28         |
| Park Campus       | 13         | 14        | 27         |
| Pittville Park    | 12         | 11        | 23         |
| Abbeymead         | 13         | 9         | 22         |
| Barnwood          | 11         | 15        | 26         |
| Park Campus       | 15         | 11        | 26         |
| Pittville Park    | 14         | 7         | 21         |
| <b>Total Runs</b> | <b>112</b> | <b>84</b> | <b>196</b> |
| Total Runners     | 45         | 38        | 83         |

**Tasks in Progress**

- Fixtures subcommittee finalising 2015 schedule – to be discussed under Fixtures
- Discussing Woodchester POC with National Trust

NOT IN ROLE

**Tasks Completed**

- Help with various club events, including Maize Maze event. Received 3 complaints from the public about runners in the maze. Have apologised to the owners, and agreed that next year we will run an evening/night event!

**Tasks in Progress**

- Ongoing planning for Caddihoe Chase/VHI, September 2014. Entries as at first closing date 281, excluding VHI. Revenue for these £4495. Current cost estimate is about £5k, so after VHI entry fees (approx £1900) plus latecomers we should be OK financially.
- No particular issues, other than some concern over catering traders, and possible security exposures. I don't think the regular stalls, whom we have to use, can handle the volume, but my back-up – O-Nosh – have decided not to come as they made no money at the 2013 Caddihoe. I hope to persuade them to come on the grounds that our numbers will be significantly higher, and there are likely to be serious queues at the other stall. On security, am slightly concerned about leaving Day 2 assembly unattended Friday night and Saturday, and toilets in day Assembly on Day 2. Have asked a competitor who is bringing a campervan if they would consider camping at Day 2 Assembly!