

Combined Report for NGOC Committee Meeting Sept 2016

Name: Gary Wakerley

Role: Chairman

Period Covered Jun 2016 – Sept 2016

IN ROLE:

Tasks Completed

- Replied to emails and phone calls
- Helped at club events
- Coached at club events
- Chairman's Challenge

Tasks Progressing

Tasks Planned (but not yet started)

NOT IN ROLE:

Tasks Completed

- First Aid refresher

Tasks Progressing

Tasks Planned (but not yet started)

Name: Caroline Craig

Role: Secretary

Period Covered: June - September 2016

IN ROLE:

Tasks Completed:

- Responded to enquiries and forwarded as appropriate.
- Booked room for AGM
- Ordered more club O tops

Tasks Progressing:

Tasks Planned (but not yet started):

- Investigate possibilities for club jackets, including asking Trimtex and the various shops which have emailed to advertise various clothing.
- Suggesting people to read the O Safe document (or summary) on the British Orienteering website. SWOA's recommendations were in my previous report.
- AGM buffet

NOT IN ROLE:

Tasks Completed:

- Making cakes for the café tent

Tasks Progressing:

- Planning and organising Minchinhampton League event
- Signed up as POC Manager on British Orienteering website and investigating opportunities for our POCs

Tasks Planned (but not yet started):

- Planning string courses for remaining League events

Name: Carol Stewart

Role: Treasurer

Period Covered: June-September 2016

IN ROLE:

Tasks Completed

Financial report for 19 September

Current account (includes deductions for o/s cheques): £14743.93
Deposit account: £3465.64

BOF/SWOA Levies paid up to and including 27 August.

Harvester weekend:

Income	Expenditure	Surplus/Loss	Runners
Harris Relay 44.00	82.20	- 38.20	10 S, 6 J
Quiz: 55.00	80.00	- 75.00	11 teams
Harvester: 2817.72	2664.42	148.30	193 S, 39 J

Overall surplus on weekend: 35.10

Entries for the Harris were disappointingly low but overall a better result than looked likely until fairly near the event. Very appreciative letter from Cleeve Board of Conservators for our donation and tidiness!

Still waiting for the costs from Ellen Starling for updating our First Aid kits.

Tasks completed: Nothing to report.

Tasks Progressing: New bank mandate. - (re)-sign after new committee appointed?

Accounts: in progress, probably a small loss on the season.

Tasks Planned (but not yet started): None

NOT IN ROLE:

Tasks completed: Help at various events.

Tasks Progressing: Club kit: agreed a list of O-top sizes/styles for ordering. Euro cost is slightly higher than before, but suggest we keep to our subsidised cost of £30/£20 senior/junior.

Constitution amendments: additional wording to cover BOF requirement for Safeguarding; change to rules on cheque signature to allow for single signature. Will provide new wording at the meeting if not before.

Tasks Planned (but not yet started): None

Name: Simon Denman

Role: Membership Secretary

Name: Steve Robinson

Role: Fixture Secretary

Steve provided the fixture list for 2017 (attached).

Name: Paul Taunton

Role: Mapping Officer

Period Covered: June to Sept 2016

IN ROLE:

Tasks Completed

- Printed lots of maps

Tasks Progressing

- Responded to enquiry from Steve Read (Royal Signals) re maps (Mallard's Pike, Cranham) for training camp, for group of 10-15, during 1st week in November, coach Dave Rollins. SR extended an invite to NGOC to fill a couple of places. **Committee to (i) confirm no objections and (ii) arrange to advertise places available.**
- Responded to enquiry from Martin Sweeney who runs (commercial) National Navigation Award Scheme courses in the Forest, re providing him with "spare" local O-maps. Advised him (i) we don't really have "spare" maps and (ii) potential OS copyright issues. **He is finding out whether NNAS has an OS licence.** If copyright issue resolved, (or he joins NGOC and registers his courses as BOF activities) agreed to print maps for him @ £0.50 each. Likely to be minimal numbers.

Tasks Planned (but not yet started)

- None

NOT IN ROLE:

Tasks Completed

- My application to upgrade to Grade B controller accepted by SWOA at 8th September meeting.

Tasks Progressing

- Controlling NWO Urban event Sunday 25 September. **Please support!** Only 2 NGOC entries so far!
- Poll asking (somewhat jokily) why people did not attend the Harvester submitted to Compasssport and currently live on their website. Not very illuminating so far!
- I now hold a spare key for the equipment officer's garage.
- Discussion re (initially completely incorrect) ranking points for SW Sprint Champs. Now resolved but Alan Honey, BOK, has asked for NGOC opinion as follows:
"We followed the SWOA rules at <http://www.sworientingassociation.co.uk/documents.php> to determine how the event should be handled for ranking points. The SWOA rules are different to the British Sprint Championship rules at <https://www.britishorienting.org.uk/images/uploaded/downloads/Competition%20Rule%20C%20OSprint%202015%20v2.7.pdf>, which say that both races should be submitted separately for ranking points. Personally I prefer the latter, which is certainly much simpler from a computing team perspective. I will be suggesting to the BOK committee that we should ask SWOA to change to the latter. **It would be interesting to hear the NGOC view**".

Tasks Planned (but not yet started)

- None

Name: Pat MacLeod

Role: Equipment and Development Officer

Name: Greg Best

Role: Captain

Period Covered: Jun-Sep 2016

IN ROLE:

Tasks Completed

- Organised our 5 Harvester teams

Tasks Progressing

Tasks Planned

NOT IN ROLE:

Tasks Completed

- Arranged permission to use a farmer's field for parking near the aerials on Cleeve. This will give us an alternative start and finish point for events there, although it will only be available for certain months of the year
- Have added another extension to the Cleeve map. The "butterfly reserves" conveniently link Cleeve Common to the new parking area. I've thought for a while that this would be a useful extension, but it only really became sensible with the new parking.
- Got permission from Cleeve Conservators for the league event. However, shouldn't initial permissions have been requested far in advance when the fixtures are first decided upon?

Tasks Progressing

- New Leckhampton Hill map. No progress for a long time. Needs to be ready for event in April, so better get moving!!
- Mapping of the eastern part of the Witcombe Estate woodland. This is nearly complete now
- Planning Cleeve event

Tasks Planned

Name: Gill Stott / Judith Austerberry

Role: Legend Editor, coach

Name: Gill James

Role: Welfare Officer

Name: Gill James

Role: Acting Volunteer Coordinator