

Minutes of NGOC Committee Meeting 8th May 2017

Present: Carol Stewart, Gary Wakerley, John Fallows, Simon Denman, Ashleigh Denman, Paul Taunton, Pat MacLeod, Stephen Robinson, Richard Cronin, Richard Purkis, Greg Best, Judith Austerberry.

Apologies: Caroline Craig, Gill James

1. **Minutes of previous meeting:** The minutes of the 13th February meeting were accepted.
2. **Matters arising/Actions not completed or covered elsewhere:** None.
3. **Chairman's Report:** Nothing to add.
4. **Secretary's report:** Nothing to add.
5. **Treasurer's report:** Nothing to add.
6. **Membership Secretary's report:** Outdoor First Aid Course - Katy Dyer of BOK strongly recommends Ron Thomas who operates as Frenchay First Aid. They used the 8 hour option and found it excellent in terms of relevance of content – he has outdoor interests as well as engagement – he gets straight into relevant stuff and leaves boring stuff 'til last. I spoke with him – really nice chap - and he will run a course for anything from 4 – 10 people and charges £25 per person (apparently independently of number). We would need to cover his travel costs based on where we would like the course held. He is very flexible with regard to course time and venue. Katy also strongly suggested throwing the course open to other clubs and asked to be kept informed of any course we put on. Phone: 07703 965 700 Email: info@frenchayfirstaid.co.uk Discussed venue – Soudley Village Hall to be explored. Date to be chosen and other clubs informed in case they want to join
SWOA funding may be available
7. **Events:** Fixtures subcommittee feedback, inc. ideas for big 2018 event - Galoppen Sun 4th February 2018 part of weekend event. Located at Mallard's Pike. Discussed ideas for the Saturday. Agreed to put on a short sprint event based from Speech House (in the small arboretum) on Saturday, a middle distance at Mallards North on Saturday and a long Galoppen/UKOL event (at Mallards North) on Sunday. We will ask for permission from SWOA for all these events to be UKOL events (Level B). They will be subject to permissions from SWOA. We need to ensure that Speech House is available on the date.
8. **Mapping:** Paul has had contact from Afftar Ali (Walsall mosque youth group) and sent Christchurch POC maps after extended email conversations. They should send £10 for to Carol. Paul asked for feedback but has not heard anything which is disappointing.

9.1 OS licences for web maps and OS map copying – Pat to circulate the wording regarding the OS licences to some others on the committee to check whether his understanding about licensing is correct. If so, we would need to purchase two types of annual licences
9. **Equipment Officer's report:** Nothing to add.
10. **Captain's report:** Nothing to add.
11. **Legend Editor's report:** Nothing to add.
12. **Welfare report:** Nothing to report.
13. **Development Officer's report:** Clarification from report re Elton Giant Maze – we would have asked for 19th June but they have booked us in for the 26th June (same weekend as last year).
15. **Volunteer Coordinator's Report:** Position vacant.
16. **SWOA Committee Feedback:** Nothing to report.
17. **AOB:**
 - (a) **R2T2 (Run Ride Tracks Trails):** There is a separate R2T2 website which is being looked after by Paul Dodd. Fabian entry is now up and running. The first event will be at Chepstow Park Wood on 18th July and the next two will be 22nd August based at Five Acres and 13th September based at Forest High School, Cinderford. Format settling down well. It is being made distinct from orienteering. 75 people required to break even. Requires promotion.

- (b) Juniors on Green courses:** During the course of the year we will offer courses that are available for juniors wherever possible. However, in some areas this will not be possible and in those areas juniors will not be permitted to compete on those courses. The information about which courses are suitable for juniors will be clearly stated on the event details. Planners, advisors and mentors need to be aware of this. Action: Greg to inform them. Pat to put this information on the website. If juniors compete on a course that they are not permitted to be on, they will be disqualified.
- (c) Chairman's Challenge:** We will not run the Elton Giant Maze event this year due to lack of planning time. Instead a clover leaf type event will be planned. Committee members will consider possible locations for this. This may be influenced by the outcome of the Feb 2018 fixtures and what permissions are gained. We will run our own BBQ for the Chairman's Challenge.
- (d) Trophies:** Trophies will cost about £15. There will be trophies for the league (1st Male/1st Female for each course) and the Club Championship.
- (e) Painswick event:** worked well on a Sunday. Issue regarding the access to the Quarry car park should not recur.
- (f) 2018 Fixtures:** Areas will be put to dates already arranged in July. Greg requested that he has this information by the end of the summer in order to have time to arrange permissions and planners.

18. Next Committee Meeting: Monday 24th July at 7:30pm at Oxstalls Campus.

The meeting closed at 9:35pm.