

## Minutes of NGOC Committee Meeting 11th June 2018

**Present:** Carol Stewart, Tom Mills, John Fallows, Pat MacLeod, Paul Taunton, Kim Liggett, Greg Best, Hilary Nicholls, Rhiannon Fadeyibi, Simon Denman, Ashleigh Denman, Steve Lee

1. **Apologies:** Richard Purkis, Caroline Craig
2. **Minutes of the previous meeting:** The minutes of the 9th April 2018 meeting were accepted.
3. **Matters arising:**
4. Chariman: Forestry Permissions and car parking, nothing further to report from the Forestry Commission. Craig from BOF is happy to contact FC on our behalf. The issue of insurance was also raised and any accident on FC track would be covered by BOF insurance provided permission was given to drive on the FC track. **Action for Tom** to check personal car insurance.
5. Membership: **Action for Simon** to circulate a Membership list to committee members which will be password protected to comply with GDPR. Privacy policy to be put on website regarding new members.
6. Events: The next R2D2 event has been cancelled. Maprun is still being developed, turnout is not high also the turnout for the Summer Evening events is not very high. It was proposed to hold a fixtures sub-committee session to arrange the format of the 2019 fixtures. **Action for Pat** to arrange a date for the session to be held at his house. Pat is working on a test marathon course around the forest. The permanent orienteering course at Christchurch is to be taken on as well as a course at Mallards Pike together with promotional material.
7. Equipment: 10 control boxes are to be purchased.
8. Mapping: Maps printed for 5 events. Approval to be sought from BOF after printer re-adjustments are complete.
9. Welfare: Safeguarding issues are tightening British Orienteering required to take on safeguarding over the next 12 months for all levels of the organisation.
10. Captain: **Action for Tom** to approach Kevin Brooker to take on the Captain Role for the club. He has asked for an idea of what is involved with the role. **Action for Greg** to send email outlining the role of Captain.
11. Legend: Judith is stepping down at the end of the year as Legend Editor.

12. A quiz is to be arranged at a venue west of the river. The Gower event was enjoyed by those who attended. Details and permissions are progressing for the use of the Steam Mills area for the March event.
13. Volunteers: It was suggested that planners/organiser have additional volunteers as welcomers/point of contact for new members at events.
14. It was agreed to hold a special event in the summer of 2019 to celebrate NGOC 50<sup>th</sup> anniversary.
15. Steve Lee has joined the committee and will be involved in mapping areas in Minchinhampton and Woodchester. **Action for Greg** to check his contact via the National Trust to pass on to Steve regarding Woodchester.
16. AGM to be arranged for possible date of 8th October **Action for Kim** to look into details for hiring a room at the Gala Club.
17. **Action for Greg**. To send to committee the recent article in Compass Sport on using facebook as publicity/promotion for clubs.
18. Next Meeting Monday 10<sup>th</sup> September 2018

