

Committee Meeting 10th September 2018
NGOC REPORTS

Name: Tom Mills

Role: Chairman

Period covered: Period covered: June-September 2018

Tasks Completed:

Engaged Club Captain

Engaged Club Vice Captain

Engaged Legend Editor

Circulated information regarding car insurance

Shirley Robinson has kindly agreed to become the new Club Captain. She has a copy of the job description. Anything that she feels is beyond the time she has available will be made known.

Hils has stepped into the Club Vice Captain role for which we are very grateful and will work directly with Shirley when and where the club has a team presence.

Alan Brown has kindly agreed to become Legend editor once again. Alan's previous experience in the role will be immensely helpful and get the publication off the ground very quickly. I will thank Judith for all the good work she has put in via an article in Legend and would ask the committee to underline this with a vote of thanks.

Car insurance whilst on forest tracks. In short and as circulated we are covered on a 3rd party basis.

Other tasks:

Controlled the Minchinhampton league event put on by Steve.

Planned the Chairman's Challenge at the Maize Maze with 6 different courses. The complex design this year gave rise to a few missing map corrections despite a couple of visits. This did not seem to affect the 'enjoyment' of the competitors. Estimated in excess of 8km of running if all controls were visited however Richard C assured me that it was well in excess of 9km....even better.

Found a planner for Woodchester, Sheila. Controller needed.

Helping with many others at the British Sprints at Bath Uni.

I have made no progress with 3 event independents but suggest that we are at least seen to be trying to monitor it via some tick box or similar on the registration form.

Tasks progressing:

Content on NGOC titled group network. One for Ashleigh I think.

Tasks planned:

Visit to NT people at Woodchester if necessary.

Name: Greg Best

Role: Permissions and Officials Recruitment

Period covered: Jun 18 – Aug 18

IN ROLE:

Tasks Completed:

Attended fixtures meeting at Pat's house to sort out 2019 fixtures. Subsequently, registered these with BOF.

Tasks Progressing:

Various event permissions for 2018 on-going.

Still trying to progress the issues with the FC re. parking. Very slow progress! Have requested a meeting with them to talk through parking for each of our 2019 forest events.

However, it seems that Haf Leyshon, their events manager, is leaving the organisation, so there's an urgent need to find out who to talk to instead.

Recruiting of officials for 2019. Most spaces filled, but pressing gaps are officials for League 1 at Woodchester and Galoppen at Blakeney, both in January.

Tasks Planned:

More of the same.

NOT IN ROLE:

Tasks Completed:

New lidar version of the Painswick.

Some updates to Cranham map, requested for the event there in the Autumn.

Tasks Progressing:

Finishing off mapping of some nice woods on the western fringe of the Chalford map. These will hopefully be used as part of an event next year.

Adviser To Christophe Pige for league event in September at Painswick.

Tasks Planned:

Organising night event at Leckhampton in December.

Name: Carol Stewart

Role: Treasurer

Period covered: June-September 2018

IN ROLE:

Financial report for 10 September

Current account (includes o/s cheques/receipts unbanked) - £5707.39. We have received £2066.11 from BOK and £125 from OMM for the May weekend.

Deposit account: £11475.21.

May weekend (R2T2 event and Ross Urban event)

Income: £2404.11

Expenditure: £ 722.60

Surplus: £1681.51

BOF/SWOA Levies paid up to and including 30 August.

Still no invoices from the Forestry Commission or National Trust/Natural England for events on their land since March.

Tasks in progress: Accounts for 2017/18. We will show a substantial loss on the year, despite good results from the Triple Gloucester and OMM weekends, and increased numbers at League events. This year we have spent over £5000 on club jackets, over £1000 on additional SI boxes, and several hundred on the new start/finish banners and sturdy, capacious tent bags. But overall we are still in a healthy position, with over £11000 in our deposit account (now earning a magnificent £2 a quarter interest) so should not need to increase either club or event fees, except perhaps for next season's MapRun events, which will be registered as events rather than activities, and will therefore be subject to BOF and SWOA levies. If levies increase from the current £1.50/head (BOF) and 60p/head SWOA (with 3 juniors equivalent to one senior) this may also mean an increase is needed.

Tasks Planned (but not yet started): None.

NOT IN ROLE:

Tasks completed: Help at various events.

Tasks Progressing: None

Tasks Planned (but not yet started): None

Name: Hilary Nicholls

Role: Club Vice Captain

Period Covered: June/July/Aug 2018

NGOC Summer Weekend Away

Liaised with SBOC; sent out Gower weekend email to all members 28/4/18; inclusion in Richard's weekly email; sent specific email reminder out 31/5/18.

Legend

5hrs: wrote up about Gower weekend and quiz nights.

Next Quiz Night

Venue to be found west of Severn. One place visited – not suitable.

Compass Sport Cup Eliminator

Sun 17th March 2019: scouted around LTH; 18/5/18 visited Cinderford Town Council re use of Steam Mills Recreation Ground. As requested, emailed contact with event details. Fortuitous as 'Play Areas meeting' due at the end of the month.

Jun18 NGOC now not hosting CSC Heat in March. LTH may get used for NGOC 50th anniversary in 2020.

Aug18: chased contact for update re permission – no news. Will continue to 'chase'.

NGOC 50th Anniversary - Nothing actioned. For discussion at meeting.

Saturday, 18th January 2020 or summer. LTH?

Event? Social? What would persuade people to come?

Peter Palmer Relays

Rang around families regarding tentative interest, availability and enthusiasm for having a team 8/9th September. Approached families with correct age class juniors.

See responses attached. Something to aim for next year (East Grinstead, SAX, 8/9/19)

2019 Event Calendar Meeting 30/6/18

5hrs: attended meeting at Pat's house. Checked through calendar afterwards.

Junior Shadowing at League Events

Various phone calls and emails with Watsons for first shadowing opportunity at Coopers Hill event 14/7. Emailed around in advance to families of any juniors as well as FB post & website: no replies. On the day: two takers and very well received. Distance between Assembly and Start was unfortunate.

Minchinhampton 12/7 – logistics and road crossing didn't lend itself to offering.

Painswick 8/9 – Peter and Rosie available. HN needs to email families (not actioned as at 3/9). NB road crossing.

Facebook

Cheltenham, Gloucester

Joined a few Cheltenham groups and promoted Pittville event via them. As no one approached doing the same for Gloucester, I will action too.

Other

Have dipped into adding items to the website – not often enough though!

Attached: Peter Palmer responses for discussion.

Name: Pat MacLeod

Role: Equipment and Development Officer

Period covered: Covered July-August 2018

IN EQUIPMENT ROLE:

Tasks Completed:

None

Tasks in Progress:

Continuing SI checks. I think we are on top of the problem now, with most boxes showing reasonable battery life remaining. However, the kit is being used in contactless mode for street challenge 5 and the British Sprints, and we'll need to review battery status after that to see how it then looks. .

Loan of equipment to:

1. British Sprints
2. The Ex – a weekend MTBO enduro event on Exmoor, for which we will be paid
3. The VHI weekend at the end of September – a SWOC event.

Tasks Planned:

None in Development Role

Tasks Complete:

Added for maprun courses

Provide short maprun course, and naught numbers, for Matson Community open day, in support of Active Gloucestershire's Beat the Street wrap up celebration.

Completed a Gruffalo course map(Mallards Pike) for Forestry Commission.

Tasks in Progress:

Christchurch POC. Still no progress.

Running the maprun series.

Tasks Planned:

More maprun courses, including winter night series, starting in November.

Different maprun formats – linear, bike, long distance.

NOT IN ROLE

Tasks completed:

Helped with lots of events!

Tasks in Progress:

British Sprints NGOC team leader

Course checker for Trial-O event during the Sprints/Middle Distance weekend

Name: Rhiannon Fadeyibi

Role: Volunteer Co-ordinator

Period covered: July and August

I co-ordinated volunteers for the events on 14th July (Coopers Hill) and 12th August (Minchinhampton) - volunteering myself as well - and will soon start on getting volunteers for the event on 9th September (Painswick).

We plan to give all those who have had the training on entries and download a chance to put it into practice, with Pat and/or John on hand to refresh the training when necessary. This will widen the pool of people to draw from at future events. Simon D was the first guinea pig, at the Minchinhampton event.

Name: Simon Denman

Role: Membership Secretary

Period Covered: Jun 2018 – Sep 2018

IN ROLE:

Tasks Completed

- Fielding member queries
- Sent out updated password protected membership lists

Tasks Progressing

- Sought confirmation from current and previous committee members of deletion of old membership lists including hard copies – a few previous members still outstanding.

Tasks Planned (but not yet started)

- Creation and uploading of privacy policy. Started looking at self-assessment on ICO website and had to lie down.

NOT IN ROLE:

Tasks Completed

- Helping at events

Tasks Progressing

Tasks Planned (but not yet started)

Previous membership figures 10/06/18:

Category	Current	Other	Lapsed

Senior	144	4	8
Junior	31	1	0
Total	175	5	8

Current membership figures 5/9/18:

Category	Current	Other	Lapsed
Senior	146	4	8
Junior	31	1	0
Total	177	5	8

A couple of new joiners in the period to bring us to 182:

Doug Wilson who signed up after coming to the Dursley MapRun and the Pittville event.
Jonathan Brough who has been along to a few of our urban events over the last year or so.

Name: Paul Taunton

Role: Mapping

Period Covered – 6 June 2018 – 6 Sep18

IN ROLE:

Tasks Completed

- Printed lots of maps for:
 - Street Challenge 3, Hatherley, 28 June
 - League 5, Coopers Hill, 14 July
 - Street Challenge 4, Bishops Cleeve, 26 July
 - League 6, Minchinhampton, 12 August
 - Street Challenge 5, Pittville
 - League 7, Painswick, 9 Sep
- Note:** Pat has printed Maize/training/Maprun event maps

Tasks Progressing

- Official offset-litho printed colour swatches of standard map colours requested from BOF, but no longer available. Obtained copy of offset-litho printed ISOM2017 booklet from BML (plus one for Pat) as mapping committee suggest this is best available guide to correct colours. No further progress on “approved printer” application. **Windows 10 a menace to**

print quality, as it keeps trying to use a “user-friendly” generic printer App, which seems far less capable than the proper printer-specific driver.

Tasks Planned (but not yet started)

- Print maps for subsequent NGOC events
- Updating of more of our existing maps to ISOM2017 mapping standard currently stalled as too busy.

NOT IN ROLE:

Tasks Completed

- Busy attending Major events: Lakes5, SW Sprint Champs, White Rose, British Sprint & Middle Champs.

Tasks Progressing

- Controller, VHI Relays, SWOC Clydach, 30 September 2018. Tagged control sites all checked (total 5 visits so far). Courses close to final. New map by Ben Mitchell far clearer than old version.

Tasks Planned (but not yet started)

- Need to establish another date/venue for League Event Planning training, as attendance at last training day was lower than we had hoped.