

Minutes of NGOC Committee Meeting 12th August 2019

Present: Carol Stewart, Kim Liggett, Pat Macleod, Hilary Nicolls, Tom Mills, John Fallows, Tom Cochrane, Paul Taunton, Simon Denman, Ashleigh Denman, Steve Lee.

- 1. Apologies:** Alan Brown, Shirley Robinson, Stephen Robinson.
- 2. Minutes of the previous meeting:** The minutes of the 14th May 2019 meeting were accepted.
- 3. Matters arising:**

Chairman:- Noted that Soudley map is missing north lines. Action Paul to add and to send Tom a map of Lydney Park. Not in report but discussed sending the 2 maps of the Symonds Yat Rock map as pdf to Nick for quote to map the area. Action Tom and Pat.

Treasurer:- Payment to be made to purple pen. Action Carol to liaise with Pat for contact details.

Communications:- Tom C has received a basic map of Cheltenham racecourse for the July 2020 event, the area includes racecourse buildings, stables and course. It was suggested that the weekly emails should include names of other runners taking part in events and not just the winners Action:- Tom C
25/30 runners are attending Maprun events but need to raise awareness. Steve raised the idea of advertising the event on Facebook with facebook boost, initial registration for this gives a £30 credit at a cost of £10 per event boost. Committee agreed for further investigation Action Steve.

Hilary has taken on the action from Tom C to investigate Maprun t-shirts/tops and at the same time t-shirts/tops for the 50th anniversary. Action Hilary

Legend:- Articles from the Scottish 6 Days event to be forwarded to Alan Brown. Action: Paul, Pat, Hilary, Kim.

Membership Secretary:- Simon reported on a lifetime member who no longer attends events, it was agreed that they should be invited to the 50th anniversary event. Action Simon.

Action Simon to provide a list of members who have not renewed and also for new members who have not responded to subscription of weekly emails.

Agenda item for the next committee to discuss how to engage more people in the club. Action: Kim.

Mapping:- Footpaths on eastern edge of Soudley map to be walked/checked to consider a slight extension of the map. Action Paul.

Email received from Bredon School nr. Tewkesbury with request for the grounds to be mapped. Action Paul to forward email to Tom and contact/meet with the contact.

Establish date/venue for league event planning training. Action: Paul.

Change file name of minutes of the last meeting. Action Kim.

Equipment and Development:- John raised a question regarding acquiring fibreglass stakes and asked if Pat could let him know if any progress has been made. Replacement stakes at a cost of £3 each but without fittings which would need to be added. Main battery not charging may now need replacing.

Committee Member & Vice Captain:- Event safety workshop planned for October. Hilary asked if it could be noted on the members spreadsheet that they have attended an ESW. Action Simon.

Lightning Tree Hill assembly at Steam Mills has been approved, Sunday 19th Jan 2020. Meeting arranged with Freedom Leisure arranged to discuss an area for assembly Controller for the event named as Alice Bedwell.

Secretary: First Aid Course booked for Saturday 16th November with Borderlands First Aid. There are 7 members now signed up with 5 spaces available. Venue to be booked. Action Kim to book venue and advertise/sign up more members.

4. Frequency of meetings and date of next AGM

It was agreed by the committee to hold quarterly committee meetings leaving time available between to hold sub committee meetings as needed.

5. AOB

Permissions meeting to be arranged Action Greg

Winter evenings events to be arranged Action Tom C and Pat

Discussion by committee on raising event fees to £7 on the day and £6 for pre-entry with Maprun at £4, to be raised from January 2020. Action Carol to provide figures/analysis on incomes from events for committee to agree and to report to AGM

Ashleigh asked that volunteers at events be made aware that they have free drinks/parking (parking where applicable). Action Tom C to add to weekly email and Kevin to remind volunteers when recruiting them.

Date of the AGM Monday 14th October 2019 Action Kim to enquire booking for Quedgeley Village Hall for the meeting.

6. Date of Next Meeting: Monday 9th December 7:30pm