

Minutes of NGOC Committee Meeting 9th December 2019

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

1. **Apologies:** Alan Brown, Shirley Robinson.

2. **Minutes of the previous meeting:** The minutes of the 12th August 2019 meeting were accepted with some changes to wording on Matters arising from Mapping.

3. Matters arising

Training for planners is available to NGOC members and is being held in January by BOK

4. Reports as circulated

5. Terry Bradstock trophy – see item 14 (ii)

6. Volunteers - John Fallows to look at having team leaders for each volunteer role to enable new volunteers to gain knowledge of the role.

7. SportIdent BOF archive - John Fallows reported that some archived names are not recognised in the database and that sometimes when downloading names do not match the number which means that manual change are made each time. Pre-entry is not affected.

8. British Orienteering archives for any clubs approaching 50. British Orienteering are offering to search their archives for any clubs approaching 50, to find material from the early days of the club. If we let them know before 11 December, they'll search and reply before Christmas. Action Tom C: to contact BOF to request any archives they have for NGOC in particular photos of early members and any old issues of Legend or maps they may have.

9. Website backup - Currently it's not really fit for purpose, Steve is backing up by downloading to his pc and uploading to the Cloud. He would like the committee to consider using the hosting provider's "code guard" product which will cost us \$2.99 per month. Action Steve to look for an alternative backup provider.

10. Fee increases and pre-entry (see attached) Action Pat to inform Fabian of the new fees list.

11. CROESO Tom M Has received request for help from the club for the 5 day event in Snowdonia.

12. Lydney Park mapping and event Nick Nourse has provided his cost to map Lydney Park in January over a period of 6 weeks. It was agreed that Nick be asked to use Lidar as a base map Action Tom to contact Nick. An event will take place in March/May 2021 nothing more to report at the moment.

13. Junior Cup. A new trophy has been made available and the committee agreed it would be awarded to the club's most improved junior. The committee, each year, will decide on the junior who most deserves the trophy. Action Tom M to contact this year's junior and award the trophy at the next event. Action Tom C to add this to his weekly communication after Tom M has confirmed his contact with the junior.

14. PP and MapRun Donations as per Treasurers report donations have been made.

15. For discussion:

- (i) Minileague scoring – currently the best 8 league scores count towards the total points. It was agreed to reduce this to 7 league scores to count.
- (ii) Change in Terry Bradstock rules? - see attached. Announce that the events scoring in the 2020 Terry Bradstock Trophy will be Welsh Champs (National) Merthyr Common, plus the British, BOKtrot and Caddioe. Have a page in Legend with more information on the Trophy and suggesting that people should compete for it in 2020. Website to be updated so that the Awards and Trophies page can be found easily.

16. Any Other Business:

Note for the record regarding a comment received by Hillary 'it was interesting last weekend that there seemed to be several juniors being 'shadowed' by their parents (sometimes 'shadowing' was rather more 'active help' than for safety only....)"

Pat has walked Newent Woods as an area for mapping for events. The area is owned by Huntley Estates. Greg to chase permissions.

Ideas regarding next summer's 50th anniversary event location and social event after, committee to think of ideas and to be added to next committee meeting agenda for further discussion.

17. Date of Next Meeting: Monday 9th March 2020 at 7:30pm