Minutes of Meeting Monday 7th December 2020 - 7pm

Remote 40 minute meeting via Zoom during Covid-19.

Present: Paul Taunton, Carol Stewart, Alan Pucill, Pat Macleod, Kim Liggett, Greg Best, Tom Cochrane, Ian Philips, Simon Denman, Hilary Nicholls, John Fallows

- 1. Apologies: Alan Brown, Ashleigh Denman, Shirley Robinson, Kevin Brooker, Steve Lee.
- 2. Minutes of the June meeting accepted.
- 3. Reports: Circulated prior to the meeting.
- Lydney Park Meeting arranged for 8th December to hopefully come to an agreement for an orienteering event.
- 5. JK22 Greg to approach Peter Ward and Richard Cronin as identified being qualified for the event organiser. Paul to approach SWOA to see if they are able to help with other roles for the event.
- 6. Risk Assessment, POCs & VOCs NGOC to show Safety and Risk Assessment in the course details.
- 7. SWOA meeting Attended by Paul via Zoom. NGOC approached for an event for SW relay series 2021. Possible location identified at Selsley Common in mid-August.
- 8. Change to Constitution as per report for committee to respond to Paul by the end of the year and then put to the membership for approval.
- 9. Treasurer update, Carol's handover to Alan is progressing slowly and waiting on a bank mandate re new signatories and account holder checks. Carol will continue with contact with the Bank to complete.
- 10. BNOC 2021 Cleeve Hill event is going ahead with a decision in January as to what level the event will be held. Cost per head to be £20. First aid support for the event by SARA is priced at £1000, Pat to check another provider.
- 11. Maprun Christmas Challenge Committee agreed for money to be spent on prizes chocolate.
- 12. Christchurch POC Cost of refurbishment of the course is £400 as per Pat's report and was agreed by the committee. The course is recorded as being used more frequently that was originally thought.
- 13. Biblins Mapping Biblins campsite are keen for the area to be mapped for a course, the existing map to be extended to cover their side of the river.
- 14. Fixtures Update as per report
- 15. Proposed 2021 to hold a normal league 3 possibly 4 events can take place at Coopers Hill, Barrow Wake, Huntley Estate and Cranham with additional VOC courses mixed in.
- 16. Archiving Routegadget on older Maprun courses A particular course when completed did not show on its leader board due to Peter Effeney starting an archive due to the build-up of information.
- 17. AONB:-
- 18. Hilary confirmed that she will continue with her work on setting up shadowing for runners and Facebook postings to the various groups she belongs to.
 - Pat given consent from the committee to give old stakes to Biblins Camp.
- 19. Date of next meeting Monday 18th January 2021
- 20. Meeting closed at 19:55