

Minutes of Meeting Monday 6th September 2021 - 7pm

Remote minute meeting via Zoom during Covid-19.

Present: Paul Taunton, Kim Liggett, Ian Phillips, Pat Macleod, John Fallows, Tom Cochrane, Alan Pucill, Shirley Robinson, Simon Denman

1. Apologies: Alan Brown, Ashleigh Denman, Greg Best, Steve Lee.

2. Minutes of the July meeting accepted.

3. Matters arising:

3a Maprun donations agreed at the last meeting and confirmation that donations have been made.

3b Event to be held in memory of Chris James was discussed at the recent fixtures meeting and will probably take place in Ross or Ledbury.

4. Reports

Treasure reported that the club's finances are in a comfortable and healthy balance. It was noted that Forestry Commission and Private fees for use on events may increase. Paul, Alan, and Pat to discuss fees for the AGM. Alan to produce a report for last financial year ending in August for the AGM Fixtures. Greg, Pat, and Tom met to produce the fixtures report, and these are now on the BOF website. Tom to add to the NGOC events webpage.

5. Events

a) JK 2022 No further progress.

b) British Nights-O Championships Entry for the event is now open. Tom to put into the weekly email that Pat will be sending out messages in the next couple of weeks asking for helpers for the event.

6. First Aid training. Paul has concluded that having a defibrillator available at events would be unnecessary for the club to provide. Simon has had clarification and confirmation from BOF that the current first aid provision at Mapruns is appropriate. Information regarding nearest Minor Injuries and A&E to be made available. Several of the committee have looked into the cost for first aid training courses with various price ranges. Kim to check with Ann from SWOA and the previous company who last provided training in 2019.

7. Controllers Course. Note that Greg is dealing with the details.

8. Changes to Bank Charges. Alan reported that the club's current bank, HSBC, are bringing in a monthly fee of £5.00 for the account from 1st November. The committee agreed to accept the increase in bank charges.

9. AGM The Committee agreed to hold the meeting again by Zoom. Paul and Kim to check date for the meeting which may be in November. Club members will need 21 days' notice of the meeting date.

10. Club Affiliation. Form received from BOF to be completed by Kim/Paul.

11. Committee Structure. Paul proposed changes to the structure of the committee to remove role of Vice Chairman, as not recently used, Communication & Publicity Officer and Club Coach to become voting Officers. Increasing the number of permitted additional voting members from 2 to 4. These changes were agreed by the committee. This will now be put to the AGM for members to approve.

12. Printing of maps for the SW junior Orienteering Squad Training Camp. It was agreed that no charge would be made for the costs of providing the maps for the Training Camp. Ian would put the NGOC logo on the corner of the maps in recognition. Ian reported that there will be an increase in costs for colour printing next year.
13. AOB - none
14. Date of next Zoom meeting to be held prior to the AGM, date to be confirmed when the date of the AGM has been set.