

NGOC Committee Meeting
Monday 6th June 2022 – 7pm (by Zoom)

Agenda

1. Apologies: *Gill Stott*
2. Minutes of previous meeting
3. Matters arising
 - a. General training and coaching, and support for NGOC members of BOF Talent Squad South: Interest in schools is increasing. Would be good to tie in with Tom C's existing maps of school areas e.g., Gloucester Academy - **Gill was to have actioned by this meeting.**
 - b. Quote for remapping remainder of Lydney Park area – **Ian was to follow up with Tom Mills**
 - c. Bank mandate: has been accepted (see note on this month's Treasurer's Report)
ACTION CLOSED
 - d. Clarification of the Woodland Trust charge and affiliate membership of the Cotswold Way Association: The club has group membership of the Woodland Trust at £33 p.a. The club is now a member of the Cotswold Way Association at £50 p.a. (see notes on this month's Treasurer's Report)
ACTION CLOSED
 - e. Committee succession.
 - i. Membership Secretary and likely Volunteer Coordinator will become vacant and need to be filled at the next AGM. Potential interest from Steve Williams. Any other candidates?
 - ii. Confirm all other committee post-holders are content to stay in role for the next year.
4. Reports (Chair, Treasurer, Fixtures, Membership Secretary, *Club Coach*)
 - a. **Fixtures Report:** SWOA action: discuss our interest and level of involvement in helping SWOA host the 2025 British Long Distance and Relay Championships
 - b. **Report on Chris James's Commemorative Event** – Judith
5. SWOA action: The next SWOA meeting will discuss the request from Julie Astin (WSX) that SWOA should consider making grants to clubs towards the cost of professional mapping. Point made that small clubs have less chance of having competent mappers among their membership.

What is the club's position for Chair to feedback to SWOA?

6. Volunteer recognition – details in Chair's report
 - a. JK volunteers
 - b. BoF postcards for National Volunteer Week (1-7 June)
7. Support for Juniors
 - a. Level of financial support for tours:
 - i. We have three club juniors (Reuben Lawson, Jessica Ward and Rose Taylor) selected for the JROS Czech camp this summer and Seth Lawson has been selected for Lagganlia. I have advised Vanessa Lawson that an

application form for financial support (up to 50% of cost) is available on the SWOA website. I have not yet been advised of likely cost. Carol Stewart has advised that in the past we've had a 3-way split between SWOA, NGOC and the family, but we haven't had two from the same family before.

Is the committee happy to contribute?

- b. Compass Point backpacks in club colours as prizes
 - i. Chair bought a large £20 holdall at the JK. Kim Liggett has suggested that backpacks (*available at events or online for £25.00, photo attached*) could be given as awards/prizes for junior performance.

Opinions?

- 8. AOB
- 9. Date of next meeting