

NGOC Committee Meeting

Monday 15th August 2022 – 7pm (by Zoom)

Agenda

1. Apologies
2. Minutes of previous meeting
3. Matters arising: -
 - a. Quote for remapping remainder of Lydney Park area. Quote obtained and accepted by committee. **ACTION CLOSED.**
 - b. Club O-tops. 55 tops ordered and due end of September. **ACTION CLOSED.**
 - c. Club response to feedback from Ledbury event. John Fallows has provided a formal response. **ACTION CLOSED.**
 - d. SWOA Meeting. Paul to feed into SWOA: -
 - i. Request to SWOA to assist with Adult Elite coaching – **update needed**
 - ii. NGOC position on grants to clubs for professional mapping costs. Paul provided NGOC position. **ACTION CLOSED.**
 - e. Volunteer recognition: -
 - i. Design of technical top to be awarded in-year to those volunteers who make a significant contribution – **update needed**
 - ii. Paul to draft feedback to BOF on their reported lack of recognition for those involved in JK – **update needed**
 - f. Support for Juniors. **See agenda item 5.**
 - g. Organiser for Dean Close school event on 20th August - Samuel Taunton has agreed to do this. **ACTION CLOSED.**
4. Reports (Treasurer, Equipment and Development Officer)
 - a. **Treasurer's Report:**
 - i. **Action for those concerned: submit outstanding expense claims by 31st August**
 - ii. Proposal to ask Roger Evans to audit NGOC accounts again
5. Support for Juniors – NGOC to subsidise up to 25% of the training camp costs
 - a. Expected costs for JROS Czech camp is £550 plus flights (approx. £216), and up to £195 for recommended travel vaccinations.
 - b. Expected costs for Lagganlia is £400
6. Family split starts – extending start windows (Pat MacLeod)
7. First Aid course for NGOC members to recertify
8. Committee succession
 - a. We need successors for volunteer co-ordinator, membership secretary, and club captain.
9. AOB
 - a. 2023 Coaching Conference
 - b. Notice of First Aid provider of concern
10. Date of next meeting