

**NGOC Committee Meeting**  
**Monday 6<sup>th</sup> February 2023 – 7pm by Zoom**  
**Agenda**

1. Apologies: Alan Brown
2. Approval of minutes of previous meeting on 5 December 2022.
3. Matters arising from previous meeting (*Please can we try to keep this section to recording actions as “completed/outstanding” and, if necessary, discuss the details later in Section 4 - Reports*):
  - a. Volunteer recognition:
    - i. NGOC technical top for volunteers. Pat to arrange transfer of the sketch onto an outline T-shirt design for committee review, then present a requirement to a supplier. Waiting for Tom. **ACTION OUTSTANDING ON TOM**
  - b. Committee succession. Development Officer and Club Coach positions still vacant. Paul to approach Orienteering Foundation about funding. **ACTION OUTSTANDING**
  - c. Mapping costs. Ian to provide costs for printing and supply to Alan P for him to include in the event breakdown figures. **ACTION CLOSED**
  - d. Map print quality. Ian to print a map on current printer and on proposed replacement printer to compare. **ACTION STATUS?**
  - e. Gloucester City Sprint. Pat to provide Samuel Taunton (planner) details of contact at City Council to discuss permission. Pat has provided the planning documents to Samuel. Waiting for Samuel to make the application to Gloucester City Council. **ACTION OUTSTANDING ON SAMUEL**
  - f. Terry Bradstock Trophy (TBT)
    - i. John to write a piece on the Trophy competition for Legend. Article planned for April issue of Legend. **ACTION OUTSTANDING**
    - ii. John and Tom C to liaise re a method of downloading results to score the TBT placings. **ACTION CLOSED**
    - iii. Pat to set up a page on the NGOC website dedicated to the TBT. Page created. **ACTION CLOSED.**
  - g. Croeso 2024. Greg to contact Charles Daniel to say yes in principle to Croeso 2024. See Equipment Officer's report for details. **ACTION CLOSED**
  - h. Equipment. Pat and Alan P to purchase 40 BS9 boxes. 20 boxes bought. See Treasurer's and Equipment Officer's reports for details. **ACTION CLOSED**
  - i. Training for event Organisers and Planners. Expressions of interest sought but not enough interest to go ahead. Committee to revisit. **ACTION OUTSTANDING**
  - j. Data Protection. Ginny to draft a policy statement about non-BOF data. **ACTION CLOSED.**
4. Reports Received: -
  - a. Captain
    - i. Would the club like to subsidise entry to the CompassSport Cup (CSC) Heat?
    - ii. How are TBT scores affected by people running up a class at CSC?
    - iii. How much will the club subsidise juniors participating in the Yvette Baker Trophy?
    - iv. Does the club subsidise entry to the Cotswold Way Relay?
  - b. Mapping
    - i. What price does the committee want to set for entry to the Level C event at Newent Woods (incorporating the Yvette Baker Trophy) on 30 April 2023?
  - c. Treasurer

- d. Fixtures/Permissions
    - i. Proposal to combine the Chair's Challenge with the Middle event at Selsey Common on 19 August 2023
  - e. Equipment Officer
    - i. Croeso 2024 Day 1
  - f. Volunteer Co-Ordinator
    - i. Revisit the issue of League event start windows and League volunteer resourcing
  - g. Membership
    - i. Review of lapsed members before contacting them
    - ii. Comments on the draft NGOC privacy statement
  - h. Newsletter
5. Prizes for Caddihoe 2022 (Pat)
6. Support for Schools Events – Forest View School in Cinderford, and Gloucestershire Schools Games Network (two schools' events planned for next year at Robinswood Hill: spring event Wed 15<sup>th</sup> March and summer event Tue 18<sup>th</sup> July).
7. British Orienteering Awards for club, coach, mapper or volunteer – club nominations  
<https://www.britishorienteering.org.uk/awards>  
[https://www.britishorienteering.org.uk/mapping\\_awards](https://www.britishorienteering.org.uk/mapping_awards)
8. AOB
9. Date of next meeting