

NGOC Committee Meeting
Monday 3 April 2023 – 7pm by Zoom
Agenda

1. Apologies: Alan Brown, Greg Best, Paul Taunton
2. Approval of minutes of previous meeting on 6 February 2023.
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. Determined enough interest within the club to proceed. Design selected and quote received. Still to decide which sizes to order.
ACTION CONTINUING
 - b. Committee succession. Development Officer and Club Coach positions still vacant. Paul not yet approached Orienteering Foundation about funding. Is anyone else prepared to take this on? **ACTION OUTSTANDING**
 - c. Gloucester City Sprint (13 May 2023). Application made to Gloucester City Council. Permission given in principle. **ACTION CLOSED**
 - d. Terry Bradstock Trophy (TBT)
 - i. John to write a piece on the Trophy competition for Legend. Article planned for April issue of Legend. **ACTION CLOSED**
 - e. Training for event Organisers and Planners. Expressions of interest sought but not enough interest to go ahead. Committee to revisit. **ACTION OUTSTANDING**
 - f. Pat to create a WhatsApp group for NGOC car sharing to events. **ACTION CLOSED**
 - g. Terry Bradstock Trophy (TBT): John to review scoring for TBT, particularly if people run up from their age class. **ACTION CLOSED**
 - h. John to replace the batteries in the control boxes that he has. Future units will be sent to SportIdent. **ACTION CLOSED**
 - i. Selsley Common event to be moved to 2 September if scout centre available. It is, and event moved. **ACTION CLOSED**
 - j. Pat to check whether there is a Maize Maze in 2023. **ACTION CLOSED**
 - k. Ginny to draft a privacy policy. **ACTION CONTINUING**
 - l. Tom to put a news item on the website about signing up for the NGOC newsletter. **ACTION CLOSED**
 - m. Suzanne to put a news item on the website about running for the club at the CompassSport Cup (CSC) heat. **ACTION CLOSED**
 - n. Committee to think of possible prizes for the Caddihoe Chase 2023. **ACTION OUTSTANDING**
4. Reports Received: -
 - a. Chair
 - i. Agreed to have a Caddihoe Chase on NGOC’s Day (Day 2, 1 October 2023). Format of the chasing start still to be agreed. Hybrid, traditional, or some other format?
 - ii. Chair’s Challenge. Needs to be light touch due to Chair’s involvement in the Caddihoe/VHI event 30 September/1 October. Is Maize Maze still an option and would 10 September be a good date? Ideas welcomed.
 - b. Captain
 - c. Treasurer
 - d. Fixtures/Permissions

- e. Equipment Officer
 - f. Mapping Officer
 - g. Membership
 - h. Newsletter
 - i. Communications
- 5. AOB
 - 6. Date of next meeting