

NGOC Committee Meeting
Monday 12 June 2023 – 7.30pm at Down Hatherley Village Hall
Agenda

1. Apologies: Alan Brown, Ginny Hudson, Ian Phillips, Ian Prowse, Pat Macleod, Suzanne Harding
2. Approval of minutes of previous meeting on 3 April 2023.
3. Matters arising from previous meeting: -
 - a. Volunteer recognition:
 - i. T-shirts in stock and selling well at £15 each. Policy needed for who receives a free one. **ACTION CONTINUING**
 - b. Committee succession. Development Officer and Club Coach positions still vacant. No progress on approaching Orienteering Foundation about funding. **ACTION OUTSTANDING**
 - c. Privacy statement drafted and circulated to committee. **ACTION CLOSED**
 - d. Caddihoe Chase (1 October 2023)
 - i. Committee to think of possible prizes. Decided to award jars of local honey and “plant a tree” memento cards. **ACTION CLOSED**
 - ii. Format of chasing start to be decided. Pat to publish preferred format on the website with an invitation to comment. Expect to be completed by end of June. **ACTION OUTSTANDING**
 - e. Chair’s Challenge. Due to prior commitments in the same timeframe, regretfully there will be no Chair’s Challenge this year. **ACTION CLOSED**
4. Reports: -
 - a. Chair
 - b. Captain
 - i. Request for the club to fully subsidise the entry fees (£5 each + dibbers) for the juniors competing in Yvette Baker (YB) Shield final on 9 July at Sandall Beat Wood near Doncaster
 - ii. Junior Representative role
 - c. Treasurer
 - d. Fixtures/Permissions
 - e. Equipment Officer
 - f. Mapping Officer
 - g. Membership
 - h. Newsletter – NTR
 - i. Welfare Officer
 - j. Volunteer Co-ordinator – NTR
5. SWOA committee highlighted issues across the region’s clubs with establishing pipelines of organisers, planners, and controllers; and with successfully encouraging more members to volunteer at events. SWOA has asked club representatives to discuss initiatives to resolve this with their club committee; **and** to report that club’s best practice back to the SWOA committee for its next meeting on 25 July.
6. AOB
 - a. WOC 2024 Sprint – request for volunteers
 - b. Clarification of events counting for league following cancellation of Gloucester City Race
7. Date of next meeting