

NGOC Committee Meeting
Monday 04 December 2023 – 7pm by Zoom
Agenda

1. Apologies: Alan Brown
2. Approval of minutes of previous meeting held on 21 August 2023.
3. Matters arising from previous meeting: -
 - a. Committee succession. Waiting until development officer identified before approaching Orienteering Foundation about funding. **ACTION CLOSED**
 - b. Junior Representative position on the Committee. **ACTION CONTINUING.**
 - c. SWOA action for report on how clubs approach recruitment: Report sent to SWOA. **ACTION CLOSED**
 - d. Encouraging members to try planning orienteering events: Fixtures Secretary to approach suitable candidates throughout the year as required. **ACTION CLOSED**
 - e. SWOA action for the club to include a section on *Beginners* page of NGOC website on volunteering **ACTION OUTSTANDING**
 - f. Auditor for end-of-year club accounts needed: Auditor found. **ACTION CLOSED.**
 - g. Chair to notify BOF of the club's view of the anticipated impact of the BOF levy increases for non-members: Chair emailed BOF on 7 September 2023. **ACTION CLOSED**
 - h. **For record only:**
 - i. **Appendix B, Course Planning, Paragraph 11.2 The Map, 11.2.1 - BOF considering making the scale 1:4,000 NOT 1:5,000 before Rules are published for use after 1 January 2024.**
 - ii. **Following inconsistencies between published results for 2023 UKOL and the Rules, BOF have confirmed that a minimum of 33% vice 50% of total UKOL events will count.**
4. Reports: -
 - a. Chair
 - i. **To record that a proposal simplifying the running of a String Course at events is being trialled at the Bixslade event on 16 December.**
 - b. Captain
 - i. To decide the location of NGOC's heat for the CompassSport Cup 2024
 - c. Treasurer
 - d. Fixtures/Permissions
 - i. Is NGOC interested in hosting the Harvester Relays (2025 or after)?
 - ii. Indoor orienteering
 - e. Equipment Officer
 - i. Update from informal coaching/development sub-group
 - f. Mapping Officer
 - g. Membership Secretary
 - h. Newsletter Editor – Next Legend is due in January.
 - i. Welfare Officer – NTR
 - j. Volunteer Co-ordinator – NTR
 - k. Comms Officer – No report
4. Terry Bradstock Trophy (TBT) qualifying events during 2024
5. Crickley Hill Permanent Orienteering Course (POC) – held over from August 2023 meeting.
 - a. Replace the signs?
 - b. If replace, would NGOC agree to fund? Potential cost £234 or £390
 - c. Alternatively, add MapRun QR codes as for Highmeadow POC?
6. Defibrillator
7. AOB
 - a. Thanks to Ellen Starling
8. Date of next meeting. In person?