

MINUTES OF EMOA COMMITTEE MEETING HELD AT THE RED LION, KEGWORTH ON 19th May 2003

Present : P. Olivant, A. Hawkins, R. Denney, M. Godfree, E. Williams, H. Palmer, I. Whitehead, John Woodall, R. Macdonald, A. Portsmouth, D. Gale.

1. Apologies for absence : P. Leake, C. Phillips, R. Edwards.

2. Approval of the minutes of the last meeting.

Carried.

3. Website version of minutes.

No deletions.

4. Requests for additional urgent items on the agenda.

None.

5. Urgent items to be covered.

5.1 B.S.O.A. to be subsumed into BOF as 13th 'region'. EMOA broadly in favour although LEI yet to discuss it.

5.2 EMOA Logo. EW has the matter in hand.

6. Matters arising from the last meeting.

6.1 Location and timing of CompassSport Cup final has led to some withdrawals. It seems fair that in those circumstances, the 2nd placed club from the previous round be invited to take the vacant place. Possibly also make clubs pay a non-returnable deposit when they enter (£50 ?).

6.2 Schools Development money, £200, now spent on Evington Park map.

7. Correspondence.

7.1 English Federation of Disability Sport sent circular to keep us on their database.

8. Fixtures.

8.1 BOF to set about streamlining the fixtures process, avoiding clashes and cutting workload.

8.2 Galoppen. Discussion about which courses to feature.

8.3 Yvette Baker Trophy 2003. Combined NEOA, YHOA and EMOA near

Scunthorpe, on 28th ? Sept. More clubs would go through under this system. Date clash with DVO's Farley Moor event, DVO to decide. **ACTION DVO**

8.4 Yvette Baker final on Dec 4th 2005.

8.5 Junior Home Internationals. No offers for 2004 or 2005. May have to be part of other event, and could have Relays on Saturday.

9. Committee Reports

Council

9.1 Major Restructuring under way. Three main committees (Coaching, Internationals and International Events, and Operations), each with an official, to report to Management Committee. Operations to be further sub-divided into 6 sub-committees. Each region not necessarily represented on every committee. Involvement sometimes by post, or e-mail.

9.2 Men and Women to have different Colour coded standards. Run as trial in EMOA from 1st Sept. for Yellow upwards.

Coaching

No meeting

Event Standards

No meeting

10. Other Representatives

JK2004

10.1 EMOA banner to be bought, with our new logo, to advertise our contribution. CP to contact clubs re: roles and duties.

Schools Development

10.2 £200 spent on mapping Evington Park.

Mapping

National Forest/Woodland Trust

11. Treasurer's Report.

11.1 Report circulated by e-mail, some figures need clarification.

12. EMEWS

12.1 Deadline for next issue, 7th June.

12.2 EW to see CP about last report appearing in EMEWS. **ACTION EW**

13. Electronic Punching

13.1 Some units stuck in Germany, having been sent for upgrade. Voltage monitors fitted at £2.30 per unit, and batteries replaced at our expense.

13.2 It seems any electronic interference (from even the most 'trivial'

source) while in sleep mode may affect the units. Shielding possible?

14. Website

14.1 Going well.

15. A.O.B.

15.1 6 EM juniors selected for JWC or Training camps. Congratulations to them and to coaches.

15.2 Club practice day , day before the New Forest event

16. Date of next meetings.

16.1 Next Committee meeting : **Monday 21st July**, Red Lion at Kegworth, at 7.30pm.

16.2 Other meetings in 2003/4 :

15th Sept, AGM 6th Oct, 1st Dec, 26th Jan, 29th Mar, 24th May, 19th July