

# **MINUTES OF EMOA COMMITTEE MEETING HELD AT THE RED LION, KEGWORTH ON 15th September 2003**

Present : P. Olivant, A. Hawkins, R. Denney, M. Godfree, E. Williams, H. Palmer, I. Whitehead, John Woodall, R. Macdonald, D. Gale, J. Duckworth, R. Williamson, C. Phillips, R. Edwards, M. Gardner, B. Haskins

**1. Apologies for absence :** P. Leake.

**2. Approval of the minutes of the last meeting.**

Carried.

**4. Requests for additional urgent items on the agenda.**

4.1 AGM

4.1 BOF Development Fund

**5. Urgent items to be covered.**

5.1 JK2004. The three major EM clubs have agreed roles. Approx 30-40 helpers will be needed per club, 90-120 in total. The roles are widely-spread with three starts, road crossings, drinks stations, etc. It is hoped that helpers who also want to run can be accommodated.

There will be some 26 courses ( including 8 parallel ones needed to cope with numbers ). All except the elite will have 1:10 000 'proper' maps.

Everything at this stage is on course.

5.2 AGM. Clubs to actively seek replacements for retiring officers.

**ACTION CLUBS**

5.3 BOF Development Fund. The likely amount will only fund a one day a week appointment plus inevitably high travelling expenses. Some clubs pointed out the uncertainty of what such an officer would do, and wouldn't targeted scheme be more useful. Clubs to put the issue on agenda of their next meetings.

**ACTION CLUBS**

**6. Matters arising from the last meeting.**

6.1 The new banner was displayed, and is to taken to events with the E-quipment.

6.2 New date for EM Controllers Conference: November 29<sup>th</sup>, a.m. A refresher on new rules and guidelines, and some controllers have had no updating since appointment.

## **8. Fixtures.**

8.1 Galloppen events for 2003/2004 were decided :

Byron's walk, Sherwood Pines, Bestwood, Stanton Moor, Shining Cliff, Linacre, Chatsworth, Bagworth, Fineshade, Rough Park, Swithland, and all 3 LOG events. Best 6 to count. Prizes at Grace Dieu.

8.2 Badge events needed for 2006.

### **ACTION CLUBS**

8.3 E. Midlands Champs 2004 to be at Sherwood. National Forest Trophy at Calke.

## **9. Committee Reports**

**Council** No meeting

**Coaching** No meeting

**Event Standards** No meeting

## **10. Other Representatives**

**Schools Development**

**Mapping**

10.1 MG to give up the post.

**National Forest/Woodland Trust**

10.2 New areas of National Forest to be decided soon. EW and RD ( for 12 months ) to continue in this role.

10.3 Woodland Trust now require 2 months notice and Risk assessment.

## **11. Treasurer's Report.**

11.1 No change to fees needed for next year.

11.2 S.I. funding may need looking at.

11.3 No agreement to standardise dibber hire fee.

## **12. EMEWS**

12.1 Deadline for next issue, Oct 6<sup>th</sup>, to be distributed at next event after AGM.

12.2 Agreement to fund the additional postage for small number sent overseas.

12.3 Emews is now sent electronically to those who want it in this format. Small number so far.

## **13. Electronic Punching**

13.1 With the new batteries, equipment working well, and now immune to (most) interference.

#### **14. Website**

- 14.1 Direct e-mails from the website should be possible.
- 14.2 Parental consent required for children named in photos on website or in Enews.

#### **15. A.O.B.**

- 15.1 British Schools Champs would like to borrow dibbers ( at last years arrangements, i.e. no cost to us ) if any are surplus to requirements at Stanton Moor.
- 15.2 Peter Palmer Junior team relays cancelled. Any comments or suggestions about date, venue or rules, to HP.

#### **16. Date of next meetings.**

- 16.1 Next meeting : **AGM , Monday 6<sup>th</sup> October** , Red Lion at Kegworth, at 7.30pm.
- 16.2 Other meetings in 2003/4 :  
1<sup>st</sup> Dec, 26<sup>th</sup> Jan, 29<sup>th</sup> Mar, 24<sup>th</sup> May, 19<sup>th</sup> July