

East Midlands Orienteering Association Executive Committee Meeting

1st December 2003.

		Action
	<p>Present J Woodall, P Olivant, H Palmer, M Gardner, B Haskins, R Edwards, D Gale, B Alderson</p>	
1	<p>Apologies for Absence Received from Roy Denny, Ernie Williams, Ian Whitehead and Chris Phillips</p>	
2.	<p>Appointment of Chair John Woodall was appointed Chair of the meeting until such time as the vacancy for chair is filled.</p>	
3	<p>Co-option of Secretary No appointment was made at the AGM. Subsequent to the AGM Bob Alderson volunteered to act as Secretary for one year, and was co-opted into this post.</p>	
4	<p>Approval of minutes of meeting on 15th September With one amendment (para 14.2 to read 'Children cannot be named in photos on the website or in EMEWS) the minutes were agreed.</p>	
5	<p>Website version of minutes Name in para 6.2 to be omitted</p>	5. Andy Portsmouth
6	<p>Matters arising from minutes Ernie Williams and colleagues to be congratulated on an excellent Regional Controllers Conference</p>	6. Bob Alderson

7	<p>BOF Development Fund EMOA support DVO in their application for a BOF Development Grant and their use of the EMOA logo. Material provided to DVO from BOF to be shared where appropriate with other EMOA clubs</p>	7. DVO
8	<p>Correspondence 8.1 Letter received from Plaid Coalville indicating that they are withdrawing their application to join EMOA and BOF as a closed club as they have affiliated to LEI as a group. 8.2 Correspondence which secretary receives from BOF to be shared with members of EMOA 8.3 Information from BOF re Clubmark to be shared with clubs</p>	8.2 Bob Alderson 8.3 Bob Alderson
9	<p>Fixtures 9.1 For information: C4 events are classed as having 5 or more courses including Blue. 9.2 Offers required for the following events: British Schools Score in 2004 (9 Oct) or 2005 (8 Oct). British Sprint Champs 2005 (Mar - May). Compass sport Cup final 2005 - 16/10 Junior Team Relay 2005 - 4/9/05 9.3 Ian Whitehead needs bids for 2006 Regional events by the beginning of Feb 04 9.4 In 2005 it is the EMOA turn for CSC 1st round - 27th Feb. LEI have indicated they may be interested - Belvoir West? 9.5 Midland Champs 2004 is at Breakneck Bank (HOC) on 18 Apr. Offers for 2005 - Blidworth, Longshaw and Wakerley. EM champs venue also required for 2005. 9.6 Registration forms will be read automatically, instead of the National Fixtures Sec having to</p>	9.2 Clubs 9.3 Clubs 9.4 LEI 9.5 Clubs 9.6 Clubs

17	Venue for future meetings John Woodall to make enquires re use of village hall in Clifton	17 John Woodall
18	Date and venue for future meetings Dates are 26 th Jan, 29 th March, 24 th April and 19 th July After note Venue for January meeting is to be the Village Hall Clifton. Instructions to follow with agenda for January meeting.	Bob Alderson