

East Midlands Orienteering Association Executive Committee Meeting

26th January 2004.

		Action
	<p>Present J Woodall, P Olivant, H Palmer, M Gardner, B Haskins, E Williams, R Edwards, R Bleakman (substitute DVO rep for the meeting), B Alderson</p>	
1	<p>Apologies for Absence Received from Roy Denny, Derek Gale, Ian Whitehead, David Olivant and Chris Phillips</p>	
2	<p>Approval of minutes of meeting on December 1st 2003 Agreed – but noted that naming of children in photos on website – Hilary to provide a definitive statement/guidance for the next meeting</p>	2 Hilary Palmer
3	<p>Website version of minutes – publish as per minutes – no amendments</p>	3 Andy Portsmouth
4	<p>Matters arising from the minutes</p> <ul style="list-style-type: none"> (a) Thanks to Ernie and colleagues for the excellent Regional Controllers conference (b) DVO and NOC have received their BOF Development grants. DVO to share their documentation with clubs (c) Midlands Champs clashes with LOG C4 event. Log and Ian Whitehead to be made aware (d) Rex Bleakman can claim grant from EMOA for attending BOF coaching conference (e) Need to check new M/W 80 age groups apply to night events (f) David Olivant volunteered to be mapping representative. Reinstate on agenda (g) LEI and NOC confirm agreement to Galoppen operating over a calendar year (h) No positive proposals yet about mid-week or Saturday events (i) Peter Palmer relays – NOC and DVO support 6 legs with only one night leg 	4b DVO 4c Bob Alderson 4e Ernie Williams 4f Bob Alderson 4g DVO and LOG views 4i LOG and LEI views
5	<p>EOC AGM – no suggestions for agenda items</p>	5 Bob Alderson
6	<p>E Midlands championships –Trophies</p> <ul style="list-style-type: none"> (a) 4 missing – agreed to buy new and engrave this year’s winners names on (b) Agreed not to represent new age classes on trophies (c) Consideration of small memento or certificates to winners – Rex to consider and report 	6a+b Roger Edwards 6c Rex Bleakman
7	<p>Correspondence – none – previously circulated by e-mail</p>	

8	<p>Fixtures</p> <ul style="list-style-type: none"> (a) Ian to note EAOA are in Midlands – they are hosting Midland Nights this year (b) Ian to liaise with Dave Cook re NOC fixtures and offers for events (c) Conflict of dates between Mids champs and LOG C4 on 18 April. Bob to inform Ian and LOG (d) Ian to consider asking DVO to bring forward BSOC Score event to 2004 (e) LEI offer possible venue for CSC match at Belvoir West for 2005 on extended area (f) Midlands Champs for 2005 – EAOA or NOC (Blidworth) or DVO (Longshaw) (g) EM Champs 2005 Blidworth or Longshaw (preferred – if not used for Midland Champs) 	All 8 Ian Whitehead except 8c Bob Alderson
9	<p>BOF Council</p> <ul style="list-style-type: none"> (a) Orienteering – hope to have in next Commonwealth Games (b) Sports Council funding secure (c) HQ Premises – possible share with YHA (d) BOF Structure – please see note at end of these minutes (e) BOF AGM at JK on 10 April at 5.15 pm (f) Strategic Plan agreed. To run from 2005 – 2009 – allows for further consultation before implementation in 2005 (g) WOC 76 funds – possible lease of NT building for £1 pa but £100K to develop. Would accommodate only 12 people (h) BOF Treasurer reporting potential profit of £24K in 2003, and break even in 2004. (i) Bids for development funding need to be through Associations and on headed paper (j) BOC – all age groups together unless valid reasons for elite or Junior to be separate <p>Coaching Committee – no meeting</p> <p>Events Standards Committee – no meeting</p>	
10	<p>JK 2004.</p> <ul style="list-style-type: none"> (a) Helpers to receive refund of car parking (at the event) and get free T shirts (b) Concern about number of helpers required to man road crossings. Ernie to suggest timed crossings be used as at Sherwood Forrest NOC event <p>Schools Development project – no report</p> <p>National Forest/Woodland Trust – no report</p>	10b Ernie Williams
11	<p>Treasurer</p> <ul style="list-style-type: none"> (a) Most membership income now in (b) On schedule to break even on budget (c) Could be income from JK as entries good 	

<p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p>	<p>EMEWS (a) Mike aiming for publication on 8th Feb (b) Clubs to receive 2 – 3 spare copies to send to new members (c) Noted that postage increases in May by 1p</p> <p>Electronic Punching If clubs support other major events in the region by putting on additional events (eg for BNOC or Harvester weekends) – they should not be penalised for having to hire in SI equipment from other regions. Such hire costs would be met by EMOA SI funding</p> <p>Website – none</p> <p>Other business Ernie not able to attend Events Standards Committee on 19th June – volunteer needed to attend</p> <p>Venue for meetings (a) Roy Denney reported to John Woodall that he had reservations about the Clifton Venue (b) After discussion – agreed same venue (Clifton) for next meeting (c) Ernie to let Red Lion at Kegworth know</p> <p>Dates of next meetings (a) March 29th (b) May 24th (note – not April 29th as per previous minutes) (c) July 19th</p> <p>Note re BOF Structure In the new structure, regional representatives can be nominated for each of the committees. In some cases, such as Elite Competitions and International, these will simply be correspondence reps. EMOA needs to nominate our reps. In particular we need volunteers to step forward for International, Elite Competitions, Senior Competitions and Junior Competitions.</p>	<p>15 All</p> <p>16c Ernie Williams</p> <p>ALL</p>
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