

East Midlands Orienteering Association Executive Committee Meeting

29th March 2004.

		Action
	<p>Present John Woodall, Roy Denney, Derek Gale, David Olivant, Hilary Palmer, Mike Gardner, Bob Haskins, Ernie Williams, Roger Edwards, Bob Alderson</p>	
1	<p>Apologies for Absence Received from Ian Whitehead, Pauline Olivant, Chris Phillips and Andy Portsmouth</p>	
2	<p>Approval of minutes of meeting on January 26th 2004 - agreed</p>	
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) BOF still considering advice about naming of children. Await this advice and put on next agenda (b) New M/W 80 age groups do apply to night events (c) DVO confirm agreement to Galoppen operating over a calendar year. No LOG views received (d) Peter Palmer relays – LEI support 6 legs with only one night leg – no LOG views. (e) Rex Bleakman working on mementoes for EM champions (f) Ernie has not found sub for Rules Group meeting on June 19th (g) Ernie informed Red Lion (Kegworth) of our change of venue. 	4a Hilary Palmer 4e Rex Bleakman 4f All - Volunteer please
5	<p>Correspondence</p> <ul style="list-style-type: none"> (a) BOF corresp - previously circulated by e-mail (b) Letter from Northamptonshire Local Access Forum requesting input from Orienteering regarding rights of way and access. John Woodall responded using informative draft from Roy Denney 	
6	<p>Fixtures</p> <ul style="list-style-type: none"> (a) 2005 JOC is at May Day World Cup not BOC Penhale (b) CSC Finals for 2005 (16th Oct) or 2005 (15th Oct) – need offers (c) Peter Palmer Relays 2005 (4 Sept 2005) and 2006 (24th Sept) need offers (d) Yvette Baker Trophy first round venues offered are: 3 Oct Thieves, 10 Oct Outwoods (fall back is Calke but date not finalised) (e) Midlands Championships 2005 Longshaw (f) EM Championships 2005 Blidworth 	6 Ian Whitehead to note all 6b Clubs 6c Clubs 6e DVO 6f NOC

	<p>(g) National Event at Eyam 2.12.07 noted (h) National Forest Trophy 2005 – possibly Calke or Outwoods</p>	6h Roy Denney
7	BOF Council - no meeting	
8	<p>Coaching Committee</p> <p>(a) BOF actively engaged in seeking more coaches (b) Any coach who has done level 2 course and not completed assessment to contact Hilary by June (c) Coaching opportunity at Witherslack May 22nd. BOF will put out controls for coaches to use. (d) New money from Sport England to target school/club links. Hilary needs to know of existing links especially between Sports Colleges and clubs. Do clubs have a category of schools membership – please tell Hilary. If schools are BSOA members are they then members of local club? Bob to get from Alex Ross list of BSOA members in EMOA Region</p>	8b Clubs 8d Bob Alderson and Clubs
9	<p>Rules Group</p> <p>(a) (i) Subsidiary Company set up for World Cup 2005 (ii) New BOF Website available (iii) Strategic Plan for 2004 to 2008 sent to Sport England (iv) Future BOF Championships – BOC, BEOC and BJOC should be held together (v) Information on achievement of standards on Child Protection set by Sport England to be reported to BOF AGM at JK 2004 (vi) BOF Surplus of £24000 in 2003 - break even budget likely in 2004. (b) Barry Elkington of WMOA appointed as RG Chair. Composition of RG (Chair, Assoc Reps, Co-opted members). 3 meetings pa (c) A draft of an Event Officials Newsletter is being prepared (d) A new electronic punching system is being proposed by Bill Vigar of QO (e) National Rankings for M/W18s – Coaching Committee not in agreement. M/W20s to be included in the Rankings. (f) Course Lengths for W70, W75 and W80: Agreed to circulate proposals to all members listed on BOF database aged 70 and over to ascertain their views. (g) Problems using OCAD 8. Agreed to ask those with extensive knowledge of OCAD 8 to comment and submit solutions for a proposed new 'Guidance paper' from RG. (h) New IOF Pictorial Control Descriptions 2004 now available from IOF (5 Euros) or downloadable PDF file from the IOF (i) Night Badge Events – agreed that courses for all to be as per Day Championships. Also agreed need for a new Guideline specifically for Night Events (j) More younger Controllers needed. Need to encourage experienced Grade 3s to upgrade to Grade 2 and Grade 2s to upgrade to Grade 1. Need regular review of Controllers, their workload and maintenance of minimum requirements. (k) All Assoc Reps reminded that at BOC all competitors need to be BOF members. (l) Major Event Officials Conference to be either 25th – 27th June or 2nd – 4th July, in Coventry or Birmingham. RG aims that Associations hold an Annual Regional Conference in Autumn 2004. (m) Trail-O Competition Rules for BOF based on IOF Rules drafted</p>	

	(n) Anomalies in calculations of Junior Badge Standards being reviewed	
10	<p>JK 2004.</p> <p>(a) 3,500 entries</p> <p>(b) Helpers need permits from team leaders to allow punching start and car park permits</p>	
11	<p>Schools Development project</p> <p>Pauline requested money from the Parks Mapping Fund for mapping an inner Nottingham City park. Pauline to let John Woodall know estimated cost – then he can approve</p>	11 Pauline Olivant and John Woodall
12	<p>National Forest/Woodland Trust</p> <p>(a) Second 10 year plan just announced. Woodland cover was 6%, now 10% and in 10 years expect 25%</p> <p>(b) Multiple ownerships making obtaining permission a complex issue. No Joined up thinking on this</p> <p>(c) After AGM Roy will no longer be on EMOA. He can be co-opted, or attend as necessary or report to EMOA/Clubs as appropriate</p>	
13	<p>Mapping</p> <p>(a) Meetings feel benefit of full time BOF officer present</p> <p>(b) OS Licences: BOF pay fees direct to OS. OS fees to increase. Could impact on clubs</p> <p>(c) Laser/Litho printing – all events of Category 1 and 2 at 1:15,000 must be Litho not Laser.</p> <p>(d) Guidelines to be written for mapping school sites</p> <p>(e) Course for mappers – Graffam Water in June – a forum for help and support</p>	13c Clubs 13e Clubs
14	<p>Treasurer</p> <p>(a) A small 3 figure loss anticipated on this year's budget</p> <p>(b) Agreed to share costs of EAOA controllers course which 2 EMOA members attending. Agreed to pay travel costs at 19 p per mile to those participating</p>	
15	<p>EMEWS</p> <p>(a) Closing date for contributors to next EMEWS is 30th April</p> <p>(b) Next but one will be EMEWS 200. Need something special for this</p> <p>(c) Mike agreed to include a 'contents' at front of future editions.</p>	15 Mike Gardner
16	<p>Electronic Punching</p> <p>(a) Derek reported all equipment in order after some repairs.</p> <p>(b) EMOA banner is missing. Need to locate it to be at JK</p>	16b NOC/LEI/DVO
17	<p>Website – Andy Portsmouth requests feed back about the website by next meeting</p>	17 Clubs

<p>18</p>	<p>Other business</p> <p>(a) Need venue for AGM in September. Ernie to check out availability of Red Lion. Agenda item next meeting</p> <p>(b) NOC looking to produce guidelines for missing persons at events. Refer this to Rules Group and Bob to ask BOF if there is definitive guidance.</p> <p>(c) John Woodall reported he could not attend Council on 8th May. Any volunteers?</p>	<p>18a Ernie Williams</p> <p>18b Ernie Williams and Bob Alderson</p> <p>18c All - Volunteer please</p>
<p>19</p>	<p>Dates of next meetings</p> <p>(a) May 24th at 7.30 pm at Clifton venue</p> <p>(b) July 19th</p>	