

**East Midlands Orienteering Association Executive Committee Meeting**

**24<sup>th</sup> May 2004.**

		<b>Action</b>
	<p><b>Present</b> John Woodall, Roy Denney, Derek Gale, Hilary Palmer, Pauline Olivant, Mike Gardner, Bob Haskins, Ernie Williams, Roger Edwards, Bob Alderson</p>	
<b>1</b>	<p><b>Apologies for Absence</b> Received from Ian Whitehead, David Olivant, and Chris Phillips</p>	
<b>2</b>	<p><b>Approval of minutes of meeting on March 29<sup>th</sup> 2004</b> – agreed – subject to the following amendments:                      (a) 6b should read: CSC finals for 2005 (16 Oct) and 2006 (15 Oct)                      (b) 6h refers to 2004 not 2005                      (c) 12a woodland cover is now 15% (not 10%)                      Revised set of these minutes to be sent to Andy Portsmouth for website</p>	2 Bob Alderson
<b>3</b>	<p><b>Website version of minutes</b> – publish as per minutes revised in 2 above</p>	3 Andy Portsmouth
<b>4</b>	<p><b>Matters arising from the minutes</b>                      (a) BOF advice about naming of children. Await this advice and put on next agenda                      (b) Rex Bleakman draft mementoes for EM champions presented: Needs EMOA Logo, indication of person who will sign it, running man as 'watermark'. Rex to revise for next meeting</p>	4a Hilary Palmer 4b Rex Bleakman
<b>5</b>	<p><b>Correspondence</b>                      (a) BOF corresp - previously circulated by e-mail as follows (list on future agendas):                      • Minutes of EOCAGM at JK 2004.                      • Lagganlia Junior coaching course July/ Aug 2004                      • Map Awards 2003 – nominations                      (b) Letter requesting contribution to costs – agreed £70 to overall cost of £210</p>	5b Roger Edwards

6	<p><b>Controller Grade 2:</b> Ray Barnes (NOC) and Roger Edwards (LEI) formally appointed Grade 2 controllers having met the current requirements of BOF. Ernie to write to BOF to confirm appointments and ask BOF to amend their data base and provide updated membership cards to Ray and Roger</p>	6 Ernie Williams
7	<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>(a) Room booked at Red Lion Kegworth for 8 pm 6<sup>th</sup> September</li> <li>(b) Street 'O' first –Mike Gardner to organise –start 7 pm –no charge for entry</li> <li>(c) Small buffet –Ernie to research and book it</li> <li>(d) Agenda –Bob to draw up</li> <li>(e) Vacancies are/ will be President, Chair, Vice Chair, and Development Officer</li> <li>(f) Other post incumbents prepared to stand again</li> <li>(g) Bob to check constitution for which posts elected</li> </ul>	<p>7b Mike Gardner 7c Ernie Williams 7d Bob Alderson  7g Bob Alderson</p>
8	<p><b>Fixtures</b></p> <ul style="list-style-type: none"> <li>(a) CSC Finals for 2005 (16<sup>th</sup> Oct) or 2006 (15<sup>th</sup> Oct) –still need of fers</li> <li>(b) Peter Palmer Relays 2005 (4 Sept) and 2006 (24<sup>th</sup> Sept) –still need of fers</li> <li>(c) Yvette Baker Trophy first round: 10 Oct 2004 Bagworth Woods –need teams from all clubs</li> <li>(d) National Forest Trophy could be DVO C4 Calke event on 12<sup>th</sup> Sept or possibly 24 Oct –need venue</li> <li>(e) Ian needs bids for next winter's night events (he has NOC)</li> <li>(f) Possible change of date for BOC to 16/ 17 April –decision awaited</li> <li>(g) Ian needs C4 bids for 2006 by end June</li> <li>(h) Proposed winter league - 5 events (2 mid-week, 2 night, New year's day LEI). Schools welcome at midweek especially</li> <li>(i) West Midlands Relays: EM clubs invited –but clash with EM fixtures. Could EM develop Little John Relays on same lines as WM relays?</li> <li>(j) CSC Round 1 2005 –would Ian confirm this is at Belvoir West Feb 27. This C4 event definitely happening</li> </ul>	<p>8a Clubs 8b Clubs 8c Clubs 8d DVO/ Roy Denny 8e Clubs  8g Clubs 8h Roy Denny  8i NOC?/ All?  8j Ian Whithead</p>
9	<p><b>BOF Council</b></p>	

	<ul style="list-style-type: none"> <li>(a) Confirmed - 18's removed from rankings</li> <li>(b) BOF seeking to co-opt a Vice chair</li> <li>(c) Child Protection Report approved – to go to clubs – on next EMOA agenda</li> <li>(d) World cup 2005 – Limited company established</li> <li>(e) AGM 2004 – Lady Junior Rep proposed for Council</li> <li>(f) Sports Council funding from April 2005 agreed</li> <li>(g) WOC 76 funds – no decision</li> <li>(h) Schools World champs in Belgium – UK performed well</li> <li>(i) New website up and running – not yet complete</li> <li>(j) Strategic and Operational Plans approved</li> <li>(k) How to increase membership? Proposals to AGM 2005</li> <li>(l) BJOC 2005 – tie in with BOC?</li> <li>(m) Trophies – Decision made – Bob to find out decision from Alex Ross</li> <li>(n) John Woodall needs volunteer to attend Council on 25<sup>th</sup> September in his place</li> </ul>	<p>9m Bob Alderson 9n All</p>
10	<p><b>Coaching Committee</b> – there was no meeting</p>	
11	<p><b>Rules Group</b> – there was no meeting</p>	
	<p>Ernie reported that he is setting up courses for Grade 3 controllers and Planners level 3</p>	<p>11 Ernie Williams</p>
12	<p><b>JK 2004.</b></p>	
	<ul style="list-style-type: none"> <li>(a) Ernie gave a glowing report on the success of Day 2</li> <li>(b) The distance from EM to the event caused great difficulties for organisers</li> <li>(c) Suppliers of tracking and marquees were both excellent</li> <li>(d) Problems over access to route to furthest start – resolved at last minute by EMOA</li> <li>(e) Committee formally recorded that Chris Phillips, Ernie Williams and the EMOA team did an excellent job in the organisation of Day 2</li> </ul>	
13	<p><b>Schools Development Project</b></p>	
	<p>Noted that Pauline Olivant is responsible for approving allocation of Sports Council grant – not EMOA</p>	

	committee (see minute 11 of March 2004 meeting)	
14	<p><b>National Forest/ Woodland Trust</b></p> <p>(a) Roy reported that Woodland Trust representative is Ranald Macdonald – Bob to seek report from him for next meeting</p> <p>(b) Roy reported a new large area near Lount, usable in 2 – 3 years time which needs mapping.</p>	14a Bob Alderson
15	<p><b>Mapping – ( Map group meeting 15 May)</b></p> <p>(a) Associations reminded that 1:15,000 maps for major events must be litho printed unless prior permission received from Map Group</p> <p>(b) Map Awards 2003</p> <ul style="list-style-type: none"> <li>• Chichester Trophy – Tony Thornley for Attermire</li> <li>• Silva Trophy for professional mapping – Jon Sutcliffe for a series of maps of MDOC parks</li> <li>• Bonington Trophy to Mike George for services to schools mapping in the Norfolk area.</li> </ul> <p>(c) Work continuing on guidelines for production of schools maps and guidelines for training mappers</p> <p>(d) Mapping workshop for EMOA and EAOA mappers now likely to be in September 2004</p>	
16	<p><b>Treasurer</b></p> <p>(a) Roger presented up to date accounts for the year so far.</p> <p>(b) £ 13,000 in the bank</p> <p>(c) Need to review 04/ 05 budget proposals – any changes needed?</p> <p>(d) Hilary Palmer reported that JIRC is in Scotland this year – which will incur EMOA Juniors in additional costs. Agreed to extra allocation of £ 200</p>	16c All
17	<p><b>EMEWS</b></p> <p>(a) Next edition needs to out in time to announce AGM. 11th July with copy date of 1<sup>st</sup> July proposed</p> <p>(b) Adverts: Welcomed Financial services sponsor - possibility of sponsoring Galoppen. Roy to pursue</p> <p>(c) Need to formalise Ultrasport Advertising. Possibility of inviting Compass Point also</p> <p>(d) Consideration of personal views expressed in EMEWS. Agreed expression of personal views of members welcomed. Need more significant sized disclaimer in EMEWS declaring that not all views expressed are the views of the Committee.</p>	<p>17a Mike Gardner</p> <p>17b Roy Denney</p> <p>17c Roger Edwards</p> <p>17d Mike Gardner</p>

18	<p><b>Electronic Punching</b></p> <p>(a) About £400 of bills incurred</p> <p>(b) Dibber head count now 145 out of original 153. 9 lost at JK but 8 then found</p>	
19	<p><b>Website</b></p> <p>(a) Agreed that website is very good – but what is level of use? Is there a hit counter?</p> <p>(b) Mike to do article for EMEWS to publicise it. Mike to liaise with Andy Portsmouth for input as to 'why we should go to the website'</p>	19a Andy Portsmouth
20	<p><b>RDO/ SDO</b></p> <p>(a) BOF have an increase in Sport England funding for 'Physical Education School Sport and Club Links' for 2004 – 2006 to increase sporting activity by school children. BOF to employ more development officers with this funding.</p> <p>(b) Existing Devt Officers cover more than one region. Now each will have own Region. Pauline Olivant chosen E Midlands and will have more time to spend with EM Clubs and schools once new person appointed</p> <p>(c) Hilary sent questionnaire to EM clubs on this subject – but no response – Clubs please respond.</p> <p>(d) Pauline needs to meet DVO and LEI to determine what they want from her so she can assist development of links with schools</p>	19(b) Andy Portsmouth and Mike Gardner  20c Clubs
21	<p><b>Any Other Business</b></p> <p>(a) Galoppen – a tie for 2<sup>nd</sup> place on W. Orange. Certificate for each?</p> <p>(b) Hilary reported BOF teams and training camp lists. From E Midlands:</p> <ul style="list-style-type: none"> <li>• Helen Palmer (NOC) World Student Championships</li> <li>• Alison O'Neil (NOC) and David Hodgkinson (NOC) JWOC and training camps in Switzerland and Sweden</li> <li>• Colin Olivant (NOC) training camp in Switzerland and reserve for JWOC</li> <li>• Andrew Llewellyn (NOC) and Rose Hodgkinson (NOC) Start Squad and training camp in Sweden</li> <li>• John Rocke (LEI) Start Squad and training camp in Norway</li> <li>• Erin Malley (DVO) and Sarah Claxton (NOC) Training camp in Scotland</li> </ul> <p>(c) Pauline and Hilary helped EAOA at level 1 coaching course. 16 people (inc parents). Could do same</p>	21a Roger Edwards  21c Clubs

22	<p>for E Midlands on a Saturday. Clubs to put this in their newsletters</p> <p>(d) Consider need for professional 'land access' officer for BOF. John Woodall to get it on agenda for next Council meeting. Derek Gale to draft letter to BOF – send draft to all - for John W to finalise and send to BOF</p> <p><b>Dates of next meetings</b></p> <p>(a) July 19th 7.30 pm at Clifton venue</p> <p>(b) September 6<sup>th</sup> AGM Red Lion Kegworth</p>	21d Derek Gale and John Woodall
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