

**East Midlands Orienteering Association Executive Committee Meeting**

**19<sup>th</sup> July 2004.**

		<b>Action</b>
	<b>Present</b> John Woodall, Roy Denney, Mike Gardner, Ernie Williams, Roger Edwards and Bob Alderson	
<b>1</b>	<b>Apologies for Absence</b> Received from Ian Whitehead, Hilary Palmer, Pauline Olivant, Bob Haskins, David Olivant, and Andy Portsmouth	
<b>2</b>	<b>Approval of minutes of meeting on May 24<sup>th</sup> 2004</b> – agreed – subject to the following amendment: 12(d) to be amended to ‘Problems over access to route to furthest start – resolved at last minute by EMOA’	
<b>3</b>	<b>Website version of minutes</b> – Omit name referred to in 5(b). Revised set of these minutes to Andy Portsmouth for website	3 Andy Portsmouth
<b>4</b>	<b>Matters arising from the minutes</b> (a) Bob to check on progress of mementoes for EM champions with Rex Bleakman (b) BOF informed of new controllers (c) Street ‘O’ for AGM – Mike to get it registered (d) Food for AGM – order £50 worth (e) National Forest Trophy will be Calke on 12 <sup>th</sup> September 2004. (f) John Woodall still needs volunteer to go to Council 25 <sup>th</sup> September (g) Courses for grade 3 controllers and planners still to be set up. Possibility of running them across two evenings (h) EMOA not to renew Woodland Trust membership. Roger Edwards to inform WT and Clubs. Clubs to be encouraged to join if not already members (i) Ultrasport agree to pay £100 pa donation for half page ad in each EMEWS. Other potential sponsors to be offered same rate. Roy Denney to pursue discussions with potential sponsor of Galoppen. (j) EMOA website has a hit counter. Still need EMEWS article publicising website (k) John Woodall still needs draft letter to BOF from Derek Gale re Land Access Officer but has already spoken informally to BOF	4a Bob Alderson  4(c) Mike Gardner 4(d) Ernie Williams  4(f) All  4(g) Ernie Williams  4(h) Roger Edwards  4(i) Roy Denney 4(j) Mike Gardner 4(k) Bob Alderson to remind Derek Gale
<b>5</b>	<b>Correspondence</b> BOF correspondence received as follows (a) May Rankings List (b) BOF Promotional Leaflet	

	<ul style="list-style-type: none"> <li>(c) Leaflet advertising World Cup – need to promote orienteering in EM region immediately after this event. Agenda item for next meeting. Will Clubs discuss and feedback suggestions to next meeting</li> <li>(d) Summary of latest Council Meeting</li> <li>(e) Forestry Commission Charges 2004 – Bob Alderson to send copy out to all</li> <li>(f) Notice of Major Events Conference 3 – 5 Sept 2004</li> </ul>	<p>5(c) All and CLUBS</p> <p>5(e) Bob Alderson</p>
6	<b>BOF Child Protection Report</b> – deferred to next meeting	6 Hilary Palmer
7	<b>AGM</b> <ul style="list-style-type: none"> <li>(a) All arrangements now in place (and see para 4(c) and 4(d) above)</li> <li>(b) Consideration of need to fill all positions on the Committee. John Woodall to contact certain people</li> </ul>	7(b) John Woodall and All
8	<b>Fixtures</b> – No report received <ul style="list-style-type: none"> <li>(a) National Forest Trophy will be DVO C4 Calke event on 12<sup>th</sup> Sept. Bob to remind holder to return trophy</li> <li>(b) Proposed winter league - 5 events (2 mid-week, 2 night, New year's day LEI). Events are: <ul style="list-style-type: none"> <li>Oct 9<sup>th</sup> Bagworth (night)</li> <li>Nov 24<sup>th</sup> Sence Valley (11 am)</li> <li>Jan 1<sup>st</sup> Evington Park (11 am)</li> <li>Jan 15<sup>th</sup> Beacon Hill (night)</li> <li>Feb 15<sup>th</sup> to be agreed (11 am)</li> </ul> </li> <li>(c) Galoppen - first events to be: Thieves Wood, Bourne Woods, Irchester, Harlow Woods, Budby, Beacon Hill and Farley Moor. Best 8 events to Dec 2005 to count</li> </ul>	8(a) Bob Alderson
9	<b>BOF Council</b> – there was no meeting	
10	<b>Coaching Committee</b> – there was no meeting	
11	<b>Rules Group</b> - meeting not quorate. Discussion on paper re. Junior course lengths. Referred to Events Operations Committee	
12	<b>Schools Development Project</b> – no report	
13	<b>National Forest/Woodland Trust</b> <ul style="list-style-type: none"> <li>(a) Roy reported attending two meetings re National Forest. Nothing particular to report</li> <li>(b) Woodland Trust – see 4(h) above</li> </ul>	
14	<b>Mapping</b> – no report	
15	<b>Treasurer</b>	

	<ul style="list-style-type: none"> <li>(a) Roger presented up to date accounts.</li> <li>(b) Agreed to increase Juniors budget by £100</li> <li>(c) Agreed to increase mileage rate from 19p to 25p per mile</li> <li>(d) Agreed to change from Barclays Business Reserve A/C to Scottish Widows</li> <li>(e) Agreed proposed budget for 2004/05 – noting a proposed deficit of about £1400. Budget does not reflect all potential income from JK</li> <li>(f) Agreed no change in fees/charges for 2004/05</li> </ul>	15(d) Roger Edwards
<b>16</b>	<p><b>EMEWS</b></p> <ul style="list-style-type: none"> <li>(a) Next edition to be end September</li> <li>(b) Agreed copy of each issue to go to each officer at BOF office</li> <li>(c) 200<sup>th</sup> Edition receives congratulations from all and especially from EW on coloured cover</li> </ul>	16(b) Mike Gardner
<b>17</b>	<b>Electronic Punching</b> – no report	
<b>18</b>	<b>Website</b> – no report	
<b>19</b>	<p><b>Correspondent members</b></p> <ul style="list-style-type: none"> <li>(a) Need to appoint for all appropriate BOF groups – Agenda item next meeting</li> <li>(b) Need to obtain list of such groups from BOF – Bob to obtain</li> </ul>	19(a) Bob Alderson 19(b) Bob Alderson
<b>20</b>	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>(a) Roy Denney bade members farewell after his term of office as Past President, and John Woodall proposed a vote of thanks for his work on the EMOA</li> <li>(b) Under constitution para 2.12 Ranald Macdonald to receive all communications from EMOA and to be invited to meetings</li> </ul>	20(b) Bob Alderson
<b>21</b>	<p><b>Dates of next meetings</b></p> <ul style="list-style-type: none"> <li>(a) September 6<sup>th</sup> AGM Red Lion Kegworth</li> <li>(b) September 27<sup>th</sup> 7.30 pm at Clifton venue – subject to approval of new Chair after AGM</li> </ul>	