

East Midlands Orienteering Association Executive Committee Meeting

27th September 2004.

		Action
	<p>Present: Ray Barnes (in the Chair), Hilary Palmer, Pauline Olivant, John Woodall, Mike Gardner, Roger Edwards, Ranauld Macdonald, and Bob Alderson</p> <p>The Clifton Village Hall Venue – though pre- booked – was unavailable owing to no electricity supply. At a moment's notice John Woodall offered his home as the alternative venue. Many thanks to John for this.</p>	
1	<p>Apologies for Absence Received from John Bennett, Ian Whitehead, Ernie Williams and David Olivant,</p>	
2	<p>Approval of minutes of meeting on July 19th 2004 – agreed with no amendments</p>	
3	<p>Website version of minutes – no amendments to above for publication on website</p>	3 Andy Portsmouth
4	<p>Matters arising from the minutes</p> <ul style="list-style-type: none"> (a) Bob to check again on progress of mementoes for EM champions with Rex Bleakman (b) EMOA accepted the sponsorship offered by Lloyd Davis. This would include premium advertising space in EMEWS and a donation towards trophies and awards for 2004/5 the Lloyd Davis EM League. Ideas on a new style final awards event still required. Ray Barnes to lead on sponsorship of Galoppen with Roy Denney (c) Next EMEWS includes article publicising EMOA website (d) Draft letter to BOF from Derek Gale re Land Access Officer now needs to go to John Bennett for signature. Bob to remind Derek 	<p>4(a) Bob Alderson 4(b) Ray Barnes</p> <p>4(d) Bob Alderson</p>
5	<p>Correspondence BOF correspondence received as follows (all documents also sent to Clubs by BOF)</p> <ul style="list-style-type: none"> (a) August Rankings List 	

	<ul style="list-style-type: none"> (b) National Mapping Conference October 22 – 24 2004 (c) Renewal Fee notification to BOF (d) Development News - including BOF Equity Policy and Policy on Protecting Young and Vulnerable People – Agenda item for next meeting (e) Permanent Orienteering Course Development Plan (f) Colour Vision Deficiency – put in EMEWS (g) Marketing information 	<p>5(c) Roger Edwards 5(d) Bob Alderson</p> <p>5(f) Mike Gardner</p>
6	<p>BOF Child Protection Report</p> <ul style="list-style-type: none"> (a) Use of names of children in photos – can use names with parents permission – as long as individuals are not identifiable. (b) Children may be named in publications which are only available to members. (c) If in any doubt – advice obtainable from Hilary palmer (d) Ultimately will need a Regional Welfare Officer. Could be Regional Coaching Rep – but general feeling was that this should be someone more independent of that role. Ray to write to BOF on this – Bob to draft (e) Need to identify suitable person for Regional Welfare Officer – add to agenda for next meeting 	<p>6(d) Bob Alderson 6(e) Bob Alderson</p>
7	<p>40th AGM Minutes</p> <ul style="list-style-type: none"> (a) Minutes agreed (b) No matters arising 	
8	<p>Fixtures</p> <ul style="list-style-type: none"> (a) Ian Whitehead circulated fixture list in advance. (b) Bagworth (Oct 10th 2004) is a YBT event. Roger Edwards to check that organiser aware of M Napier's programme to calculate results. (c) Galoppen details to be in next EMEWS. Most C4 events incorporated into series up to end 2005 as follows: Feb 06 Staple ford, April 10 Twyford, Apr 24 Crich, May 15 Bow Woods (awaiting permissions) May 22 Grange Wood, June 5 Kedleston, Oct 2 Carsington, Oct 23 Old Dry Hills, Oct 30 Thieves Wood, Nov 6 Stanton Moor, Nov 20 Bagworth, Nov 27 Bourne Woods, Dec 4 Sherwood Pines, Dec 18 Walesby (d) Add midweek event at Sherwood Pines Wed 20 October 	<p>8(c + d) Mike Gardner and Ian Whitehead</p>

9	<p>BOF Council – Ray Barnes attended</p> <ul style="list-style-type: none"> (a) Ray circulated papers on ethical Communications and Guidelines for effective Meetings. Ray to provide electronically to Bob for circulation (b) JK AGM is on Sunday 27th March at 5 pm, not Saturday (c) Trail ‘O’ needs a ‘leader’ in UK (d) BOF to produce consultation paper on BOC relays – to clubs (e) Reminder: Maps must be registered before mapping begins for insurance purposes (f) Be aware that some green courses are becoming longer and more physical than guidelines (g) New antidoping rules to be issued by BOF for major events (h) Nominations needed for SILVA awards – as soon as possible to BOF (i) Continuing concerns over funding by UK Sport (j) Paper on new structure for membership to be issued by BOF. Feedback required by clubs and associations. Feedback to Ranald before BOF Management Committee in November. Item for next Agenda 	<p>9(a) Bob Alderson</p> <p>9(b) All</p> <p>9(c) All</p> <p>9(d) Clubs</p> <p>9(e) All</p> <p>9(f) All</p> <p>9(g) Clubs and All</p> <p>9(j) Clubs and Bob Alderson for agenda</p>
10	<p>Coaching Committee – there was no meeting</p>	
11	<p>Rules Group – no report</p>	
12	<p>Schools Development Project – no report</p>	
13	<p>National Forest/Woodland Trust</p> <ul style="list-style-type: none"> (a) No report from Roy Denney on National Forest (b) Woodland Trust – Cease membership – omit from future agenda 	<p>13(b) Bob Alderson</p>
14	<p>Mapping – no report</p>	
15	<p>Treasurer £13,311 in bank. Little activity at present</p>	
16	<p>EMEWS - to be published weekend October 2nd/3rd</p>	

17	Electronic Punching – no report	
18	Website – no report	
19	Correspondent members (a) Where EMOA has representatives on Groups – they will be correspondent members (b) Need volunteers for correspondent members for International, and competition groups: Elite, Senior and Junior. Article in EMEWS to solicit interest. (c) Bob Alderson to be acting correspondent in meantime. Amend Agenda for future meetings	19(b) Mike Gardner 19(c) Bob Alderson
20	World Cup April/May 2005 (a) Bob to find out what BOF are doing re. publicity. What can we use of this (b) Use local free press for publication of articles.	20(a) Bob Alderson
21	Any Other Business (a) EMOA have been asked to host JIRC in 2005. Day one possibly Carsington. Need location for relays (b) Little John Relays – develop as Regional Relay event – Need support from clubs and their team managers (c) Event Operations – how to feedback on event standards – particularly courses. Paper to emerge from BOF (d) Minutes of meetings – some missing from 1996-1999	21(a) Clubs to suggest relay venues DVO to confirm Carsington 21(b) Clubs
22	Dates of next meeting – November 22nd at 7.30 pm at Clifton village Hall	22 All

28.9.04