

**East Midlands Orienteering Association Executive Committee Meeting  
June 20<sup>th</sup> 2005.**

		<b>Action</b>
	<b>Present:</b> John Bennett, John Woodall, Ray Barnes, Hilary Palmer, Pauline Olivant, Mike Gardner, Roger Edwards, Bob Haskins, Ernie Williams, Ian Whitehead, Andy Portsmouth, Andrew Powell, Rob Shooter( DVO replacement for Derek Gale) and Bob Alderson	
<b>1</b>	<b>Apologies for Absence</b> Received from Derek Gale, David Olivant and Jim Allen (subsequent to meeting)	
<b>2</b>	<b>Approval of minutes of meeting on 4<sup>th</sup> April 2005-</b> agreed subject to three minor amendments - revised minutes circulated to all after the meeting on 20 <sup>th</sup> June.	
<b>3</b>	<b>Website version of minutes</b> – no amendments to above for publication on website	3 Andy Portsmouth
<b>4</b>	<b>Matters arising from the minutes</b> Ray Barnes and Andy Portsmouth to discuss e-mail addresses for the website	4 Ray Barnes and Andy Portsmouth
<b>5</b>	<b>Correspondence</b> (a) 12 April e-mail from Jon Wheatcroft re. vacant position of Chair of EOC (b) 26 <sup>th</sup> May - Minutes of Event Operations Committee 5 <sup>th</sup> Feb 2005	
<b>6</b>	<b>Purchase of SI Equipment</b> (a) NOC feel we should have 70 SI units for District events not 55. Agreed. (b) Need higher capacity dibbers for controllers. Agreed (c) Fibreglass stakes - need to purchase a few to test whether anticipated problems can be overcome (fixing of numbers, wind effect etc) (d) Non - PC printer - Junior Squad has one - not now used. Check this out with view to using and not purchasing a new one. (e) DVO agree to their equipment being sold into the EMOA pool of equipment. (f) As spending more on SI units - need to increase depreciation and increase replacement costs. Agreed to write off over 6 not 5 years as at present. (g) Agreed to raise additional income through increasing event and SI levies and not by increase to membership fees - subject to agreement of AGM	6 (all) Roger Edwards
<b>7</b>	<b>Treasurer's Report and Budget Proposals for 2005/2006</b> (a) Budget proposals were agreed on the basis of decision made in para 6 above about raising additional income to support additional SI equipment. (b) Income and expenditure of JIRC will fall across two financial years. Possibly account for it separately? (c) Request from Peter Hodgkinson for contribution to his costs of attending Lagganlia summer tour of £125. Agreed to contribute one third of the costs.	7 (all) Roger Edwards
<b>8</b>	<b>Date, Venue and arrangements for AGM</b> (a) Venue Red Lion at Kegworth on 5 <sup>th</sup> September at 8pm. Ernie Williams to arrange venue and £50 buffet. (b) Street 'O' at 7pm - planner Andy Portsmouth. Day organiser to be determined as Andy on holiday (c) Need new treasurer as Roger Edwards three years term of office expires.	8(a) Ernie Williams 8(b) Andy Portsmouth 8(c) All and Clubs
<b>9</b>	<b>Fixtures</b> (a) DVO National Event in Dec 2007 is Longshaw and not Eyam. DVO need to complete major event form (b) Yvette Baker Regional round for 2005 to be Nov 6 <sup>th</sup> at Stanton Moor. (c) LOG agree to host CSC 1 <sup>st</sup> round 2007 at Stapleford woods on March 18 <sup>th</sup> . (d) EM Champs agreed as LOG Stapleford Woods 5 <sup>th</sup> March 2006 (e) Night League 2005/2006 - clubs to contact Ian Whitehead with their events. All N5 EMOA night events to be included.	9(a) DVO 9(c) LOG 9(d) LOG 9(e) Clubs
<b>10</b>	<b>EMOA Lloyd Davis League 2004/05</b> (a) League is going well (b) Presentations for League 2005 will be at NOC C3 event in Clumber Park on Jan 22 <sup>nd</sup> 2005.	
<b>11</b>	<b>Reports from Formal Delegates and Correspondent Members</b> (a) BOF Council <ul style="list-style-type: none"> <li>• BOF Councillors seeking to redefine their role. Meeting acrimonious.</li> <li>• Membership proposals: new simpler proposals to emerge prior to EGM set for September 24<sup>th</sup> 2005.</li> <li>• All antidoping tests have proved negative.</li> </ul> (b) Coaching <ul style="list-style-type: none"> <li>• 2006 Coaching Conference is 13 - 15 January at Lilleshall. Clubs and EMEWS to publicise. Encourage potential coaches to attend.</li> <li>• Pauline Olivant is developing for BOF a Young Leaders Award which has been piloted and is available from Sept 2006 for Secondary schools with teachers having level one coaching qualification. Also available to DofE, Youth organisations, Outdoor Centres etc.</li> <li>• Pauline Olivant is EMOA rep on Junior comp Steering Group</li> <li>• There is a vacancy for a GB Junior Selector. Will be notified on BOF website</li> <li>• There is to be a review of the Start Programme. From 2006 the Start Squad will be selected after the summer tours taking into account selection races and reports from tours. Note: Start Squad is only selected for one year.</li> </ul> (c) Rules Group <ul style="list-style-type: none"> <li>• Next meeting is 26<sup>th</sup> June.</li> <li>• They will review a new version of BOF and JK Relay Guidelines</li> <li>• They will consider a document about OCAD 8 for planning as well as mapping - though thought to be more appropriate for Map Group</li> </ul> (d) Map Group - No meeting has been held (e) International - No meeting has been held (f) Elite <ul style="list-style-type: none"> <li>• Meeting held 14<sup>th</sup> June</li> <li>• UK cup fixtures for 2006 almost finalised</li> <li>• Considered how many courses should count when some courses are voided - guidance to be issued</li> <li>• Ed Nash to continue with website</li> <li>• UK Cup scoring to be amended to add 5 more scoring positions, while still including foreign competitors.</li> </ul> (g) Senior - No group as yet (h) Junior <ul style="list-style-type: none"> <li>• Agreed mini JK replay should continue to begin at 9.30 am - but put marshals out into the forest</li> <li>• New YB Trophy rules - Pauline Olivant has sent to Clubs</li> </ul>	Clubs and EMEWS
<b>12</b>	<b>School Development Project</b> Nottingham City Council were to have paid for a map - but failed to do so. Notts Schools OA paid - and Pauline seeks reimbursement of about £300 for NSOA from EMOA. Agreed. If Nottingham CC pay - EMOA to be reimbursed.	
<b>13</b>	<b>National Forest</b> (a) No report (b) Roy Denney is working with National Forest on an event for March 25 <sup>th</sup> 2007 to commemorate the 10 <sup>th</sup> anniversary of the National Forest. Possibly Ratby/Martinshaw. (c) Pauline Olivant enquired if National Forest have a 'plant a tree scheme' where BSOA could plant trees to commemorate Peter Palmer and have a location for a plaque and a POC	13(c) Ernie Williams for Roy Denney
<b>14</b>	<b>BOF revised membership proposals</b> Awaiting BOF EGM in September	15(a) Bob Alderson
<b>15</b>	<b>EMEWS</b> (a) Mike Gardner needs 2004 AGM minutes for EMEWS (b) Publication imminent (c) Lloyd Davis has decided not to advertise further in EMEWS	
<b>16</b>	<b>Electronic Punching</b> - No further discussion	
<b>17</b>	<b>Website</b> JIRC in EMOA has increased use to 500 hits per month. Results will be available to the website as soon as possible after the event.	
<b>18</b>	<b>Appointment of Regional Welfare Officer</b> No agreement yet on Job Description	19(a) Andrew Powell
<b>19</b>	<b>Any Other Business</b> (a) Andrew Powell: How can Nottingham University obtain funding from EMOA and/or BOF for developments. Andrew to present a proposal to next EMOA meeting and to consult Pauline Olivant on applying to BOF. (b) Roger Edwards suggests a need for training sessions for mappers in use of OCAD - somewhere with a computer suite. Pauline suggested Map Group already looking into this and need to remind them that such an activity would be welcomed (c) Andy Portsmouth: LEI propose that EMOA could host BOC 2009 in LEI with use of Belvoir for Individual and Grace Dieu for relays. Needs clubs to consider. Need Grade 1 Controller to consider suitability of the areas. Event should be held at May bank holiday. Andy Portsmouth to provide electronic copy of proposals for clubs to circulate (d) Ian Whitehead: JK2007 still does not have venue and organisers. IW stated SEOA had offered to provide on the day manpower to cover the equivalent of one day. Inconclusive discussion about possible role of EMOA in this - possibly helping other Regions. Some LEI members had offered informally to organise but probably not compatible with organising BOC 2009. Clubs and individuals views needed	19(b) David Olivant 19(c) Andy Portsmouth, All and Clubs 19(d) All and Clubs
<b>20</b>	<b>Dates of next meetings</b> AGM September 5 <sup>th</sup> at The Red Lion Kegworth Committee September 26 <sup>th</sup> at Clifton village Hall	