

**East Midlands Orienteering Association Executive Committee Meeting – 2 November 2015**

Item No	Description	Action
<p><b>Present:</b> Mike Gardner (DVO), Bob Haskins (LEI), John Hurley (DVO), Pauline Olivant (NOC), David Olivant (NOC), Chris Phillips (LEI), Amanda Roberts (LOG), Mark Webster (NOC), Ursula Williamson (LEI), John Woodall (NOC).</p>		
1	<p><b>Apologies for Absence:</b> Apologies were received from Hilary Palmer (NOC)</p>	
2	<p><b>Approval of Minutes of Meeting on 29<sup>th</sup> June 2015</b> – The minutes were accepted as a true record of the previous meeting Approved: Ursula Williamson Seconded: Amanda Roberts</p>	
3	<p><b>Website version of minutes</b> – It was agreed the website could take the minutes provided the values of grants were removed from item 5. Approved: John Hurley Seconded: Chris Phillips</p>	<p><b>Mike Gardner</b> to inform webmaster.</p>
4	<p><b>Actions Outstanding from previous minutes (not covered elsewhere)</b></p> <ul style="list-style-type: none"> <li>a) Chris Phillips provided details of Training courses in EMOA in the last year to Ernie Williams.</li> <li>b) The NOC relationship with the Forestry Commission remains at a local level, though LEI still need to submit requests through Sherwood Pines office.</li> <li>c) NOC had shared the results of their club feedback, and at this stage there is no action required from EMOA (Most clubs felt the report could apply to almost any other club). LOG are providing a questionnaire to their members currently.</li> <li>d) LEI still need to provide a rep to liaise with the Junior Squad.</li> <li>e) John Hurley replied to EOC saying that EMOA did not feel imposing a levy on the Midland Champs was appropriate. A reply indicated we were not the only region who felt that way.</li> </ul>	<p><b>LEI</b> still need to provide a rep to liaise with the Junior Squad and inform Dai Bedwell.</p>
5.	<p><b>Treasurer's Report</b> The Treasurer provided a summary based on the current status of the EMOA Accounts. In terms of the regional Volunteers Day there were 6 attendees from outside the region, as well as those from the region. The clubs were to pay £5 for each member and the numbers were 5 from DVO, 16 from LEI, 3 from LOG and 12 from NOC.</p>	<p><b>Club reps</b> to ensure that clubs provide the appropriate payments. <b>Mark Webster</b> to provide grant.</p>

	A funding request from Ethan Tebbutt to attend Lagganlia. This was approved by the meeting provided a report is created for EMEWS.	
6.	<p><b>Development</b></p> <p>a. <b>Development Day</b> – A good attendance for all courses except controllers:</p> <ul style="list-style-type: none"> <li>• Event Safety – 20</li> <li>• Organisers – 11</li> <li>• Planners – 8</li> <li>• Controllers – 0</li> <li>• Mapping – 5</li> <li>• Conditioning for Coaches - 9</li> </ul> <p>There is a concern that we have no attendees on controller’s course. SYO are running a course in November and 2 people from EMOA are attending. Chris Phillips volunteered to organise a controllers course if required. However, we have had only 2 new controllers in last few years. We need to encourage others to become controllers.</p> <p>Discussion took place on whether it was necessary to have organised a level “C” event or not (After the event the rules were checked and it was found in Appendix C, Section 2.1 - Organise a competition registered with British Orienteering within the previous 10 years, so being the organiser of a level D event is sufficient to meet the requirement).</p> <p>Thanks were provided to Ursula and Bob for the catering. Also thanks to all of the tutors.</p> <p>b. <b>Development Plan</b> – The version of the Development Plan on the website is out of date.</p>	
7.	<p><b>Coaching</b></p> <p>Hilary Palmer had no update on Coaching.</p>	
8.	<p><b>Junior Squad</b></p> <p>John Hurley reported that the region had come 5<sup>th</sup> in JIRCs, which was the best placing for a number of years. Accommodation has been booked for the Lake District 7<sup>th</sup> November weekend. Training up to March will then be based locally. The event at Bramcote on December 20<sup>th</sup> is being organised by the Junior Squad. The event will include the NOC Christmas mince pies.</p>	

9.	<p><b>Correspondence</b> Mark Webster had provided the details of membership fees and officials to British Orienteering.</p>	
10.	<p><b>Fixtures</b></p> <ul style="list-style-type: none"> <li>a. <b>EMOA League 2015</b> – The plan is to present at the East Midland Score Champs on 7<sup>th</sup> February.</li> <li>b. <b>EMOA League 2016</b> – Ursula requested that the title of all League events have the same presentation in the Fixtures lists going forward, title EM League, Area, Local Town. There are 16 events scheduled currently.</li> <li>c. <b>EMOA Urban League 2015</b> – Almost complete.</li> <li>d. <b>EMOA Urban League 2016</b> – 8 events now scheduled.</li> <li>e. <b>Future Major Events</b> <ul style="list-style-type: none"> <li>i) <b>29 November 2015 - East Midlands Champs 2015</b> – Birchen Edge (DVO)</li> <li>ii) <b>27 February 2016 - British Night Champs 2016</b> – Cademan Woods (LEI) – 100 acres of new terrain</li> <li>iii) <b>28 February 2016 - Midlands Champs 2016</b> – Sherwood Forest (NOC). Entries open by end of November. Army to include their champs.</li> <li>iv) <b>10 April 2016 – Yvette Baker Trophy Round 2016</b> – LEI – Beacon Hill – Co-ordinators to be appointed.</li> <li>v) <b>8 October 2016 – British Schools Score Champs</b> – Bagworth Heath (LEI)</li> <li>vi) <b>27 November 2016 – East Midland Champs 2016</b> – (LEI)</li> </ul> </li> <li>f. <b>Future Possible Events</b> <ul style="list-style-type: none"> <li>i) <b>Peter Palmer Relays 2016</b> – LEI are looking at accommodation. An Organiser has been nominated and Planner agreed</li> <li>ii) <b>12 March 2017 - Compass Sport Cup Round</b> – LOG - Burwell and Haugham</li> <li>iii) <b>Junior Inter-Regional Champs 2018</b> – Dai Bedwell is looking for accommodation with junior squad assisting. While the squad may take lead, clubs need to be involved.</li> <li>iv) <b>Midland Champs 2018</b> – LEI - Belvoir</li> <li>v) <b>British Sprints / Middles 2019</b> – LEI / DVO</li> <li>vi) <b>Midland Champs 2020</b> – DVO</li> <li>vii) <b>British / British Relays 2021</b> – Looking in to possibly hosting using SYO areas at present. Awaiting response to Chris Phillips – it was confirmed as 2021.</li> <li>viii) <b>Midland Champs 2022</b> – NOC</li> </ul> </li> </ul>	<p><b>Ursula Williamson</b> to arrange presentation of EM League 2015</p> <p><b>Club Reps</b> to let LEI know if sending a team (to Yvette Baker Trophy)</p> <p><b>Dai Bedwell</b> to look for accommodation for JIRCS</p>
11	<p><b>Reports:</b> Mark Webster provided a report from the BO Club Conference.</p>	

	<p>EMOA was well represented at the conference. One area looked at was Sport for All. The problem is it is difficult to satisfy everyone.</p> <p>What is competitive orienteering – A presentation on what 21-35 year olds want to see which included 7 to 8 top events per annum, ideally including a bar.</p> <p>There is a drop out of teenagers as many do not want to be seen with their parents. After 35 some folk do return to the sport.</p> <p>There was no final definition of what a competition is.</p> <p>It was good to meet folk from other clubs.</p> <p>There was no specific action for clubs or regions.</p>	
12	<p><b>EMEWS:</b></p> <p>The next EMEWS will be out after Christmas.</p>	
13	<p><b>Any Other Business:</b></p> <p>A suggestion made at the AGM was to make it mandatory for EMOA Urban League events to have out-of-club controllers. BO Rule 17.6 states that a controller for a level C event is preferably from a different club, but this is not a mandatory requirement. The committee discussed a wide range of factors and constraints relating to the appointment of controllers for EMOA League and Urban League events, and it was agreed that there would be no clear overall benefit in imposing an extra requirement for out-of-club controllers on these League events."</p>	
14	<p><b>Dates and venues for future meetings:</b></p> <p>All meetings to be held at the Pace Room, St Mary's Church, Clifton Village, Nottinghamshire at 7.30 p.m.</p> <p>The next committee meeting is scheduled for Monday February 1<sup>st</sup> 2016. The next-but-one committee meeting is scheduled for Monday April 4<sup>th</sup> 2016.</p>	<p><b>John Woodall</b> to book hall for next committee meetings.</p>

Meeting closed at 9:09pm