

**East Midlands Orienteering Association Executive Committee Meeting – 7 November 2016**

Item No	Description	Action
<b>Present:</b> Mike Gardner (DVO), Bob Haskins (LEI), John Hurley (DVO), David Olivant (NOC), Pauline Olivant (NOC) Chris Phillips (LEI), Amanda Roberts (LOG), Ursula Williamson (LEI), John Woodall (NOC).		
1	<b>Apologies for Absence:</b> Apologies were received from Hilary Palmer (NOC), Julie Webster (NOC), Mark Webster (NOC)	
2	<b>Approval of Minutes of Meeting on 27<sup>th</sup> June 2016</b> – The minutes were accepted as a true record of the previous meeting. Approved: John Woodall Seconded: Bob Haskins	
3	<b>Website version of minutes</b> – It was agreed the website could take the minutes as they stood. Approved: John Hurley Seconded: Chris Phillips	<b>Mike Gardner</b> to inform webmaster.
4	<b>Actions Outstanding from previous minutes (not covered elsewhere)</b> Pauline resolved the Peter Hodkinson funding.	
5.	<b>Treasurer's Report</b> The Treasurer provided a summary based on the current status of the EMOA Accounts before the meeting. There is an action to resolve money from the Junior Squad Funds in to EMOA Accounts as had assisted with the JIRC costs. A Grant had been provided to Finn Lydon. Roger Edwards has agreed to be the Independent Financial Examiner for the Accounts.	<b>John Hurley to discuss with Mark Webster</b> to resolve issue with Junior Squad and EMOA Accounts
6.	<b>Development</b> Chris had provided an article on the Planners / Controllers Conference in last EMEWS requesting ideas but had not had any response. It was suggested that there may be some things just to cover the most recent update to the basics, the roles of the Planner and Controller in regards to Event Safety, and possibly on the potential new map symbols being considered by the IOF.	<b>Club Reps</b> to provide any further ideas to Chris
7.	<b>Coaching</b> The Annual Coaching Conference takes place in Crewe on 14 <sup>th</sup> /15 <sup>th</sup> January and the booking form is now available on the BO website. Clubs are asked to encourage their coaches to attend.	<b>Club Reps</b> to request their coaches to attend the Coaching Conference
8.	<b>Junior Squad</b> John Hurley had talked to Dai Bedwell. There has been a lot of activity such as JIRCs and the Malham weekend. Dai is liaising on the handover of responsibilities for the Squad to John Mather.	Mike Gardner to add John Mather to distribution of minutes and invite to attend

9.	<p><b>Correspondence</b> There were no items.</p>	
10.	<p><b>Fixtures</b></p> <p>a. <b>EMOA League</b> – All going as planned at this stage. Ursula also circulated events planned for 2017.</p> <p>b. <b>EMOA Urban League</b> – There is one event to go and all on plan. For 2017 there are 6 events currently scheduled. NOC are still seeing if they can provide an event. Even if not we may stick with 4 events to count.</p> <p>c. <b>Future Major Events</b></p> <p>i) <b>27 November 2016 – East Midland Champs 2016</b> – (LEI) – Entries are very slow so club reps were requested to encourage their members to enter (the costs are quite high due to high land access charge and bussing)</p> <p>ii) <b>12 March 2017 – Compass Sport Cup Round</b> – LOG – Burwell and Haugham</p> <p>iii) <b>18 March 2018 - Midland Champs 2018</b> – LEI - Belvoir</p> <p>d. <b>Future Possible Events</b></p> <p>i) <b>Junior Inter-Regional Champs 2018</b> – Dai Bedwell is looking for accommodation.</p> <p>ii) <b>British Sprints / Middles 2019</b> – LEI / DVO – need to know if we want to do this for 14 March Fixtures meeting.</p> <p>iii) <b>17 March 2019 - Compass Sport Cup Heat 2019</b> – NOC</p> <p>iv) <b>Midland Champs 2020</b> – DVO</p> <p>v) <b>CompassSport Cup Final 2020</b> – Believe Scotland have now taken 2020 date, but still want nominations for 2021 – Do DVO have a suitable area as other clubs think their areas are not suitable at this time of year.?</p> <p>vi) <b>British / British Relays 2021</b> – 2 approaches being taken, one to talk to SYO about Yorkshire areas, and an alternative approach is to use North Wales areas.</p> <p>vii) <b>Midland Champs 2022</b> – NOC</p> <p>e. <b>Other Fixtures</b> Ursula had circulated a list of EMOA events for 2017.</p>	<p><b>Club Reps:</b> Encourage members to enter EMOA Champs at Wakerley</p> <p><b>Mike Gardner</b> to ask if DVO want to organise CompassSport Cup Final in 2021.</p>
10	<p><b>Reports:</b></p> <p>1. <b>British Orienteering EGM:</b> The EGM passed option 1 which means membership fees for 2017 are £10 senior, £3.30 for Junior and £1.50 event levy.</p>	

	<p><b>2. Club / Association Conference:</b>  A number of members of EMOA attended the conference. There was a good presentation by Pauline Tryner on attracting juniors in Sheffield. John provided a copy to be scanned which should be attached to these minutes.</p> <p>The British Orienteering strategic plan is still evolving. Previously it had 3 separate strands, increase participation, more people, more podium success. A paper was presented by Judith Holt which showed pathways through and between the different paths. It is not clear when we will see the final version of the strategic plan.</p> <p><b>3. Amendments to the Constitution and Standing Orders</b></p> <p>a. Previously there were words in reference to O-Safe within the recommended club constitutions, but Mike’s most recent BO eNews identified a new set of words that needed to be in club and association constitutions. John Hurley has proposed some new words which will need to be included in the EMOA Constitution at the next AGM.</p> <p>b. As it was agreed at the recent EMOA AGM that both Mark and Chris would stay on for one more year, over their 3 years maximum as stated in the standing orders, we need to approve this change. The following wording was agreed to be included under Election of Principal Officers that an officer can serve “for not more than 3 consecutive years, unless mutually agreed by the Principal Officers, when no other person has been nominated”.</p> <p>This wording was proposed by Mike Gardner, Seconded by Ursula Williamson.</p>	<p><b>Mike Gardner</b> to ensure constitution change on next AGM agenda  Also to report the Standing Orders change to the next EMOA AGM.</p>
11	<p><b>Sharing Best Practice</b>  LOG have been having small events after local park runs. They have got 2-3 members this way. LEI have had around 4,000 downloads of their Permanent Course maps, but this has not resulted in many new members.  There was discussion around the fact that in 2015, 25% of all starts at events were made by runners who were not members of BO.</p>	
11	<p><b>EMEWS:</b>  The next EMEWS will be out early in December.</p>	
12	<p><b>Any Other Business:</b></p> <p>a. Urban League – John Hurley had tabulated the numbers attending each Urban League event. NOC are struggling to find folk to plan and organise urban events. There is a lot of work for around 100 people per event. In the light of these figures clubs were asked to discuss whether in the light of these figures they would wish to continue staging 2 Urban League events per year.</p>	<p><b>Club Reps</b> to get feedback on whether clubs wish to continue staging 2 Urban League events per year”</p>

	<p>b. JIRCS 2018 – we are down to stage the event and the Junior Squad are looking to organise it on our behalf. It was agreed that the Chairman and Treasurer could authorise any payments on behalf of the region if these were needed before the next meeting. They also want the Vice-Chairman to be involved, as hopefully will be Chairman by time of the event.</p> <p>c. Amanda Roberts stated that LOG had borrowed the DVO air dibbers for their recent event. They wondered if it would be worth having a set of regional SI dibbers. The committee felt that it is not practical and would prove very costly at this stage.</p>	<p><b>John Hurley</b> to work with Junior Squad to prepare a budget for JIRCS 2018</p>
13	<p><b>Dates and venues for future meetings:</b>  All meetings to be held at the Pace Room, St Mary's Church, Clifton Village, Nottinghamshire at 7.30 p.m.  The next committee meeting is scheduled for Monday January 30<sup>th</sup> 2017.  The following meeting is scheduled for Monday April 3<sup>rd</sup> 2017.</p>	<p><b>John Woodall</b> to book hall for next committee meetings.</p>

Meeting closed at 9:06pm