

East Midlands Orienteering Association Executive Committee Meeting – 3 April 2017

Item No	Description	Action
Present: Mike Gardner (DVO), Bob Haskins (LEI), John Hurley (DVO), David Olivant (NOC), Pauline Olivant (NOC), Hilary Palmer (NOC), Chris Phillips (LEI), Amanda Roberts (LOG), Julie Webster (NOC), Mark Webster (NOC), Ursula Williamson (LEI), John Woodall (NOC).		
1	Apologies for Absence: No apologies were received.	
2	Approval of Minutes of Meeting on 30th January 2017 – The minutes were accepted as a true record of the previous meeting. Approved: Hilary Palmer Seconded: Ursula Williamson	
3	Website version of minutes – The minutes of the January meeting needed to be edited to remove the contribution figure, but otherwise they could be taken as a true record of the previous meeting. Approved: John Hurley Seconded: Chris Phillips	Mike Gardner to inform webmaster.
4	Actions Outstanding from previous minutes (not covered elsewhere) a) Amanda had talked to Paul Murgatroyd about the Hypervets class in the EM League as the courses used for the DVO event at Belper were aligned to the UK Urban League classes. Paul did not want to change the EM Urban League part way through and felt we should stay as it had started this year. In addition the Hypervets class currently had very few competitors. It was therefore agreed to leave the classes as they are for this year and review the proposed classes for 2018 at the November committee meeting in light of M/W75 participation in the 2017 UKUL and EMUL. b) Contactless Dibbers – Chris Phillips reported that as level D events can vary the proposed rule to meet the event requirement (see Rule 17.4), there is no need to provide contactless dibber hire at these events. c) Mapping Workshop – Dave Olivant reported that he hoped to have a half day workshop on forest mapping and a half day workshop on urban mapping. These will be scheduled later in the year. d) Shortening the Registration Window – It was agreed after feedback from the club reps that some clubs may wish to do this, but if so they need to prominently publicise this on pre-event details. e) Julie Webster had provided our feedback to the BO Board. They had thanked EMOA for their feedback but were not planning any fee increases this year. f) The Birmingham Development Conference that John Woodall was to attend turned out to be on the topics of Junior and Family Participation which John felt were not subjects he was an expert in. As Roger Edwards of LEI was presenting and Hilary was attending John decided not to attend. However, the event was cancelled anyway.	Dave Olivant to schedule mapping workshops. Club Reps to recommend

	g) The survey of women's participation in orienteering findings are now available on the BO website at the following link . John Hurley recommended that clubs read the findings.	clubs read the Survey results on women's participation in orienteering
5.	<p>Treasurer's Report</p> <p>The Treasurer provided the Accounts in advance of the meeting. The only question came from John Hurley on membership figures which did seem to be down by 10% at present. It was felt there were no drastic actions necessary but would keep an eye on membership numbers going forward.</p>	
6.	<p>Development</p> <p>John Hurley thanked Chris Phillips for organising the Planners and Controllers Conference. Around 32 people attended the event which seemed to be well received. Chris Phillips comments that the next Development Co-ordinator will need to start planning the Regional Training Day in the Spring (2018). There is a new Organiser's Training Course available and will probably need a Controller's course running for the Training Day.</p>	
7.	<p>Coaching</p> <p>The club reps reported that they had shared the information that Hilary provided last time on the training courses with their clubs. Hilary commented that it was 2 years since she had run a formal Coaching Course in EMOA and would ask the club reps to see if they could identify any folk requiring Level 2 Coaching Qualification in 2018 (someone already assisting in coaching, anyone at level 1 and wanting to upgrade?) Please could club reps see if there is a requirement for a course in 2018 (it takes around 3 days). We could open training to another region if only have a need for 2 or 3 folk.</p>	<p>Club Reps to see if there is any requirement for a Coaching Course in their clubs in 2018.</p>
8.	<p>Junior Squad</p> <p>John Hurley had not had a formal report but had seen emails and photos from their recent successful trip to the Lakes. John would see if he could get permission for some of these photos to be used in EMEWS (no attributable names to be associated with them).</p> <p>JIRCS 2018 – DVO will put on the 2 events and book the accommodation. Plan A is to use Chatsworth for the individual and Carsington for the Relays. However, Chatsworth estate will not commit until June so we have to wait until then to see if we get permission. Plan B will be Carsington for the individual and Hardwick for the Relays. A detailed budget had just been received from DVO as they felt they needed EMOA to assist with the Finances. It was agreed that EMOA would do this once the budget had been reviewed and this would be done through the principal officers reviewing the document and providing any feedback through John and then agreeing the basis for the required financial assistance. Formal approval could take place by those principal</p>	<p>John Hurley to check if the Junior Squad photos could be used in EMEWS. Principal Officers to review the JIRCS budget and provide feedback to John Hurley</p>

	officers outside of a committee meeting.	
9.	Correspondence No items received.	
10.	<p>Fixtures</p> <p>a. EMOA League 2017 – The NOC event at Strawberry Hill on April 23rd has been moved. However, NOC will hold a new event at Clumber Park on 26th November, so the number of events in the League remains the same (LEI did originally have a Level B event that day but this has had to be moved).</p> <p>b. EMOA Urban League – No updates as no events taken place since last meeting.</p> <p>c. Future Major Events</p> <p>i) 18 March 2018 - Midland Champs 2018 – LEI – Belvoir (likely to make a full UKOL weekend of events)</p> <p>ii) 17 March 2019 – CompassSport Cup Heat – NOC – Sherwood Pines</p> <p>d. Future Possible Events</p> <p>i) 2018 – EM Score Champs – DVO are looking to host alongside the JIRCs</p> <p>ii) East Midlands Champs 2018 – was scheduled to be on 11th Feb 2018. However, event cannot go ahead on that date, so proposing using 16th Dec 2018 at Dukeries.</p> <p>iii) Junior Inter-Regional Champs 2018 – DVO pulling together this currently.</p> <p>iii) British Sprints / Middles 2019 – There is discussion at BO Board level as to whether the JK can incorporate all of the British Championship events in to a single weekend. It may be that the events will not be required as a separate weekend with a decision due in August 2017, but for now we need to progress as if it will be required - LEI / DVO</p> <p>iv) East Midlands Champs 2019 – Need a club to volunteer a date / venue.</p> <p>v) 2020 Junior Home Internationals - due to be in East Midlands, any clubs want to organise?</p> <p>vi) Midland Champs 2020 – DVO</p> <p>vii) CompassSport Cup Final 2021 – Do DVO have a suitable area as other clubs think their areas are not suitable at this time of year?</p> <p>viii) British / British Relays 2021 – See comment on British Sprints / Middles. Wales have offered some possible areas for event.</p> <p>ix) Midland Champs 2022 – NOC</p> <p>e. Other Fixtures</p> <ul style="list-style-type: none"> • Need to make sure that all event officials are registered on BO database for evens at all levels 	<p>Club Reps to ensure clubs are aware of requirement to have all level B event officials approved by region (and ensure all 2018 officials have been approved by the region)</p>

	<ul style="list-style-type: none"> • There will shortly be a change to Appendix C under which Associations will become responsible for approving Planners and Organisers for level B events. Clubs should send details to EMOA Committee with mini-CV of the proposed officials (clubs need to ensure all level B events for 2018 are approved). • Get any Level B events for 2019 to Ursula as soon as possible • DVO need to get a date settled for Midland Champs 2020 by end of September 2017 	
10	Reports: None	
11	<p>Sharing Best Practice</p> <p>DVO are having a series of park events starting at 13:00-15:00 on a Saturday and the first event had a very good attendance.</p> <p>NOC are also starting a series of local park events as well and had a lot of newcomers to their first event. They are trying to use Facebook advertising to see if this works.</p>	
11	<p>EMEWS:</p> <p>The next EMEWS will be out in the middle of April.</p>	
12	<p>Any Other Business:</p> <ol style="list-style-type: none"> a. BO Strategic Plan – This came out immediately after the last meeting. John Hurley circulated and provided a response from the feedback he received. John noted 2 new things in particular. 4.1 talked of implementing a formal recognition scheme for volunteers (John mentioned we needed to be sure this did not alienate existing volunteers). 4.2 training of event officials did talk of online continuous development. b. University Clubs – John asked if there was anything we could do to help the University clubs in our region? LEI are in talks with Loughborough Students but the problem has been to be recognised by the university they need to have a certain number of members. However, there are a few who are attending events regularly. c. EOC AGM – It is presumed that this will take place on May 6th at the British Champs. John cannot get there so asked if anyone else was going and could attend on EMOA’s behalf. No-one from the committee could attend so it was suggested that we ask if any of the selected folk want to attend on behalf of the region. d. BO/EMOA 50th Birthdays – 17th June is the official date of the British Orienteering. This coincides with the NOC Sprint event so they may want to see if they can draw that in to event publicity. In addition March 2018 will be 50th anniversary of EMOA and we have the LEI event at Belvoir (again may want to have publicity around this fact for the event). e. A request had come in from a member as to whether they had to pay for engraving their name on the EMOA trophy they had won. The answer is yes as we cannot afford to pay for them all to be engraved. A follow on comment was that someone had mentioned that one or two of the trophies were looking a little tatty. Should we consider getting new ones (improving existing ones)? Mike Gardner to ask Mike Godfree 	<p>John Hurley to find a delegate to attend EOC AGM</p> <p>Mike Gardner to ask Mike Godfree if any EMOA Trophy needs replacing / improving</p>

	<p>who has been looking after EMOA Trophies recently if he feels any need replacing and if so we can put funds aside to do so.</p> <p>f. Mike's enews that came out just before the meeting explains the recent changes that have taken place at BO office.</p>	
13	<p>Dates and venues for future meetings:</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 19th June 2017.</p> <p>The EMOA AGM is scheduled for Monday September 18th 2017.</p> <p>John asked attendees to see if they could get names for the vacant roles we will have on the committee at the AGM. Those post we may need to fill will be all the 4 posts of Chair, Vice-Chair, Development and Financial Secretary.</p>	<p>John Woodall to book hall for next committee meetings.</p> <p>All to think of names for the roles that will be vacant on the committee at the AGM</p>

Meeting closed at 9:10pm