

**East Midlands Orienteering Association Executive Committee Meeting – 8 April 2019**

<b>Ite m No</b>	<b>Description</b>	<b>Action</b>
<b>Present:</b> Ann-Marie Duckworth (DVO), Mike Gardner (DVO), John Hurley (DVO), David Olivant (NOC), Pauline Olivant (NOC), Hilary Palmer (NOC), Chris Phillips (LEI), Amanda Roberts (LOG), Mark Webster (NOC), Ursula Williamson (LEI), and John Woodall (NOC).		
<b>1.</b>	<b>Apologies for Absence:</b> Trudy Crosby (LOG)	
<b>2.</b>	<b>Approval of Minutes of Meeting on 28<sup>th</sup> January 2019</b> – A minor change was made to Fixtures details. The minutes were accepted as a true record of the meeting. Approved: John Hurley Seconded: Hilary Palmer	
<b>3.</b>	<b>Website version of minutes</b> – The minutes of the November meeting were accepted with the removal of monies values. They can be promoted to the EMOA website with this change made. Approved: John Hurley Seconded: John Woodall	<b>Mike Gardner</b> to inform webmaster.
<b>4.</b>	<b>Actions Outstanding from previous minutes (not covered elsewhere)</b> a) John Cooke had implemented the age class in EMOA League (Ursula had a slight problem with display which is looking in to) b) Amanda Roberts had talked to Paul Murgatroyd about including Hypervets in EMOA Urban League for this year but he was not keen to do so. However, the committee feel that for next year we should include Hypervets in EMOA Urban League as they are included in the National Urban League. It would also make Class 5 likely to be quorate for ranking points. The committee would like Paul to implement this next year. c) Mark Webster provided grants to Ben and Rachel. d) Mark Webster did get final payment in for JIRCs (see accounts) e) Chris Phillips submitted the 7 controller nominations to BO (it may take a little time to get on their systems). f) Jeff Baker had provided his CV so his application is going forward and he will be appointed Grade 1 after controlling event on May 1 <sup>st</sup> with a mentor. g) Pauline Olivant and NOC have identified a suitable event for the Junior Squad to organise. h) NOC had provided feedback on the type of major events they thought should be included and this was provided to Ursula. DVO felt they wanted a proposal to feedback on. LEI had discussed but no formal feedback. Mike had no response to article in EMEWS.	<b>Paul Murgatroyd</b> requested to include Hypervets in EMOA Urban League

<p><b>5.</b></p>	<p><b>Treasurer's Report</b>  The outstanding money for JIRCS has now come in and the figure in the accounts is now a final figure showing a loss of £94.62 (the budget was for a loss of £200).  The current income and expenditure sheet is a bit misleading the way it shows JIRCS as it shows a surplus, when in effect there is a loss for the year (as budgeted). Mark is looking to rework the accounts to more easily depict this.  There are still a number of event levies to come in and grants to go out but at the moment we seem to be on target for the budget.  The large figure for expenditure on trophies is primarily the 50<sup>th</sup> anniversary drawstring bags.</p>	<p><b>Mark Webster</b> to rework accounts to better reflect JIRCS.</p>
<p><b>6.</b></p>	<p><b>Development</b>  There is nothing formally planned for Development until we need to organise a Regional Planners and Controllers Conference in 2020.  We do still need a Development officer who can lead this.  LEI are organising a training day in the Lakes (which is open to members from the rest of the region).</p>	
<p><b>7.</b></p>	<p><b>Coaching</b>  There was no Coaching activity to report.</p>	
<p><b>8.</b></p>	<p><b>Junior Squad</b>  Ann-Marie Duckworth provided a short update on what the Junior Squad had been doing and planned to do.</p> <p><b>Past Training</b>  Saturday 8<sup>th</sup> February – Grinlow (near Poole's Cavern) Buxton, combined training with the West Midlands Junior Squad (5 WMJS and 11 EMJS, plus 7 adults). Chris O'Donnell led the coaching in his back yard! With a warm up following a line course on the map through the steep beech wooded slopes. This was followed by contour only and leg planning across the slopes. The evening was spent running in the night event at SYO Ladies Spring Woods and Beauchief Golf Course. And pizza at the overnight accommodation at Calver Hall. This meant we were in the right location for the DVO Birchen Edge regional event on the Sunday.</p> <p>Saturday 3<sup>rd</sup> March – Nottingham University Sprint Training. 10 juniors and 4 adults used the intricate campus to practise the layering up of techniques used at speed for this type of event, such as Day 1 of the JK. Many of the exercises were similar to those used at the Coaching Conference (Jan 2019).</p> <p><b>Future Training</b></p>	

	<p>13<sup>th</sup> &amp; 14<sup>th</sup> April 2019 EMJOS are joining the Yorkshire and Humberside Junior squad (and other squads (NE, NW and WM), 75 athletes in total) for a training session based at Malham (BOC2019 limestone terrain). Three areas of limestone training plus a fast head to head relay back at the hostel.</p> <p><b>Selections to Junior Competitions</b> The selection races at the SYO Northern Championships and the Red Rose weekend (Saturday junior sprint race at Lancaster University and Hams Fell on the Sunday), were well attended by the East Midlands juniors, with a view to sending athletes to the JROS summer tours and hopeful for European races.</p> <p><b>Fundraising</b> EMJOS would like to thank NOC for allowing them to organise, plan and control the event at Strawberry Hill on 5<sup>th</sup> January 2020. It is a great opportunity to develop their skills both in orienteering and leadership.</p>	
9.	<p><b>Correspondence</b> Mike Gardner had received:</p> <ul style="list-style-type: none"> <li>a) Annual Awards email from Craig Anthony (BO) – that was circulated to committee as awards had to go in quite soon after the mail.</li> <li>b) Coaching Days notification mail from Orienteering Foundation that was also circulated to the committee.</li> <li>c) English Orienteering Council notice about AGM, proposals for the AGM and vacancies for their officers. Unfortunately it looks like many of the committee are not going to the JK, or are engaged in helping, so will not be able to attend.</li> <li>d) Hilary Palmer noted that she had been a long term selector for the EOC but has now stood down and Caroline Louth of EAOA has taken over the role.</li> </ul>	
10.	<p><b>Fixtures</b></p> <ul style="list-style-type: none"> <li>a. <b>Future Major Events</b> <ul style="list-style-type: none"> <li>i) <b>19 May 2019 – Yvette Baker Trophy Heat</b> – DVO – Calke</li> <li>ii) <b>23 Jun 2019 – East Midlands Sprint Champs</b> - LOG – Witham St Hugh’s</li> <li>iii) <b>14/15 Sep 2019 – British Sprints / Middle 2019</b> – LEI / DVO – Loughborough / Chinley Churn.</li> <li>iv) <b>8 Dec 2019 – East Midlands Champs</b> – LOG – Grimsthorpe</li> <li>v) <b>9 Feb 2020 – Midland Champs 2020</b> – DVO – Shining Cliff</li> <li>vi) <b>10 Oct 2020 – British Schools Score Champs</b> – DVO – Shipley Park</li> <li>vii) <b>22 Nov 2020 – East Midlands Champs</b> – LEI - Bradgate</li> <li>viii) <b>14 Mar 2021 – CompassSport Cup First Round</b> – LEI - Wakerley</li> <li>ix) <b>4 Jul 2021 - Yvette Baker Trophy Final 2021</b> – LEI - Irchester.</li> <li>x) <b>17 Oct 2021 – CompassSport Cup Final 2021</b> – DVO</li> </ul> </li> </ul>	

	<p><b>b. Future Possible Events</b></p> <p><b>i) East Midlands Champs 2021 – DVO</b>  <b>ii) Midland Champs 2022 – NOC</b></p> <p><b>c. Comments on above</b></p> <p>a. The Midland Champs from 2020 can now be Level B (was level A up to this point).</p> <p>b. Future level B events will now have additional requirements (there will be a mail out on this shortly to the Regional Fixtures Secretaries):</p> <p>    i. The area will need to be embargoed for 12 months (at least)</p> <p>    ii. There must be an out of region controller</p> <p>    iii. A terrain assessment report will need to be submitted and approved by the controller.</p> <p>c. John Hurley requested that the officials for the Midland Champs 2020 be approved by the EMOA committee which is now the requirement. The officials are Organiser – Sal Chaffey; Planner – Dave Chaffey; Controller – Simon Thompson (HOC). EMOA agreed to this.</p> <p>d. The ESG would like to see the Midland Champs 2020 as a UKOL weekend. They have asked if EMOA could organise a sprint, night or urban event to tie in with this. NOC and LEI are going to look to see if they have any suitable events and get back to Ursula as soon as possible. <b>ACTION: NOC and LEI</b> to look to see if can host an event to tie in with Midland Champs 2020.</p> <p>e. The East Midlands Champs for 2021 are scheduled for DVO. <b>ACTION: John Hurley</b> to request from DVO if have event suitable for EMOA Champs</p>	<p><b>NOC and LEI</b> to look to see if can host an event to tie in with Midland Champs 2020.</p> <p><b>John Hurley</b> to request from DVO if have event suitable for EMOA Champs</p>
	<p><b>d. EMOA 2019 Remaining Fixtures</b></p> <p>a. Ursula passed round a sheet with the remaining EMOA Fixtures on it:</p> <p>    i. Major Events</p> <p>        1. Sat 14<sup>th</sup> Sep – British Sprint Champs (LEI) – Loughborough University</p> <p>        2. Sun 15<sup>th</sup> Sep – British Middle Champs (DVO) – Chinley Churn</p> <p>        3. Sun 8<sup>th</sup> Dec – EMOA Champs (LOG) – Grimsthorpe Castle, Bourne</p> <p>    ii. Urban League Regional Events</p> <p>        1. 12<sup>th</sup> May – Clifton NW, Nottingham (NOC)</p> <p>        2. 16<sup>th</sup> Jun – Allestree, Derby (DVO)</p> <p>        3. 23<sup>rd</sup> Jun – Witham St Hughs, Newark (LOG) – EM Sprint Champs</p> <p>        4. 18<sup>th</sup> Aug – Lincoln City, Lincoln (LOG) – UKOL</p> <p>        5. 29<sup>th</sup> Sep – Worksop (NOC)</p> <p>        6. 13<sup>th</sup> Oct – Ashby (LEI)</p>	

	<p>7. 24<sup>th</sup> Nov – Nottingham University, Nottingham (NOC)</p> <p>iii. EMOA League</p> <ol style="list-style-type: none"> <li>1. 19<sup>th</sup> May – Calke Abbey, Ticknall (DVO) – YBT Heat</li> <li>2. 26<sup>th</sup> Oct – Longshaw, Sheffield (DVO)</li> <li>3. 3<sup>rd</sup> Nov – Shirebrook Wood, Mansfield (NOC)</li> <li>4. 17<sup>th</sup> Nov – Aylestone Meadows, Leicester (LEI)</li> <li>5. 1<sup>st</sup> Dec – Allestree Park, Derby (DVO)</li> <li>6. 15<sup>th</sup> Dec – Cademan and Thringstone Woods, Leicester (LEI)</li> </ol> <p>e. <b>ESG Meeting</b></p> <p>i. Ursula circulated a number of points for discussion from the last ESG meeting.</p> <ol style="list-style-type: none"> <li>1. 2021 – British Middle Champs – Yorkshire are doing the British Sprints. This could be combined with an area championships.</li> <li>2. 2021 – British Night Champs – Possibly SW will bring their event forward, but that would leave 2022 slot empty.</li> <li>3. 2021 – Peter Palmer Junior Team Relay, British Schools and British Schools Score all need hosts</li> <li>4. 2022 – JK. Wales are to host but will need help. Can anyone assist with officials / manpower?</li> <li>5. 2022 – Hosts are needed for BOC/BRC, BMSR, BNC (possibly – see above), CSCF. EMOA should be hosting the Midland Champs. All Junior competitions have no hosts.</li> <li>6. 2023 – Everything except JK needs hosts.</li> <li>7. 2024 – JK – WM will host, LEI will do one of the days.</li> <li>8. 8<sup>th</sup> Feb 2020 – EM need to identify a UKOL event to go with the Midlands (see above)</li> <li>9. 23<sup>rd</sup> Feb 2020 – Robin Hood Trophy can't be level B</li> </ol>	
11	<p><b>Reports:</b></p> <p><b>Orienteering Foundation Report (Pauline Olivant)</b></p> <p>Latest news.</p> <ul style="list-style-type: none"> <li>• The Orienteering Foundation is supporting a club to make a booking for training as a Charity to assist with costs.</li> <li>• The Orienteering Foundation received 2 very generous donations from individuals.</li> <li>• The Orienteering Foundation is waiting to hear the outcome of the money raised through the JK.</li> <li>• “My Donate” is no longer available, so the Orienteering Foundation will use the Charities Aid Foundation as the main option for individual donations.</li> <li>• Producing a banner and leaflets, so look out for these at the JK.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Orienteering Foundation now have an Ambassador pack aimed at anyone interested in being a conduit for information between the Foundation and Associations.</li> </ul> <p>If you would like to read any more about this news or would like to find out more about the Foundations work please see their web site, <a href="http://www.orienteeringfoundation.org.uk">www.orienteeringfoundation.org.uk</a> or contact Pauline Olivant if you would like to discuss anything further.</p>	
<b>12</b>	<p><b>Sharing Best Practice</b></p> <ol style="list-style-type: none"> <li>1. LOG have run a series of evening training events with the first event hosted by the Lincolnshire Runner Shop to get runners involved. The series has resulted in recruiting a few new members. The only problem may be others want to continue to compete at events but not join BO, but this would be against insurance.</li> <li>2. A question was asked about membership of RAFO and army members who want to also be members of LOG. Ideally they should pay the EMOA membership fee. The simplest approach is when joining BO they should select the open club first and then the closed club, as this selects the appropriate rates.</li> <li>3. Hilary Palmer recommended the webinar on club development that Sal Chaffey had created on 28<sup>th</sup> March. It will be repeated and she would encourage people to watch it. The webinars should be available via YouTube. You can get an update by registering for all the BO webinars. The next ones are on Purple Pen and Attracting and Retaining Juniors.</li> </ol>	
<b>13</b>	<p><b>EMEWS:</b> The next EMEWS will be out in a couple of weeks. It may be slightly delayed as Mike has to travel to Dubai for work.</p>	
<b>14</b>	<p><b>Any Other Business:</b></p> <ol style="list-style-type: none"> <li>a. John Hurley raised the question of “Access to areas subject to Higher Level Stewardship Agreements” which came from Natural England and DVO had encountered. Farmers take on 10 year agreements which include the words that organised sports are not allowed. DVO would like to see this discussed at National Level with Natural England as farmers are preventing events and car parking is being affected. John Hurley to circulate a link to where these sites are in the country so that other clubs can understand if they may be impacted. At this stage no other club had encountered problems of this nature.</li> </ol>	<p><b>John Hurley</b> to send link to “MAGIC” website. <b>Other Club reps</b> to review to understand if they are impacted.</p>
<b>15</b>	<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 was proposed for Monday, June 17<sup>th</sup>. The EMOA AGM was proposed to be September 23<sup>rd</sup>. John Woodall has these dates booked.</p>	

Meeting closed at 9:05pm