

East Midlands Orienteering Association Executive Committee Meeting – 27 June 2016

Item No	Description	Action
Present:	Bob Haskins (DVO), 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: Apologies were received from Dai Bedwell (DVO), Mike Gardner (DVO), Roy Denney (LEI).	
2	Approval of Minutes of Meeting on 4 April 2016 – The minutes were accepted as a true record of the previous meeting. Approved: John Woodall Seconded: Mark Webster	
3	Website version of minutes – It was agreed the website could take the minutes as they stood.	John Hurley to inform webmaster.
4	Actions Outstanding from previous minutes (not covered elsewhere) Amanda/Hilary were organising a date for LOG to run an Event Safety Course. John Hurley had not received the Vision & Strategy paper for circulation. John Hurley had responded to the Something Old/Something New correspondence from Chris James. John Hurley had not managed to get to the EOC AGM but had seen the minutes. The EOC Secretary has stood down and so the proposed constitution change has been deferred until next year. We needed to make sure we were invited next year.	Julie Webster to look into whether this report should have been received.

5.	<p>Treasurer's Report The Treasurer provided copies of the provisional annual accounts which was showing a £600 surplus, mainly due to being under budget on grants allocation. It was noted that the Junior Squad expenditure included the deposits for flights to Scotland for JIRCS in September 2016. A funding request had been received from Peter Hodgkinson (NOC) for the World Champs & World University Champs. This was approved provided he wasn't being over funded. It was decided to allocate it to this years budget.</p>	<p>Pauline Olivant to check NOC funding figure for Peter Hodgkinson</p>
6.	<p>Development Chris was organising a Controllers & Planners Conference for 4 March 2017. Club Reps were asked to put forward topics. Chris suggested a 'Back to Basics' course to help tidy up some sloppy habits that were creeping in. The National Major Events Conference may also bring up some ideas.</p>	<p>Club Reps to identify potential topics for the Controllers & Planners Conference</p>
7.	<p>Coaching The Coaching Conference was scheduled for 14/15 January 2017 in Crewe. Hilary would email details in due course. The 'Working in More Challenging Terrain' module may be of particular interest to EM Coaches.</p>	<p>Hilary Palmer to email coaches. Club Reps also to make coaches aware of this Conference.</p>
8.	<p>Junior Squad Dai Bedwell had contacted John Hurley to inform him that he would be stepping down as Junior Squad Co-ordinator due to increased work commitments. A new Junior Squad Co-ordinator was now needed. Pauline Olivant offered help mentoring anyone who took on the post. The committee required the names of parents acting as coaches/team managers for the JIRCS weekend.</p>	<p>John Hurley to liaise with Dai Bedwell over JIRCS arrangements and handover to new Co-ordinator.</p>
9.	<p>Correspondence There was no correspondence.</p>	

<p>10.</p>	<p>Fixtures</p> <p>a. EMOA League 2016 – Byrons Walk (NOC) was now 4 December, the NOC event on 18 December would be at Walesby.</p> <p>b. EMOA Urban League 2016 – All going as planned.</p> <p>c. Future Major Events</p> <p>i) 11 September 2016 – Peter Palmer Relays – Groby (LEI).</p> <p>ii) 8 October 2016 – British Schools Score Champs – Bagworth Heath (LEI).</p> <p>iii) 27 November 2016 – East Midland Champs 2016 – Wakerley (LEI) - now confirmed and will require bussing from parking.</p> <p>iv) 12 March 2017 – Compass Sport Cup Round – Burwell and Haugham (LOG) - parking facilities now organised with land owner.</p> <p>v) East Midland Sprint Champs 2017 - NOC - Venue, planner, and map all organised, just date to be confirmed.</p> <p>vi) YBT Heat 2017 - to be held at EML event at Calke Abbey (DVO), 21 May 2017.</p> <p>vii) East Midland Champs 2017 - to be held at Eyam Moor (DVO), 10 December 2017.</p> <p>viii) 18 March 2018 - Midland Champs 2018 – Belvoir (LEI)</p> <p>ix) Junior Inter-Regional Champs 2018 – 29/30 September 2018 - NOC are looking at this. Need to establish if Dai Bedwell has made any progress with accommodation.</p> <p>x) British Sprints / Middles 2019 – Sprints (LEI) 14 September 2019, Middles (DVO) 15 September 2019.</p> <p>xi) Compass Sport Cup Round 2019 – NOC - March was becoming increasingly difficult with restrictions due to ground nesting birds. Ursula to discuss with National Fixtures Secretary about moving to earlier in the year.</p> <p>d. Future Possible Events</p> <p>i) Midland Champs 2020 – DVO</p> <p>ii) Compass Sport Cup Final 2020 – Oct 20th approx. – any clubs interested in hosting this?</p> <p>iii) JHI 2020. Accommodation would again be the main issue. Review when the JIRCS 2018 accommodation situation has been clarified.</p> <p>iv) British Schools, British Schools Score, YBT Final, Peter Palmer 2018/2019 - Mike Cope is looking for anyone to host any of these 8 events. It is not EMOA's turn but the events may not take place if there are no offers.</p> <p>v) British / British Relays 2021 – Looking into possibly hosting using areas in North Wales or else SYO areas at present. SYO areas cannot be progressed until YHOA have firmed up their 2019 BOC/BRC areas.</p>	<p>John Hurley to contact Dai Bedwell regarding JIRCS 2018 accommodation</p> <p>Ursula to discuss dates for CS Cup round with National Fixtures.</p> <p>Club Reps: Any club interested in hosting Compass Sport Cup Final in 2020, or any of the Junior events in 2018/2019?</p> <p>Club Reps: Any club wanting to host the EM Score Champs in 2018? Get details to</p>
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	<p>vi) CSC Round 2021/2023 vii) Midland Champs 2022 – NOC</p> <p>e. Other Fixtures</p> <ul style="list-style-type: none">i). NOC had agreed to host the EM Sprint Champs next year. Still needed a host for the Score Champs in 2018? Club Reps to check with clubs.ii) NOC Robin Hood Trophy event has moved to 8 January 2017.	Ursula.
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<p>11</p>	<p>Reports: Roy Denney had submitted a report on National Forest matters as follows:</p> <p>The Chairman left the NFC when his term of office ended at the end of March coinciding with a change in status being in hand for the NFC. The company now has a new charitable status enabling them to qualify for new funding arrangements. They will remain under the umbrella of DEFRA and the three year funding agreement will remain, but a period of some uncertainty is unavoidable. Sir William Worsley is the new Chairman.</p> <p>NFC is now working with Sport England with some new projects in mind and with a view to securing funding from them for a pilot project to encourage more physical activity.</p> <p>The NFC has also started a pilot scheme to provide volunteer rangers for the national Forest Way directly organised by the Company. An initial 26 volunteers had come forward. They have received appropriate training and will undertake survey work and possibly carry out small repair works/clearance etc.</p> <p>The NFC have now formed a partnership with Forest Holidays who build and manage luxury cabins in ten forest locations around Great Britain and that company will encourage charitable donations to NFC with any bookings of cabins within this forest.</p>	
<p>12</p>	<p>Sharing Best Practice NOC reported on the Beat the Street initiative sponsored by the National Charity Partnership. It was mainly aimed at schools and community groups in Nottingham but NOC entered a team. The team required a minimum of 25 runners. Each was issued with an oyster-type card and over a period of 6 weeks runners needed to tap as many of the 200 pre-placed controls as possible to score points. NOC won and in addition to the urban score training, they gained good publicity and won £500 for the club. Intelligent Health doesn't seem to have a 'fixture list' just 'partners'. In the East Midlands that just seems to be Nottingham for now but worthwhile looking out for in the future. Links are below: https://nottingham.beatthestreet.me/UserPortal/Nottingham http://www.intelligenthealth.co.uk/wp-content/uploads/2016/02/IH-BTS-Brochure.pdf</p>	

13	<p>EMEWS John Hurley to find out when the next EMEWS would be issued.</p>	<p>John Hurley to speak to Mike.</p>
14	<p>Any Other Business</p> <p>a. Chris Phillips informed the committee that the FC would no longer allow use of Fineshade on Sundays, due to high volume of use by the general public and also by organisations willing to pay higher access charges. This will probably apply to other venues in due course.</p> <p>b. The levies and fees consultation is in progress and the final proposal would be voted on at an EGM on 29 October 2016 at the Club & Association Conference. John Hurley had taken part in a telecom on 20th June and had reported his personal preference for £7.50 fee/ £1.75 levy and the preference of other committee members for £10 fee/ £1.60 levy.</p> <p>c. Independent Directors on British Orienteering Board. John Hurley reported that, as EMOA Chair, he had been asked to join the interview panel for appointing Independent Directors. Following a telephone interview, John Flook had been reappointed, and further interviews to fill a vacancy are expected next month.</p> <p>d. Mark Webster (Financial Secretary) and Chris Phillips (Development Co-ordinator) had now done 3 years in post. Unless the Standing Orders were amended new officers were needed.</p> <p>e. David Olivant asked the committee if there was a need for a mapping co-ordinator on the committee. It was felt that there was a need for the role in an advisory capacity.</p> <p>f. Concern was expressed over the low level of attendance at recent Urban League events. It was agreed to discuss this matter in more detail at the next Committee meeting.</p>	<p>John Hurley to consult with the Officers regarding a possible change to the Standing Orders</p>
15	<p>Dates and venues for future meetings: All meetings to be held at the Pace Room, St Mary's Church, Clifton Village, Nottinghamshire at 7.30 p.m. The EMOA AGM has been scheduled for Monday September 19th 2016. The next committee meeting is scheduled for Monday 7 November 2016.</p>	<p>John Woodall to book hall for next meetings.</p>

Meeting closed at 9:10pm