

East Midlands Orienteering Association Executive Committee Meeting

17th January 2005.

		Action
	Present: John Woodall (in the Chair) , Hilary Palmer, Pauline Olivant, Mike Gardner, Roger Edwards, Derek Gale , Bob Haskins, Ernie Williams, David Olivant, Ian Whitehead and Bob Alderson	
1	Apologies for Absence Received from Ray Barnes and Ranald Macdonald, and later from John Bennett	
2	Approval of minutes of meeting on 22nd November 2004 - Agreed	
3	Website version of minutes – no amendments to above for publication on website	3 Andy Portsmouth

<p>4</p>	<p>Matters arising from the minutes</p> <p>(a) Mementoes for EM Champions - agreed with minor amendment. Print them off at the Championship for presentation on the day</p> <p>(b) Correspondent members appointed as follows: International: John Palmer Elite: John Palmer Senior: No appointment. Bob Alderson acting until appointment made. Junior: Pauline Olivant</p> <p>(c) EMOA e-mail addresses - Ray Barnes to report at next meeting</p> <p>(d) On 11(b) NOC reported that Clubs require more notice of coaching days so they can encourage greater participation</p> <p>(e) EW reported Controllers Course on Feb 2nd and 5th, and Planners Course on March 2nd and 5th. One applicant so far for Organisers course</p> <p>(f) 13(b) No payment had been made so not applicable</p> <p>(g)</p>	<p>4(a) Derek Gale to inform R Bleakman</p> <p>4(b) Bob Alderson to inform BOF</p> <p>4(c) Ray Barnes</p> <p>4(d) Hilary Palmer</p> <p>4(e) Mike Gardner for EMEWS</p>
<p>5</p>	<p>Correspondence</p> <p>Correspondence received as follows and circulated to all: Draft Risk Assessment document from BOF BOF Marketing update BOF Development News Forestry Commission Agreement Seeing the woods from the trees Event Operations Committee Minutes</p>	
<p>6</p>	<p>Appointment of Regional Welfare Officer</p> <p>(a) to await availability of Job Description</p> <p>(b) Sue Russell of DVO willing to be considered for the post.</p> <p>(c) NOC Junior rep requests that Juniors be made aware of the nature of the post and how it affects them. Will be part of the role of the appointed person to communicate this</p>	
<p>7</p>	<p>EOC AGM Items for Agenda</p> <p>(a) No items proposed from EMOA. Inform EOC Secretary</p> <p>(b) John Woodall offered to attend the meeting at JK</p>	<p>7(a) Bob Alderson</p>

8	<p>Fixtures</p> <p>(a) Clubs must register events otherwise their mappers and planners are not covered by BOF Insurance. Form ER1 is all that is required initially for partial registration.</p> <p>(b) Some uncertainty as to whether registration of a map gives insurance cover for planner. Bob to check with BOF</p> <p>(c) Need to know when Map Registrations will be on BOF website</p> <p>(d) NOC Midweek event 9th March - Sherwood Pines</p> <p>(e) Requests for event venues as follows:</p> <ul style="list-style-type: none"> • Junior Team Relay 4th Sept 2005 - may have been allocated already • Senior Home International 2006 • British Schools Score Champs 7 Oct 2006 • CSC Final 15 Oct 2006 • YBT Final 2006 (In EM 2005) • Wales considering whether they will host BOC in 2007 as proposed • NEOA considering whether they will host JK in 2007 as proposed • EAOA considering whether they will host BNOC in 2007 as proposed <p>(f) Need early agreement on date and venue for EM Champs in 2006. Possibly LOG Stapleford Woods on 5th March? Need Ian to check where and when Midlands Champs will be to avoid any clash.</p>	<p>8(a) Clubs 2</p> <p>8(b) Bob Alderson</p> <p>8(c) Bob Alderson</p> <p>8(e) Clubs and Ian Whitehead</p> <p>8(f) Ian Whitehead, LOG and other clubs</p>
9	<p>EMOA Lloyd Davis League 2004/05</p> <p>Need results from Sherwood/Budby to go to coordinator so results can be in EMEWS.</p>	9 Bob Alderson
10	<p>Reports from Formal Delegates and Correspondent Members</p> <p>(a) BOF Council - no report</p> <p>(b) Coaching - no meeting</p> <p>(c) Rules Group - no meeting</p> <p>(d) Map Group - no meeting</p> <p>(e) International - no report from meeting</p> <p>(f) Elite - no report</p> <p>(g) Senior - no report</p> <p>(h) Junior - Peter Palmer rules have been updated</p>	

11 **School Development Project**
Pauline trying to obtain funding for Woodthorpe Park event from other sources. Otherwise to be met by EMOA.

12 **National Forest** - No report

13 **Treasurer**

(a) Budget is broadly on schedule. Treasurer issued a financial forecast indicating ability of the EMOA to fund development expenditure of £8,000 from reserves.
(b) DVO bidding for funding for a part time coach. DVO to put in £1,200 pa, asking EMOA for £800 pa, this will be matched with £2,000 pa by Derbyshire CC, and the total matched by a further £4,000 pa from a Government initiative, providing £8,000 in total pa. Potential for grant from BOF to support this. EMOA agreed to underwrite the £800 pa for three years, to be reduced by level of any successful bid to BOF for funding. . DVO advised the post would be an employee of BOF and normal recruitment processes would be followed, including period reviews on effectiveness. (As used for other initiatives.). Periodic progress reports should be submitted to the EMOA Committee throughout the duration of the project.

13 (b) Derek Gale

14 **EMEWS**

Copy date is 23rd January for publication on 30th January available at Whitesprings event.

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15 **Electronic Punching**

(a) Roger produced a paper on purchase of additional electronic equipment and the financial consequences.
(b) Need to consider whether to invest further in SI equipment or whether the long term is with EMIT.
(c) If purchase more SI equipment will be able to have two sets of kit to support two C4 events at same time probably slightly more boxes than in the proposal.
(d) Need to know cost of equipping fully with EMIT
(e) Need views from Clubs, and' customers' via EMEWS and Website, and views from OD who have EMIT
(f) Derek reported theft and vandalism of 6 boxes this winter at NOC events near Mansfield - many more than usual.

15(d) Roger
Edwards
15(e) Mike Gardner,
Andy Portsmouth
and Clubs

16 **Website** - No report

Any Other Business

- 17 (a) Ernie drew attention to the availability of 'Check list for Badge and National Events' on BOF website
(b) Hilary Palmer reported on her selection to represent England in the Interland event - and expected that others in EMOA would have been selected also. Possible report for EMEWS
(c) Pauline raised prospect of EM Relays - no interest being shown - back to clubs to confirm if any interest or not
(d) Derek Gale reported the death of Dave McGivern of DVO

17(b) Mike Gardner

17(c) Clubs

Dates of next meetings

- 18 4th April 2005 at 7.30 pm at Clifton village Hall
20th June 2005

| 19.1.2005 |
