East Midlands Orienteering Association Executive Committee Meeting

1st December 2003.

		Action
	Present J Woodall, P Olivant, H Palmer, M Gardner, B Haskins, R Edwards, D Gale, B Alderson	
1	Apologies for Absence Received from Roy Denny, Ernie Williams, Ian Whitehead and Chris Phillips	
2.	Appointment of Chair John Woodall was appointed Chair of the meeting until such time as the vacancy for chair is filled.	
3	Co-option of Secretary No appointment was made at the AGM. Subsequent to the AGM Bob Alderson volunteered to act as Secretary for one year, and was co-opted into this post.	
4	Approval of minutes of meeting on 15th September With one amendment (para 14.2 to read 'Children cannot be named in photos on the website or in EMEWS) the minutes were agreed.	
5	Website version of minutes Name in para 6.2 to be omitted	5. Andy Portsmouth
6	Matters arising from minutes Ernie Williams and colleagues to be congratulated on an excellent Regional Controllers Conference	6. Bob Alderson

7	BOF Development Fund EMOA support DVO in their application for a BOF Development Grant and their use of the EMOA logo. Material provided to DVO from BOF to be shared where appropriate with other EMOA clubs	7. DVO
8	Correspondence 8.1 Letter received from Plaid Coalville indicating that they are withdrawing their application to join EMOA and BOF as a closed club as they have affiliated to LEI as a group.	
	8.2 Correspondence which secretary receives from BOF to be shared with members of EMOA	8.2 Bob Alderson
	8.3 Information from BOF re Clubmark to be shared with clubs	8.3 Bob Alderson
9	Fixtures 9.1 For information: C4 events are classed as having 5 or more courses including Blue. 9.2 Offers required for the following events: British Schools Score in 2004 (9 Oct) or 2005 (8 Oct). British Sprint Champs 2005 (Mar - May). Compass sport Cup final 2005 - 16/10 Junior Team Relay 2005 - 4/9/05	9.2 Clubs
	9.3 Ian Whitehead needs bids for 2006 Regional events by the beginning of Feb 04	9.3 Clubs
	9.4 In 2005 it is the EMOA turn for CSC 1st round - 27th Feb. LEI have indicated they may be interested - Belvoir West?	9.4 LEI
	9.5 Midland Champs 2004 is at Breakneck Bank (HOC) on 18 Apr. Offers for 2005 - Blidworth, Longshaw and Wakerley. EM champs venue also required for 2005.	9.5 Clubs
	9.6 Registration forms will be read automatically, instead of the National Fixtures Sec having to	9.6 Clubs

	retype the information. Instructions have gone to all the club Fix secs. They need to be accurate when filling in forms. Initially ER1 only 9.7 Note that ER1S forms do not trigger inclusion in national fixture list. Use ER1 to ensure this happens	9.7 Clubs
10	Delegates Reports 10.1 BOF AGM and EGM: John Woodall reported on the two meetings drawing particular attention to BSOA becoming the 13 th Association in BOF	
	10.2 Council: John Woodall reported that the new structure expected to be implemented after Council meeting in Jan 2004, and that 2004 AGM likely to be at JK weekend	
	10.3 Coaching: Hilary Palmer reported that BOF still trying to find use for WOC 76 money. Agreed that her expenses to BOF coaching conference in Jan 04 will be paid by EMOA	
	 10.4 Event Standards: Ernie Williams report circulated. (a) Noted that John Marriott has attended a C3 controllers course successfully and this status was ratified by this committee (b) Would Ernie please confirm that the new M/W 80 also applies to Night events (c) Would Ernie please confirm the meaning of his comments about Junior Badge scheme in his report. 	10.4 Ernie Williams
11	Other Representatives 11.1 JK 2004: Chris Phillips reported good progress. He drew attention to entry procedure for helpers as follows: Helpers should enter as normal. They will receive start times but they will receive nearer the event date a helper start permit which will allow them to start at what ever time is convenient to their job., When they start it will be a punching start for them which will then override their allotted time.	11.1 Clubs to inform members

	11.2 Mapping: No representative. Omit from future agendas	11.2 Bob Alderson
	11.3 Schools Development: No updates to report	
	11.4 National Forest/Woodland Trust: No report	
12	Treasurer 12.1 Clubs can charge additional entry fee for non-BOF members in Regional events and clubs keep the extra money. We should consider that BOF members enter at a discount. Up to clubs to decide whether the additional costs will be levied.	12.1 Clubs
	12.2 Little financial activity at present	
13	EMEWS Update committee details in next edition	13 Mike Gardner
14	Electronic equipment Agreed to replace one missing units and all base plates.	14 Derek Gale
15	Web Site Committee details need updating. Omit reference to Sports Council	15 Andy Portsmouth
16	Any Other Business 16.1 Consideration of Galoppen operating over a calendar year starting Jan 2005. Feedback needed from members and clubs	16.1 EMEWS and Clubs for newsletters
	16.2 Consideration of staging more Saturday and midweek events. Up to clubs	16.2 Clubs
	16.3 Peter Palmer Relays – would clubs be more likely to participate if have 6 legs with only one night leg? Feed back to Hilary Palmer asap	16.3 Clubs

17	Venue for future meetings John Woodall to make enquires re use of village hall in Clifton Date and venue for future meetings Dates are 26 th Jan, 29 th March, 24 th April and 19 th July	17 John Woodall
	After note Venue for January meeting is to be the Village Hall Clifton. Instructions to follow with agenda for January meeting.	Bob Alderson