NGOC Committee Meeting Monday 22 April 2024

7pm for 7.30pm start at Quedgeley Community Centre Agenda

- 1. Apologies: Alan Brown, Alan Pucill, Greg Best, Ian Phillips, Ian Prowse, Vanessa Lawson
- 2. Approval of minutes of previous meeting held on 19 February 2024.
- 3. Matters arising from previous meeting:
 - a. Junior Representative position on the Committee. ACTION STATUS?
 - b. SWOA action for the club to include a section on *Beginners* page of NGOC website on volunteering **ACTION CLOSED**
 - c. Hosting the Harvester Relays in 2025 or later. Chair to contact CompassSport editor about running a survey in the newsletter to gauge whether there is enough demand for the Harvester as an event. ACTION CARRIED OVER
 - d. Google poll to understand the wider club membership's appetite for training exercises. Poll conducted, awaiting report findings. **ACTION STATUS?**
 - e. Investigating whether NGOC can offer a personal performance award scheme which develops orienteering skills (like WOA/SBOC Seren Awards). Heather Bovill has agreed to oversee SWOA colour coded award scheme for the club. **ACTION CLOSED.**
 - f. Crickley Hill Permanent Orienteering Course (POC) should replacement signs be UV-resistant? Signs to be both UV-resistant and animal-proof. Discussions with suppliers underway. **ACTION CLOSED**
 - g. Purchase of defibrillator. Decision not to proceed with purchase. ACTION CLOSED
 - h. Purchase of small tent for events with fewer NGOC competitors. Tent now purchased. ACTION CLOSED

4. Reports: -

- a. Chair
- b. Captain
- c. Treasurer
- d. Fixtures/Permissions
- e. Equipment Officer
- f. Mapping Officer.
- g. Membership Secretary
- h. Newsletter Editor No report
- i. Welfare Officer Nil to Report
- j. Volunteer Co-ordinator Nil to Report
- k. Comms Officer No report
- I. Committee Member No report
- 5. AOB
- 6. Date of next meeting.