

NGOC Committee Meeting
Monday 10 June 2024 – 7pm via Zoom
Agenda

1. Apologies: Alan Brown, Ginny Hudson, Ian Prowse
2. Approval of minutes of previous meeting held on 22 April 2024.
3. Matters arising from previous meeting: -
 - a. Junior Representative position on the Committee: Role renamed Junior Captain and postholder (an older junior) will work closely with the Club Captain. **ACTION CLOSED**
 - b. 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 STATUS?**
 - c. Google poll to understand the wider club membership's appetite for training exercises. Pat and Tom C to draft and circulate to wider membership. **ACTION STATUS?**
 - d. Purchase of personal ECG machine to add to the club First Aid kit subject to further research by John. **ACTION STATUS?**
 - e. To decide number and categories of Club Trophies.
 - f. Feedback on events – next steps
4. Reports: -
 - a. Chair
 - b. Captain
 - i. Note question about club relays (13 July at Toadsmoor)
 - c. Treasurer
 - d. Fixtures/Permissions
 - e. Equipment Officer
 - f. Mapping Officer
 - i. Printer replacement status post visit to Xerox
 - g. Membership Secretary
 - h. Newsletter Editor
 - i. Welfare Officer
 - j. Volunteer Co-ordinator
 - k. Comms Officer
 - l. Committee Member
5. For discussion: club provision of GPS trackers for vulnerable people (proposer: Chair)
6. AOB
 - a. Recertification of club First Aiders (proposer: Secretary)
7. Date of next meeting.