

NGOC Committee Meeting
Monday 09 September 2024 – 7pm via Zoom
Agenda

1. Apologies: Alan Brown, John Fallows, Ian Phillips, Paul Taunton
2. Approval of minutes of previous meeting held on 10 June 2024.
3. Matters arising from previous meeting: -
 - a. 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. SAXONS (Kent) rumoured to be hosting the Harvester in 2025 (possibly 21 June 2025) so item “overtaken by events”. **ACTION CLOSED**
 - b. Google poll to understand the wider club membership’s appetite for training exercises postponed to the start of the next season. **ACTION CARRIED OVER.**
 - c. Purchase of personal ECG machine to add to the club First Aid kit subject to further research by John. **ACTION STATUS?**
 - d. Number and categories of Club Trophies decided. **ACTION CLOSED.**
 - e. Feedback on events – general feedback form and post-event panel. **ACTION CONTINUING**
 - f. Club provision of GPS trackers for vulnerable people at NGOC events. Chair to obtain details of the tracking system used at OMM events. **ACTION STATUS?**
 - g. Cost of activating live tracking feature on maprun is currently A\$20 for a 10-week licence - normally A\$30. **DECISION PENDING.**
4. Reports: -
 - a. Chair
 - b. Captain
 - c. Treasurer
 - d. Fixtures/Permissions
 - e. Equipment Officer
 - i. Replacement of club laptops
 - f. Mapping Officer
 - i. Reflection on issues at Stroud urban (Tom C)
 - ii. Proposal to have BML do all printing for club
 - g. Membership Secretary
 - h. Newsletter Editor
 - i. Welfare Officer
 - j. Volunteer Co-ordinator
 - k. Comms Officer
 - l. Committee Member
 - i. For the League event on 18 January 2025, does the committee agree with the proposal to use only New Beechenhurst (apart from the Brown course), and to park at Gloucestershire College?
5. Volunteering and general welfare
 - a. Discuss response to the two questions on volunteering asked by the Orienteering Foundation
 - b. Potential issue of insufficient First Aid cover at events
 - c. Gloucestershire Sport Welfare Officer offering places on free Sport Welfare Forums
 - d. Proportionate expectations of volunteers
6. AGM
 - a. Date of AGM – propose 7 or 21 October 2024.
 - b. Venue – Down Hatherley Village Hall currently available on both 7 and 21 October
 - c. Possibility of offering online participation or in-person only?
 - d. Current post holders willing to stand again

- e. Budget for buffet
- 7. AOB
- 8. Date of next meeting.