## NGOC Committee Meeting Monday 17 February 2025 – 7pm via Zoom Agenda

- 1. Apologies: Alan Brown, Ian Prowse, Rosie Taylor
- 2. Approval of minutes of previous meeting held on 09 December 2024.
- 3. Matters arising from previous meeting:
  - a. 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**?
  - b. Purchase of replacement printer and printing package. Sample maps have been sent to Xerox. **ACTION CONTINUES**
  - c. NGOC donation to SWJOS (South-West Junior Orienteering Squad). Further details have been provided. **Decision required considering these further details**
  - d. Inclusion of NGOC Ts & Cs on events handled by Fabian. ACTION UNDER REVIEW
  - e. Club response to BMBO request for help with preparations for the MTBO World Masters Championships. **ACTION STATUS?**
  - 4. Reports:
    - a. Chair
    - b. Captain
    - c. Treasurer
    - d. Fixtures/Permissions
      - i. Elevating some League events from level D to level C. Carried over from previous meeting.
    - e. Equipment Officer
    - f. Mapping Officer
    - g. Membership Secretary
    - h. Newsletter (LEGEND) Editor
    - i. Safeguarding & Welfare Officer
    - j. Volunteer Co-ordinator
    - k. Communications & Publicity Officer
    - I. Committee Members
  - 5. Orienteering Foundation grant for Club Development Officer
  - 6. BOF consultation on insurance for non-members
  - 7. AOB
  - 8. Date of next meeting.