



Minutes of the Annual Delegate Conference 2013
14th December 2013,
At Yarm School, Yarm

Present:

Patrick Smyth (NATO) (Chairman)
 Peter Firth (NATO) (Treasurer)
 Duncan Archer (CLOK) (Fixtures Co-ordinator)
 Paul Taylor (CLOK) (Technical Co-ordinator)
 Clare Hunter (NEJS Co-ordinator)
 Peter Archer (CLOK Chairman)
 Bob Cooper (NN Chairman)
 Neil Hunter (CLOK)
 Wendy Taylor (CLOK)

Item	Action:
<p>1 Apologies for Absence</p> <p>Mick Garrett (Coaching Co-ordinator), Boris Spence (NN)</p>	
<p>2 Minutes of the Previous Meeting</p> <p>These were agreed.</p>	
<p>3 Matters Arising</p> <p>PF said he would deal with the position of the Northern Championship money in his report.</p>	
<p>4 Discussions.</p> <p>There were discussions on NEOA SI and BOC2014.</p> <p>As a result the following decisions were made.</p> <p>There was no immediate need to replace the majority of the old style boxes. Clubs were coping well with the existing stock and the only issues could possibly be around the number of master boxes.</p> <p>A decision on the running costs and a sinking fund would not be taken until the position on any profit from BOC2014 was known.</p> <p>PF reminded Clubs of the need to inform him for insurance purposes if boxes were left out overnight.</p>	<p>PS</p> <p>Clubs</p>

Item	Action:
<p>It was agreed that the charging policy (£1 per senior for all activities and fixtures) remain unchanged. However the use of SI for just start and finish would be exempt.</p> <p>There were no objections to the Chairman signing the Partnership Agreement for BOC2014.</p> <p>The comments made by the Chairman about support for the non Forestry aspects of BOC2014 were echoed. Clubs need to provide wholehearted support to any requests from the organising committee.</p>	<p>PS</p> <p>Clubs</p>
<p>5 Officials Reports</p> <p><u>Chairman</u></p> <p>Previously circulated. It was agreed there was a need to retain NEOA in some form and the debate needed to be started.</p> <p><u>NEJS</u></p> <p>To be circulated. Essentially the Squad would continue to operate as before.</p> <p><u>Coaching</u></p> <p>None</p> <p><u>Sport Ident</u></p> <p>None. It was felt most issues had been discussed previously (see 4 above). It was also felt the need for a co-ordinator was now redundant.</p> <p><u>Technical</u></p> <p>There was nothing substantial happening. Grade C course had been held. While there seemed to be a shortage of Level B controllers, there was no enthusiasm for upgrading; Clubs needed to encourage individuals in this.</p> <p>PT would investigate joint courses with Border Liners etc..</p> <p><u>Fixtures</u></p> <p>The report had previously been circulated. There were several suggestions around the NEOA Championships (e.g. tying the Score to the NN Boxing Day event, introducing Urban and/or Sprint). DA undertook to investigate.</p> <p>The idea of finding a “groundbreaker” for JK 2020 met with considerable support (although there were no names forthcoming!!).</p>	<p>PS</p> <p>Clubs</p> <p>PT</p> <p>DA</p> <p>PS</p>

Item	Action:
<p><u>Treasurer</u></p> <p>The Accounts for 2012/3 for both NEOA & NEJS were presented – these had been audited by Richard Field. Apart from two small errors noted below they were accepted by the meeting. PF said he would circulate an amended version to correct these.</p> <p>1) The NEOA account had 2011 and not 2012 in one of the headings. 2) The Kit Purchase amount in the NEJS account included some event expenditure.</p> <p>It was agreed to remove the ring fence around the £200 retained for trophies.</p> <p>It was agreed that the £2000 held for main event expenditure be placed back in the GPF. However the aim should be to retain a figure of £2000 as contingency.</p> <p>The money available for major events would be used as a carrot for JK2020 planning. (See Fixtures Report above)</p>	<p>PF</p> <p>PF</p> <p>PF</p> <p>PS</p>
<p>6 Appointment of Officers and Coordinators</p> <p>Coaching Coordinator Mick Garrett Events Coordinator Duncan Archer SI Coordinator Vacant Standards Coordinator Paul Taylor NEJS Coordinator Clare Hunter</p> <p>Treasurer Peter Firth Chairman/Secretary Patrick Smyth</p> <p>It was agreed that there was no need to fill the regional representation posts. PT mentioned that he was a member of the BO Mapping Group so any mapping issues could be forwarded to him.</p>	
<p>7 2013-2014 Club Subscriptions</p> <p>During debate on the Treasurer's report, it was agreed the NEOA Subs would be NN £50 NATO £125 & CLOK £200 (these figures were based on the membership numbers from June/July)</p> <p>It was also agreed the NEJS Subs would be NN £150, NATO £350 & CLOK £500.</p>	
<p>8 Any Other Business None</p>	