



**Minutes of the Annual Delegate Conference
at Forest Classroom, Hamsterley Forest on 21st October 2012**

Present:

| | |
|--|---|
| Patrick Smyth (NATO) (Chairman) | Peter Firth (NATO) (Treasurer) |
| Duncan Archer (CLOK) (Fixtures Co-ordinator) | Paul Taylor (CLOK) (Technical Co-ordinator) |
| Andy & Elaine Clarke (NATO) | Andrew Nicoll (NATO) (SI Co-ordinator) |
| Alasdair Wilson-Craw (NATO) | Wendy Taylor (CLOK) |
| Bob Cooper (NN Representative) | |
| Plus (Part Meeting) | Boris Spence (NN) Rob McKenna (NN) |

| | Item | Action: |
|----------|---|----------------------------------|
| 1 | Apologies for Absence Peter Archer and Mick Garratt from CLOK | |
| 2 | Minutes of the Previous Meeting These were agreed. | |
| 3 | Matters Arising: None | |
| 4 | <p>Discussions. There were various discussions on the role of NEOA, SportIdent and BOC2014.</p> <p>As a result the following decisions were made.</p> <p style="padding-left: 20px;">At some point the NEOA constitution will need revising in light of the changes to BO representation.</p> <p style="padding-left: 20px;">NEOA chairman to poll club captains on their views on what they want to get out of the regional association</p> <p style="padding-left: 20px;">While there was a desire to replace the old SI boxes, any decision should be postponed until after BOC 2014.</p> <p style="padding-left: 20px;">The SI levy should be increased to £1 and the hire fee to £1 also. Clubs are free to handle this cost however they like.</p> <p style="padding-left: 20px;">Alasdair Wilson Craw was appointed co-ordinator for BOC.</p> <p style="padding-left: 20px;">PS and BOF to continue discussion on the Partnership Agreement and the profit/loss. AWC & BOC officials to continue to progress areas.</p> | <p>PS</p> <p>Clubs</p> <p>PS</p> |

| Item | Action: | | | | | | | | | | | | | | |
|---|----------------------|--------------|--------------------|---------------|----------------|--------|-----------------------|-------------|------------------|-------------|-----------|-------------|--------------------|---------------|--|
| <p>5 Officials Reports</p> <p><u>Chairman</u> This had been previously circulated. There were no issues.</p> <p><u>Treasurer.</u> There were no issues. It was commented that the NEJS balance sheet in particular looks much healthier than it was 2 years ago.</p> <p>It was agreed to use the £500 set aside from JK2009 for Northern Champs trophy refurbishment to fund NEOA costs for the next year (as there had been no call for this money).</p> <p><u>Fixtures Secretary</u> Previously circulated. No issues.</p> <p><u>Technical</u> Nothing worthy of report had happened in the last year.</p> <p><u>Coaching</u> Question was raised about the status of the coaches on the report (e.g. qualified v licensed, lapsed v current).:</p> <p>AC requested future reports include more details on what coaching is actually happening across the region.</p> <p><u>NEJS</u> No issues.</p> <p><u>SI Co-ordinator</u> The Region had recently bought 30 new control boxes + 1 master (of which 23 new + 1 master are held by CLOK, 7 new held by NATO). This allowed each area to hold a small event on the new boxes with the benefits to organizers.</p> <p>Andrew Nicoll was stepping down. It was felt some NEOA representative was still required, e.g. to co-ordinate cross-club SI issues, liase with SPORTIdent, handle out-of-region queries etc. AN was asked to write summary of his role to help in finding someone else, or agreeing role can be split between club reps.</p> | <p>MG</p> <p>AN</p> | | | | | | | | | | | | | | |
| <p>6 Appointment of Officers and Coordinators</p> <table border="0"> <tr> <td>Coaching Coordinator</td> <td>Mick Garrett</td> </tr> <tr> <td>Events Coordinator</td> <td>Duncan Archer</td> </tr> <tr> <td>SI Coordinator</td> <td>Vacant</td> </tr> <tr> <td>Standards Coordinator</td> <td>Paul Taylor</td> </tr> <tr> <td>NEJS Coordinator</td> <td>Clare Hunte</td> </tr> <tr> <td>Treasurer</td> <td>Peter Firth</td> </tr> <tr> <td>Chairman/Secretary</td> <td>Patrick Smyth</td> </tr> </table> <p>It was agreed that pending the decision of regional representation the BO representatives would remain unchanged</p> | Coaching Coordinator | Mick Garrett | Events Coordinator | Duncan Archer | SI Coordinator | Vacant | Standards Coordinator | Paul Taylor | NEJS Coordinator | Clare Hunte | Treasurer | Peter Firth | Chairman/Secretary | Patrick Smyth | |
| Coaching Coordinator | Mick Garrett | | | | | | | | | | | | | | |
| Events Coordinator | Duncan Archer | | | | | | | | | | | | | | |
| SI Coordinator | Vacant | | | | | | | | | | | | | | |
| Standards Coordinator | Paul Taylor | | | | | | | | | | | | | | |
| NEJS Coordinator | Clare Hunte | | | | | | | | | | | | | | |
| Treasurer | Peter Firth | | | | | | | | | | | | | | |
| Chairman/Secretary | Patrick Smyth | | | | | | | | | | | | | | |
| <p>7 2012-2013 NEJS Subscriptions</p> <p>It was also agreed the NEJS Subs would be NN £250, NATO £500 & CLOK £500.</p> | | | | | | | | | | | | | | | |
| <p>8 Any Other Business</p> <p>None</p> | | | | | | | | | | | | | | | |