

NORTH WEST ORIENTEERING ASSOCIATION

Agenda

Club Delegate Meeting By Zoom

Tuesday 7th September 2026

1. Apologies

There were none

2. Minutes of the last CDM 2nd June 2026 (previously circulated)

These were accepted as correct.

3. Matters Arising not covered elsewhere

Agreed to fund a trophy for the Yvette Baker Event

Action: SL to confer with BL to organise this

4. L5D Update Report (previously circulated)

4.1 IB complimented RT on an excellent job well done, along with all the volunteers

4.2 Profit will be £35k approximately

4.3 Agreed to put forward a split of the monies to the AGM/CDM as follows -a third back to the hosting clubs/areas used; the remainder to be available for grants and 2030 L5D seed money in the next 4 year cycle.

4.4 RT confirmed payments to Keswick MR (£500), Penrith MR (£250), and NWAA (£250), and work to the farmers gate.

4.5 RT suggested that 2 years to 18 months was required to get the event up and running, with locating areas to be used probably even earlier

4.6 RT suggested he had no problem with the amount he was paid, but stressed that he did outsource some of the logistics and social media.

5. Grant Applications and Awards to consider and approve (comprehensive details previously circulated)

5.1

MDOC Phase 2 Club Development - approved on a 50% / 25% / 10% year on year ratio Note: would like to see concentration on activities vs social media

PFO Card Reader/Mapping Tablet/POC refurb - approved

WCOC CDO third year - 10% ratio as above

BL Registration Hub - 50% agreed

DEE New Flag - 50% agreed

DEE New Website grant £1300 already allocated - agreed to a 12 month timeline to spend the money

SELOC A third of an original grant has been spent but with no matched funding from the club. Agreed to ask for the remainder to be returned; any other requests up to another third will be considered to be matched funding for the original spend. This will bring them in line with all other grants.

5.3 At the 2023 AGM the exec were tasked with distributing a large sum over 3 years, and approximately 83% has been allocated.

5.4 IB commented that there were winners and losers amongst the clubs, which was why there is a movement now towards Pan NW initiatives

6. NWOA Fixtures

6.1 There are no National Events in the NW in 2027

6.2 The British Middles are in the NW in 2028. LOC have offered to do this on 13th May, with possibly the Northern Championships on the 14th May.

6.3 It may be possible for a club to 'lend' an area to another club to host one of the events

6.4 2033 the NW has the JK, 2031 the British

6.5 The next National Fixtures meeting is in the autumn

7. Coaching Working Group Update (papers previously circulated)

7.1 IB reported that it had been a good meeting with plenty of enthusiasm, but it needed to go to the next stage to start delivering coaching NW wide.

7.2 It was agreed that resources should be available to deliver what is needed.

Action: RT/IB/DA to devise a framework to present at the AGM/CDM meeting

8. Preparation for the NWOA AGM& CDM

8.1 RT is well on the way with the accounts

8.2 SL to leave the exec but stay on as a signatory in the short term

8.3 The exec should consider using the BO mailing list for disseminating information

Action: IB to approach David Wathey re joining the exec

Action: DA to approach Martyn Roome re joining the exec

9. Any Other Business

IB thanked Stella and Richard for their contributions and hard work.

10. Date of Next Meeting

**Monday 23rd November 2026
7pm Online**