

E&CC Committee Operation – 19th December 2014

Background

At the E&CC meeting on 15th November 2014 it became increasingly apparent that there is a need to improve the ways in which we all progress matters especially at our meetings. The following suggestions are intended to stimulate further thought and suggestions please.

Individual Responsibilities

Chairman

- To maintain an overarching approach especially on developing appropriate strategies for Events & Competitions within British Orienteering.
- To focus upon strategic matters
- To respond to any enquiry & delegate wherever appropriate to members of E&CC
- To manage the operation of the Committee and its meetings
- To delegate responsibilities to members wherever possible
- To remain accountable on behalf of E&CC to the Board

Members

- To maintain activities in allocated areas of responsibility
- To ensure 'Actions' from meetings are carried out
- To create agenda items for key decisions prior to any meeting of E&CC
- To regularly keep the committee informed and report on activities
- To remain accountable to the Chair of E&CC

Conduct of meetings

Following initial procedural matters meetings will focus upon a single specific strategic objective to come to firm conclusions with an Action Plan. Meetings will then move on to specifically allocated time periods for each member to cover their decision making items.

In the final stages of the meeting time will be set aside for further discussion on establishing the way forward concluding with setting the date and venue for the next meeting.

New Possibilities for On-Line Meetings

Previously we had experimented with Google Hangout meetings but found them, at that time, to be unsatisfactory. Afterwards I established that my own very rural upload and download rates were very poor. Now with the possible advent of optic fibre enhancement this might become a better possibility though I understand it will still depend upon system sharing. I am shortly expecting to be upgraded probably in the New Year.

This opens up the possibilities of attempting a retrial of Google Hangout if others are in agreement. I envisage that such meetings would enable us to hold limited discussions but to be able to take straight forward decisions between meetings.

Chris James – Chairman E&CC (E&CCchair@britishorienteering.org.uk) 19th December 2014