

## **Bendigo Orienteers Inc.**

### **Club Meeting: 6 December 2011 – Minutes of Meeting**

**Attendance:** Daryl Fleay, Peter Creely, Jim Russell, Louise Hall, Peter Galvin.

#### **1 Apologies**

Neil Barr, Julie Flynn, Laurina Neumann, Colin Walker, Charles Brownridge.

#### **2 Black Crow Nominations**

- .1 While competing in the 3hr night event on Dec 2, one 'walker' thought he might be able to claim points for unknowingly visiting the same control twice.
- .2 One member 'rustled' up enough enthusiasm to arrive 24 hours early for the Nov 19 event.

#### **3 Minutes of previous meeting**

Accepted on the motion of Louise Hall, seconded Jim Russell.

#### **4 Business Arising**

- .1 Position of Secretary remains unfilled.
- .2 Payment of \$372 received for Teachers Games.
- .3 Map Repository – no report.
- .4 Junior Development – group to be convened by Peter Creely to plan pathways from Space Racing through to Saturday Local events (and beyond ?). Issues include funding, mapping, staffing, and equipment maintenance/replacement.
- .5 Schools Team Support – Thankyou letter received from Tavish Eenjes. Awaiting possible written input from parents of John Joe Wilson.

#### **5 Treasurer's Report**

Current Assets of \$56 771.22. Accepted on the motion of Louise Hall, seconded Jim Russell.

#### **6 Travel Expenses for State Series (and above) events**

Treasurer proposed mileage reimbursement at 50% of ATO rate. After further discussion it was proposed (Peter Galvin), seconded Louise Hall, and passed that the rate for these events be set at 35% of the current ATO rate.

#### **7 Space Racing**

Requests from NSWOA and from Western Plains Orienteers (Dubbo) for permission to use the Space Racing Logo and associated material were approved.

#### **8 Bendigo involvement in 2012 VOA Events**

Feb 25/26	Bendigo ToDay	Organiser Jim Russell (emphasis on pre-entry, but a second person will be responsible for managing EOD entries.
Aug 19	Victorian Relays	Organiser Jim Russell, course setter Peter Galvin, controller Craig Feuerherdt.
Sept 15	Vic MD Champs	Controller Neil Barr.
MTBO	No involvement.	

## **9 Easter 2013**

Fri	BG	Relays / Sprint	LaTrobe Univ Campus (mapper Jim Russell).
Sat	BG	Day 1	Spring Gully Reservoir (mapper Chris Creely).
Sun	TK	Day 2	Mount Alexander (mapper Alex Tarr)
Mon	BG	Day 3	Crusoe Reservoir (mapper Neil Barr)

## **10 Membership**

- .1 Moved (Jim Russell), seconded (Louise Hall), and passed that memberships taken out after Nov 1 will roll over into the following year.
- .2 Those enquiring in October about joining the Club will be advised of the above.

## **11 Club Trailer**

- .1 Need for water drum rack to be added to the drawbar.
- .2 Moved (Daryl Fleay), seconded (Peter Creely) that the offer from Phil Robertson to pay for his use of the trailer be declined (ie trailer used at no cost).

## **12 Safety Vests**

Bulk buy (of 20) reduced price by 50% (ie to \$10 each).

## **13 Instructions for Setting Up/Synchronising of SI units**

On the website after checking by Daryl Fleay/Peter Galvin for understandability by luddites.

## **14 Mapping**

Chris Creely to be employed to update Wildflower Drive.

## **15 Club History**

- .1 Document covering the period from 2005 to present was attached to the Notice of Meeting. In the author's absence, comments on this were held over until the next meeting.
- .2 Photos requested by Charles Brownridge have been supplied.

## **16 Local Events**

- .1 Parks Victoria permit applications need only identify maps to be used, and not start locations.
- .2 Novice and moderate course participants must have the best available maps, and should not be expected to use maps where, for example, track networks are inaccurate.  
Start / Finish display boards need to be taken by non-tow-bar (hence no trailer) organizers.

## **17 Rockhopper Trophy Points**

Peter Galvin to circulate a claim form for input, and will submit same to OV.

## **18 Next meeting**

Tuesday Feb 7, 7.30pm, BRiT Library Seminar Room.

## **19 Notice of AGM**

Sunday Feb 5, after the season opener event Fowl and Fizz (aka Chicken and Champagne) Event; format is a 1-hour score, mass start 7.30am, at the NE corner of Mandurang Oval.

Meeting closes at 9.37.