

Bendigo Orienteers Inc

Minutes of Meeting: Tuesday October 16, 2012

Present: Louise Hall, Andrew Cameron, Darryl Fleay, Peter Galvin, Peter Searle, Jim Russell, Julie Flynn

Apologies: Dianne Searle, Charles Brownridge, Neil Barr, Colin Walker, Craig Feuerhardt, Laurina Neumann, Peter Creely.

1. Black Crow Nominations:

N.McGuckian: Followed Andrew because he was concerned he was going the wrong way to start his course – turns out Andrew was trying to get away from Nigel so he could relieve himself!

T. Davidson: Put a clothes peg in his pocket instead of his whistle!

T. Eenjes: Got stuck in a deep hole in Tasmania, during a race!

L. Maggs: had difficulty finding the start flag at a local event (Norfolk Hero)

J. Flynn: invitation to Louise for dinner (got the wrong night for the club meeting).

2. Minutes of Previous meeting:

Moved: Louise Seconded: Peter Searle

3. Treasurer's Report: Louise presented and moved the treasurer's report that shows the finances for the last 6 weeks. Seconded: Jim

4. Secretary's Report:

- A list of correspondence received was presented: This list also included 3 letters from junior members thanking the club for monetary assistance for their trip to Tasmania.
- Most Disciplined Player program registration: Peter Creely had indicated interest in following this up.
- Charles sent a hard copy of the newsletter to Russell Burke.

5. Unfilled Positions: **Jim is encouraging people to consider nominating for next year's executive.**

The treasurer has indicated her intention to resign, so we will need another treasurer. The president is staying on for another year, but there will need to be a vice president with an interest in learning about the president's role.

Legal changes to the incorporation requirements may affect our club, and there are information sessions being held by Sports focus and the Department of Justice (8/11/12 & 28/11/12).

ACTION: Jim will circulate a link to Sports focus; Peter Galvin will circulate information from the Dept of justice

6. OV News: No report

7. OA News: no report

8. Local Events: Mars Bar cup was enjoyed by all participants

9. Easter 2013:

- Saturday 'Yorkshire Hill' (inside the fence) event: Darryl reported that it's a beautiful map and beautiful area. He has set 18 courses and all sites are taped.
- Crusoe map is done
- La Trobe uni map is being finalized

- Camping: Jim has had a frustrating time trying to get a clear answer from YMCA regarding the use of the Athletics track. Julie has an alternative contact name for the Athletic track (Timothy Hall) and Stuart Graig for the Golden Square Football oval.

ACTION: Jim and Julie to follow these up

- General discussion about Easter arrangements. **ACTION: Peter volunteered to ask John Colls about catering at events and water at events**

10. Next Year's Calendar: OV has been drafting some event fixtures for 2013. **ACTION: Jim to talk with Colin re this.**

11. Mapping: No report

12. Junior Development:

Space Racing – the ACT and WA are both organizing Space Racing events in November.

13. Other:

13.1 Mt Tarrengower: The June long weekend in 2013, this map could be used on the same weekend as Mia Mia and Newstead (Joyce's Creek). It was noted that we must be very careful how we work with the rangers and Parks Victoria.

13.2 Club computer: This was accidently dropped and needs replacing.

13.3 Club breakup: 2 December , at the picnic ground at No.7 reservoir

13.4 Course setter for 23 November: This 3 hour twilight event will be cancelled, as it is scheduled for the same weekend as the 2 X 6 hour rogaine near Dunolly.

13.5 CoGB Rosalind Park: City of Greater Bendigo's park's manager has opposed orienteering in Rosalind Park. Nigel McGuckian has offered to meet with him and attempt to persuade him otherwise.

13.6 Club T Shirts: Hip Pocket is able to supply more club Tshirts; the meeting agreed to obtaining more T shirts.

13.7 VOA meeting this Friday: Jim & Craig are planning to attend the Council meeting. One issue for our club is the levy adjustment.

13.8 2013 AGM will be in Feb 2013.

13.9 Other:

Next meeting: Tuesday 27 November