

Bendigo Orienteers Minutes of Meeting 15th October 2013-10-16

Held at LUBAC, 7:30 pm

Present: Andrew Wallace, Charles Brownridge, Terry Davidson, Jim Russell, Daryl Fleay, David Jones, Peter Searle, Craig Feuerherdt

Apologies: Clare Brownridge, Nigel McGuckian, Peter Creely, Richard Goonan, Julie Flynn, Peter Forbes, Peter Galvin, Colin Walker, Andrew Cameron.

Black Crow Nominations: People are being too cagey about their mistakes: no nominations this month (that we know of).

Minutes of the previous meeting were accepted on the motion of Terry Davidson, seconded by Andrew Wallace.

Treasurer's Report: Andrew presented his report and commented on the following: the large takings from the Mount Korong event (over \$600), income from sale of SI sticks, the starting of a new term deposit with Sandhurst Trustees @3.8% for 12 months (\$10,000). He pointed out that had nearly \$60,000 in the bank.

The report was moved by Andrew Wallace, seconded by Jim Russell.

Secretary's report: Charles presented a sheet summarising correspondence in and out for the last 6 weeks. There were a number of additions:

A thank you email to the club from Lachlan Cherry.

A thank you letter from Leisha Maggs.

Request from Dahlia and Arts Committee for local clubs to participate in Family day in March,

It was decided to pay for two members to undertake St Johns first aid training and to ask interested people to apply through the secretary. To be decided on a first come first served basis.

Secretary's Report was accepted on the motion of Daryl Fleay and Andrew Wallace.

Local Events Report: people commented on the stunning assembly area at Mt Korong and the success of that event.

State Relays: Bendigo fielded three teams and achieved 2 firsts and a second. A great result.

Aust Champs: Craig had a win and so did the Victorian Schools team. Bendigo generally did well as a club. The champs featured a new format which seemed to be more balanced, being spread over 2 weekends.

Twilight Event: The 9th November event was not on Eventor, but no one was sure why. It should be added.

Presentations: These are currently scheduled for 1st December but clash with the Sprint Champs in Ballarat, which a number of members are expected to attend. It was therefore suggested that the presentations be held on 8th December with a lunch prior to the presentations to allow members from further away to travel home. Colin Walker to be consulted about the change.

2014 Draft Calendar was presented and discussed with these suggestions being made:

The new OTH map be used for the 2Day event then rested for a major event in 2015.

An extra sprint event (eg Skins) be added

Bendigo Rocks 1 at Kooyoora: isn't the area embargoed?

Crusoe Res above the water race could be considered, as could Mt Ida.

Mapping: Over summer it is hoped to update tracks on Kangaroo Gully, Brown's Reef, Sedgwick and Diamond Hill, with Mandurang due for a full remap. Terry is working on Guy's Hill Road area.

Junior Development: Although only 12 came through Space Racing this year, it may not necessarily be a failure. However it was felt that it needed revitalising and the club has already committed money to fund an organiser if one can be found. Other possibilities were discussed including interested schools getting one person each from the club and that person would have full club backing. Club could provide person, map and all equipment needed to get Space Racing/orienteering into those schools interested.

Spring In the Bendigo Bush: We have not received any feedback from this group.

Condes 9 has been purchased by the club. With this version courses can't be saved back on to version 8.

Clothing Grant: no information.

Website: This is the preferred place for contact rather than emails because it can be updated. A new feature is a link that will allow subscribers to be notified by email whenever the site is updated. This feature is now available and hopefully people will make use of it.

Rockhopper Trophy: Bendigo is currently leading by over 300 points.

Other: OV fee structure to be discussed at Council Meeting on 18th Oct. To increase OV membership they propose to charge individual members \$50 out of which clubs will be reimbursed. It is hoped to attract new members from Street O in Melbourne. We will need to await the result and adjust our fees accordingly for next year.

Next Meeting: November 26th at LUBAC at 7:30 pm.

Meeting Closed at 9:30