

# **Bendigo Orienteers**

## **2014 Annual General Meeting**

**4<sup>th</sup> March 2014, 7.00 PM Held at LUBAC**

President Jim Russell welcomed everyone to the AGM.

**Present:** Judy Fitt, Louise Hall, John Wilkinson, Craig Feuerherdt, Luke Feuerherdt, Lachlan Feuerherdt, Josh Feuerherdt, Andrew Cameron, Jim Russell, David Jones, Jenny Ball, Peter Galvin, Charles Brownridge, Peter Creely, Julie Flynn, Terry Davidson, Sue Davidson.

**Apologies:** Colin Walker, Peter Searle, Dianne Searle, Neil Barr, Andrew Wallace.

The minutes of the 2013 AGM were confirmed on the motion of Charles Brownridge , seconded by Andrew Cameron.

**President's Report:** Jim presented a brief report on the year's activities, highlighting the Easter Carnival as having been very successful for both Bendigo members and those from outside. He commented on the huge input needed by club members for the successful running of such an event, and the need for cooperation with other clubs.

He raised a number of points relating to the strength of the club, including the number of our juniors who had been included in last year's school team, that we had the largest membership ever, that this year we are planning to organise and run the Victorian Championships at Mt. Kooyoora, and he pointed out that the old claim that Bendigo members will not travel to distant events is not true any more, since Bendigo has the largest number of entrants in the upcoming SS1 event at Mt. Baw Baw. He said that all these were indications of a strong and healthy club.

**Treasurer's Report:** Jim presented the Treasurer's Report for 2013 on behalf of Andrew Wallace.

In terms of income, the local events had contributed nearly \$15,000, and map sales had made \$7,500, although this was a one-off, largely due to sales from Easter.

The report was accepted on the motion of Jim Russell, seconded by Julie Flynn.

### **Election of Officebearers:**

The election of officebearers was conducted by Craig Feuerherdt with the following results:

<b>President:</b>	Nominated by	Seconded by
Jim Russell	Charles Brownridge	Louise Hall

### **Vice President**

Colin Walker (nomination withdrawn)

Julie Flynn	Jim Russell,	Andrew Cameron
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### **Treasurer**

Andrew Wallace

Jim Russell

Louise Hall

**Secretary:**

John Wilkinson

Peter Creely

Peter Galvin

**Committee Members:**

Andrew Cameron

Peter Creely

Julie Flynn

Peter Creely

Peter Creely

Andrew Cameron

Jenny Ball

John Wilkinson

Peter Galvin

Since the number of nominees for each position did not exceed the number of positions, each nominee was declared elected.

It was decided on the motion of David Jones, seconded by Peter Galvin, that Colin Walker be approached to be on the committee in his capacity of Local Events Coordinator.

**Annual Subscriptions:** *“That for 2014 the membership subscription for Bendigo Orienteers Inc. be \$20 per family or adult individual (up to a maximum of \$20 per family), and \$5 for each associate member (a person 20 years or under)”.* **Moved** Jim Russell, Seconded Louise Hall. Carried

**Local Event Entry Fees:** *“That the 2014 entry fees for Bendigo Local Events for members of an orienteering club be \$8 for adults and \$4 for juniors, up to a maximum of \$20 per family.*

*For people who are not members of an orienteering club the entry fees are \$12 for adults and \$5 for juniors up to a maximum of \$30 Newcomers receive their first two local entries free, with SI hire also free”.* **Moved** Julie Flynn, seconded Craig Feuerherdt, Carried.

**Si stick hire:** *Hire of SI sticks is \$5 per stick, capped at \$10 per family, no matter how many sticks are hired.* **Moved** Craig Feuerherdt, seconded Andrew Cameron, Carried.

The Meeting closed at 7:55 PM