

## **May 6<sup>st</sup> 2014      Bendigo Orienteers Minutes of Meeting**

Meeting started 7.30 pm at LUBAC Bendigo

Chairperson: Jim Russell (President), Minutes by John Wilkinson (Secretary).

Present: J. Russell, J. Wilkinson, L. Hall, J. Ball, T. Davidson, N. Barr, A. Wallace, J. Fitt, P. Searle, P. Galvin.

Apologies: C. Brownridge, J. Flynn, P. Creely.

1. Black Crow: No reports.

2. Minutes of previous meeting were presented by JW and accepted on the motion of J. Ball/ T. Davidson.

3. Business arising: Thanks/appreciation note sent to D. Mews and M. Hennessy.

4. Treasurer's report: Presented by the Treasurer and accepted on the motion of A. Wallace / J. Russell. Andrew reported on the good income from recent local events.

Note: People handing money invoices to Treasurer to write clearly on them what they are for (esp. maps/event) and date. Report passed on motion of: A. Wallace / J. Russell.

5. Secretary's report: presented by JW

Outwards correspondence - letters to D, Mews & M. Hennessy.

Inwards correspondence – 2 emails from Sport Focus re events, Australian Sports Foundation grants, Female sports admin. Network re: seminar. Thanks from D. Mews. Reports passed on motion of: J. Wilkinson, A. Wallace.

6. President's report – JR reported on C. Naughton's successful application for Vic Talent travel grant (congratulations to Chris). Swap of BBC 13 & 14 done, weekly newsletters on club website, first aid (still to be completed), Deposit book for event fees now in trailer (organiser to fill out and deposit if treasurer not present).

7. Events: reports on recent events.

Space racing events started – good interest and promoted to G4,5,6. Schools Champs on June 6<sup>th</sup> fees to be \$4 single/ \$7 pairs to pay for use of SI sticks from VOA. Next Classic Sedgwick event to be a selection trial for state secondary schools team. Helpers at events document prepared by Jim & Jenny. JR reported on progress of Eventor / O-Lynx system (needs computer at event). Vic Champs / UltraLong flyer out / permits in. Club to express interest in running a state event on One Tree Hill next year.

8. Promotion – JW reported on C'maine series of events (2 so far) – promoted well but difficult to say if it lead to many newcomers,

9. Mapping underway: JR Mandurang update, Diamond Hill / Kangaroo Gully (C. Creely), Axedale heights (T. Davidson), Crusoe heights (N. Barr).

9. Other items: L. Hall to look at classic series points and set of parameters for 2014/5.

Membership – list of non-renewals read out by JR. Most renewed.

Discussion on MTB in forests. Course setting seminar in Melb on 15<sup>th</sup> May.

Lost hire SI stick: T. Davidson to talk to family who lost the hire stick, and organise settlement. T.Davidson also spoke about a possible link between orienteering and historic sites/tours in Bendigo area. P. Galvin to look into an application for funding S Racing development via Aust Sports Commission Fund.

Meeting closed: 9.45 pm. Next meeting: June 3rd.