

November 25th, 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, A. Wallace, J. Flynn, J. Ball, P. Searle, C. Feuerherdt,

P. Galvin, Terry Davidson (late).

Apologies: C. Walker, N. McGuckian, D. Searle, C. Brownridge, D. Cherry, D. Fleay,

1. Black Crow: No nominations

2. Minutes of previous meeting were presented by JW and accepted on the motion of

P. Searle/ J. Flynn.

3. Business arising: VOA membership changes – affects on our club to be determined.

4. Treasurer's report: Presented by the Treasurer and accepted on the motion of A. Wallace / P. Galvin.

5. Secretary's report: presented by JW

Inwards correspondence: (mostly emails) Junior dev meetings, minutes, Arts festival, events calendar, newsletters VOA/local, Sports focus, VOA re funding schools team.

Outwards correspondence: (mostly emails) Oct minutes, Sports focus, minutes, calendar, relays report, Twilight report, VOA reply. Info passed on to President / committee members (various). Report passed on motion of: J. Flynn / P. Searle.

6. President's report – JR reported, P cards ordered, in negotiation with Danes re mapping/coaching/setting, and CHOC accepted sharing Mt Ida money.

7. Events: Twilight events were well run and enjoyed. Numbers down a little.

8. Promotion: Hittaut project (renamed Go Explore It – Bendigo). \$40,000 grant offered by Vic Health to our club. Craig F. outlined the proposal and plans. There will be a 12 month testing program on a small scale involving primary schools – then staged development. Steering committee (Julie, Craig, Andrew, Jim) to

develop plan involving Sports Focus HR team. Next meeting with Bendigo City Council / Sports Focus. Two primary schools already on board.

9. Mapping: Crusoe Heights – still to be finished.

10. Other business:

Junior development: report presented by Terry D. A copy of this document was sent out with these minutes – members please read and forward comments to Jim or Terry ASAP.

VOA membership changes: new set of fees for 2015. VOA to charge clubs, up to each club to decide how they get money. Possibly \$25 VOA fee, \$20 Bendigo, \$1 juniors. All members will be members of VOA. To be decided at next meeting / presented at AGM. Next years calendar – draft plan was presented. A copy of this document will be circulated – members please read and forward comments to Jim or Colin ASAP.

End of year function to be at Axedale Golf Course on Sun. Dec 7th. BBQ/BYO lunch. Trophies should be in by now to Jim.

Meeting closed: 10 pm.

Next meeting: January 27th to look at membership and calendar.

AGM 1st February after Fowl and Fizz event, Diamond Hill. Members please consider nominating for committee positions. New president, vice president, secretary required.

END