

## **September 2nd 2014      Bendigo Orienteers      Minutes of Meeting**

Meeting started 7.35 pm at LUBAC Bendigo

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

Present: J. Russell, J. Wilkinson, J. Ball, C. Brownridge, T. Davidson, A. Wallace, A. Cameron, L. Leversha, D. Jones, J. Flynn, C. Feuerherdt (late).

Apologies: P. Searle, D. Searle, P. Creely, D. Cherry, P. Galvin, F. Fleay, N. Barr

1. Black Crow: no reports.
2. Minutes of previous meeting were presented by JW and accepted on the motion of C. Brownridge/ A. Wallace.
3. Business arising: Responses to VOA membership proposal received. Injury report from Brown's Reef done by JR.
4. Treasurer's report: Presented by the Treasurer and accepted on the motion of A. Wallace / J. Flynn. Correction made to VOA accounts from last month done. Sports focus membership, Sp. racing website and trailer rego paid. SI gear purchased.
5. Secretary's report: presented by JW  
Outwards correspondence - only emails to President / Sports Focus form.  
Inwards correspondence – 2 emails from Sport Focus re events, Discussion paper VOA re memberships, Vic talent/travel grants re Eaglehawk PS (TBD by JR), Country action grant scheme – anyone interested see JR or JW.  
Reports passed on motion of: J. Wilkinson/ A. Cameron.
6. President's report – JR reported on Vic Champs events just held at Kooyoora.
7. Events: Mt Ida and Wildflower drive events went very well (great days).  
Thanks was expressed to Jim and Neil for running the Kooyoora state events. Both well received and attended. A large amount of work was put in by both Jim and Neil.  
Course setter for 20 Sept local event on Apollo Hill (Colin and Andrew to assist).
8. Promotion – Mars Bar Cup: free entry to any member if they bring a friend along who has not orienteered before.

Junior development – Motion: That the club ensure all members are aware of the proposals put forward to date that relate to the future of Junior Development of orienteers in Bendigo. TD to finalise proposals and arrange meeting. Passed on motion of T.

Davidson/J. Wilkinson

TD: Historical society meeting held and they are happy to moving forward on the proposal (see previous minutes).

Web apps (DC): 24 people using app.

Hittaut: Craig reported on development of this idea (Discover your neighbourhood).

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

10. Discussion on VOA membership changes for 2014. Paper discussion led by Craig F. Need to simplify VOA membership to make it easier to understand, and increase membership overall. Three options have been proposed. It was decided that the 10 Bendigo members present at tonights meeting would be sent final details from Craig and make a vote to the President that would then be put to the VOA meeting (Bendigo delegates to have 2 votes). By end of Sept.

Meeting closed: 10 pm.

\*\*\*\* Next meeting: Third Tuesday in October (21<sup>st</sup>). Note change of meeting date.