

Minutes - Bendigo Orienteers Meeting April 13th 2015, 7:30pm - La Trobe Athletics Complex:

Present: Richard Goonan (chair) Peter Creely, Peter Searl, Colin Walker, Charles Brownridge, Craig Feuerherdt, Ben Goonan, Christopher Naughton, Terry Davidson, Peter Galvin, Jim Russell, Andrew Wallace, Don Cherry, Darryl Fleay, David Jones

Apologies: Nil

Minutes of the previous meeting (March 2015) accepted mvd RG, sec JR, carried.

Business Arising:

Committee and General Meeting arrangements 2015:

The discussion paper - 'Proposed realignment of Bendigo Orienteers General and Committee meetings' was circulated to club members prior to the meeting.

The proposal was discussed with the following motion put to the meeting.
Motion: The proposed realignment of Bendigo Orienteers General and Committee meetings be adopted, mvd RG, sec DF, carried.

Review Policy and Procedures:

Update safety and emergency information for course setters (Peter Galvin), work still in progress, to be continued. It was recommended that periodic review is need to ensure information presented in the clubs permit applications is consistent with field practices as new/different events are undertaken.

Correspondence:

Terry Davidson: list of correspondence attached.

Financial Report:

Andrew Wallace: Financial statements attached. Motion: Treasurers report be accepted, mvd AW, sec JR, carried.

General Business:

Mapping:

Schedule updating of Crusoe Heights map (re: as previously determined, see minutes May 6th 2014, June 5th 2014) not completed. It was suggested that a review of mapping priorities be undertaken as part of Mapping Sub-committee, to be considered further.

Bendigo Primary Schools Event:

JR and DJ will liaise with schools to determine a suitable date later in the year (second term, October?) to follow on from the clubs planned Space Racing events.

Permit App Process:

Issues with permit application process discussed re: cancelled Sedgwick event. Events in areas of State Forest require DELWP approval. Advice form

Parks Vic suggested that we plan and submit applications (to all land managers) earlier to allow for internal departmental processes to occur.

Computer:

Purchase of a computer for use with results was discussed. Motion: Suitable hardware be reviewed and consider for purchase, mvd PS, sec DC, carried.

Vic Champs (One Tree Hill 28th April):

Assistance from club members will be requested closer to the event, to be coordinated by JR, further event information will be posted on Eventor this week.

Loan Proposal:

Chris Naughton outline a proposal for a loan/equipment leasing agreement (\$12,000) from club funds to support his GPS tracking business development. Proposal discussed, to be considered further.

Weekly e-Bulletin:

Basic processes for ensuring information is correct were discussed. JR noted that he did not edit e-bulletins before posting on the web and assumed contents were correct.

Club Trailer Storage:

Not urgent, but a new location needs to be considered. Previous discussions with the MTB club re proposed trailhead/facilities at the former Spring Gully Pony club site may be continued, JR has been provided concept plans. Motion: JR to maintain an open discussion with the MTB club representatives involved with the Spring Gully proposal, mvd DC, sec CF, carried.

Club Trailer refit:

The need for adding a shelf to the storage compartment and water container/holder (large box) on the front chassis was discussed. Committee to consider quotes from a qualified trailer manufacturer to complete engineering work.

Reports:

Go-Explore It: Next meeting planned for the coming week, update to be circulated.

Space Racing: Not discussed

Mapping: Not discussed (see item in general business re Crusoe Heights)

Black Crow Nominations: Did you hear about the orienteer who punched control 16 on the way to 15, ran off to 16 to return and punch 16 (same control) again (for a second time), before continuing to finish his race, one control was a mound on a spur and the other a pit in a gully but apparently similar enough anyway not to worry about details.

Meeting closed 10:30pm