

Bendigo Orienteers 2016 Annual General Meeting

7 February 2016 9:00am
One Tree Hill

Present: Peter Forbes (chair), Louise Hall (minutes), Jason Carter, David Jones, Heather Jones, Nigel McGuckian, Julie Flynn, Neil Barr, Peter Creely, Chris Creely, Charles Brownridge, Dave Brownridge, Ben Goonan, John Wilkinson, Jenny Ball, Jim Russell, Craig Feuerherdt, Andrew Wallace, Andrew Cameron, John Chellew, Ian Johnson, Chris Naunton, Alison Radford, Tony Radford, Catherine McMillon, Peter Searle, Diane Searle, Peter Galvin.

Apologies: Terry and Sue Davidson, Richard Goonan, Don Cherry

1. Minutes of the 2015 AGM

Accepted after some discussion by those with long memories. Moved: John Wilkinson, seconded: Jim Russell

2. President's Report

Read by Peter Forbes in Richard's absence.

- 1) Bendigo Orienteers ran a successful local event series during 2015 with involvement from a wide cross section of club members demonstrating a strong participation focus.
- 2) Juniors were well represented in state schools teams and performed strongly at national events
- 3) Club members were involved with organisation across a range of state and national level events and contributed in a variety of ways to the sport overall
- 4) The profile of the club continues to grow within the local community
- 5) After several years, a storage space may be getting closer to reality with a proposal currently being considered

3. Treasurer's Report

Presented by Andrew Wallace. Moved Nigel/Jason

4. Membership fees for 2016

BGV membership (which includes OV) will rise \$5 to \$45 for Seniors, and stay at \$2 for Juniors. It was noted that the Orienteering Victoria membership and levy has risen \$5 to \$30 for seniors, with Juniors remaining at \$1.

5. Election of office bearers

President: Julie Flynn (nom: Nigel McGuckian)

Vice President: Nigel McGuckian (nom: Andrew Cameron)

Secretary: Louise Hall (nom: Julie Flynn)

Treasurer: Andrew Wallace (nom: Peter Forbes)

Committee: Alison Radford, Heather Jones, Jacqui Knee, Peter Forbes, Jim Russell, Ben Goonan

Julie thanked outgoing president Richard Goonan for his efforts during the last year, especially his multiple roles as acting secretary, and Space Racing coordinator.

No further business.

Meeting closed 9:35am