

Minutes - Bendigo Orienteers Committee Meeting January 18th 2015, 7:30pm - La Trobe Athletics Complex:

7:30. Present: Richard Goonan (chair), Charles Brownridge, Andrew Wallace, Peter Forbes, Ben Goonan, Heather Jones, Nigel McGuckian (visitor), Julie Flynn (visitor)

Apologies: Jim Russell

7:38. Minutes of the previous meeting (December 2015) accepted, mvd AW, sec PF, cd.

Business Arising:

7:40. February AGM (discuss, Nigel McGuckian attending)

Reminder notice to members before AGM

Committee members to contact club members to seek nominations

Enquiries can be directed to Nigel for follow up

8:19. Trademark Sale (discuss)

Motion: The committee agrees to negotiate the finalisation of the "Go Explore It" Trademark Sale, proceed on the basis there is no legal action or costs against Bendigo Orienteers, mvd PF, sec CB, cd.

Additional caveat: If invoice fees for sale are not withdrawn, costs to be paid from the GEI Grant funds.

8:43. OA Merit Badges (decision)

Motion: Purchase OA Merit Badges on behalf of club members, mvd CB, sec HJ, cd.

8:50. Event Calendar 2016 (discuss)

Committee members asked to contact and encourage new course setters and helpers for 2016

Correspondence:

8:55. Incoming:

Dahlia and Arts Festival re: registrations open for stall/activity at Family Day 20th March at Canterbury Park Eaglehawk.

- Map available, look for club members to run event

Robin Uppil re: Use of SI sticks for Ultra Long event.

- Committee agree to provide SI sticks for use at the event

Sarah Blatchford re: canvassing members' interest in a potential 'business opportunity' to distribute 'Kayani' supplements or for members to purchase products.

- Committee felt it was inappropriate to promote this supplement to club members

8:45. Outgoing: Refer to printout (provided at meeting) for full details

Richard Goonan re: Notice of AGM (February 7th) sent to members

Financial Report:

8:47. Financial statements presented, refer to general ledger and account balances for additional details, (discuss).

Accounts for payment:

Richard Goonan \$70 – Printer cartridge and paper ream (passed at April meeting, receipt to be provided)
Athletics Bendigo \$25 – Meeting hall hire
Richard Goonan \$200 – Mapping BSE (see note below)
Ben Goonan \$100 – Field Checking BSE (see note below)
Ventra IP \$24.95 – Domain renewal bendigo-oreinteers.com.au
Richard Goonan \$34.00 – Grocery's for end of year event

Notes: 2015 financial reports circulated to committee on the 7/1

BSE Mapping costs: Due to recent campus works additional time is required to satisfactorily complete the map. This was not able to be assessed at the time of the initial quote because the aerial photography was slightly inaccurate and new on ground work has only just been undertaken. An additional 12hr is being requested, 8hr (field work/draw) and 4hr field check (B. Goonan). Decision: Committee agree to further costs for completing BSE map.

Motion: Accounts passed for payment mvd HJ, sec PF, cd.

Motion: Treasurers report be accepted, mvd CB, sec PF, cd.

General Business:

9:18 Review Policy and Procedures: (discuss/decision)

Payments for mapping: (discus/decision)

Motion: Payment for mapping work undertaken by club members will require a quote to be submitted for consideration to be accepted prior to work commencing, the committee to be notified if the job is unable to be completed at the agreed and accepted value, any subsequent agreement to be passed and minuted, mvd RG, sec PF, cd

9:23. Headlights for hire at night events: (discuss/decision)

See link http://www.dx.com/p/t6-assault-crown-waterproof-xml-t6-3-mode-1200-lumen-white-led-bike-light-with-battery-pack-set-82508#.VmXz1_krKCg

Decision: Notify members about these headlights to promote awareness in preparation for upcoming events.

Report/update ongoing items:

Key Role Descriptions: No further action

Club Phone: Phone has been collected and SIM will be activated for use in 2016

Amaysim SIM to be activated asap.

Equipment Audit and Register: Circulated, to be compiled

Additional Reports:

Space Racing: No report

Go-Explore It: No report

Mapping:

BSE: Almost complete. Additional work required to finalise map due to new campus works currently underway.

Eaglehawk: Underway, quote provided (refer to email provided).

Black Crow Nominations: No report