

**Bendigo Orienteers Inc.
Committee Meeting**

Monday 11 July 2016, 7:30pm
RMCG, 135 Mollison St, Bendigo

Present: Julie Flynn (chair), Peter Forbes, Jim Russell, Louise Hall (minutes), Nigel McGuckian, Colin Walker, Craig Feuerherdt, Jason Carter, Terry Davidson, Peter Galvin, Andrew Wallace
Apologies: Alison Radford, Jacqui Knee

Minutes from previous meeting were accepted

1. **Action List**, no new items. See separate document

2. **Treasurer's Report** (Andrew Wallace)

Andrew presented the General Ledger and Balance Sheet as at 30 June. There is a backlog of payment approvals while Heather is out of the country. No progress yet on adding Nigel as signatory.

Moved: Andrew Wallace, seconded: Nigel McGuckian.

Formal business concluded 19:48

Planning club event calendar for 2017, whiteboard session.

- Bendigo Orienteers runs more bush events than any other Victorian club
- 38 bush events + 20 other (SR, PASC, etc) = 58 events that our club is organising this year (2016). Rest of Vic organises 20 events in total
- Average 50-90 attendees per event - 1/3 are not local (from Melb + other)

Meeting closed 21:40

Next meeting: 8 August 2016, 7:30pm. RMCG office, 135 Mollison St, Bendigo.

WHAT DO WE KNOW ?

- 38 + 20 events = 58 : rest of state 20.
SR [^] C+T [^] PS.
- Opportunities for younger course setters
- Fewer volunteers
- 1/3 participants from outside Bendigo
- 3 volunteers to run each local event
- Recruitment of new people - SR
- Park/Street
- Social element/events
- Skills development
- We value being in the bush
- Like the standard format ^{We}
- Attendance ↓ from Sept.

Ideas

- Invite ppl from Melb etc to course set - once a month (1st Sat.)
- Park Street Challenge season
- Training series + club coach
- Re-cycle previous events
- Keep night events
- Bush weekly series to end from start of daylight savings

**Bendigo Orienteers
ACTION LIST**

New Items

Date Added	Item	Actioner

Current Items

Date Added	Item	Actioner
13 June 2016	Compile 10-step Course Organising Guideline	Julie Flynn Nigel McGuckian
13 June 2016	Mapping committee to discuss storage options for map archive and associated documents	Nigel McGuckian
13 June 2016	Nigel McGuckian to be added as a bank signatory	Andrew Wallace Nigel McGuckian
9-May-2016	Document roles and responsibilities of each of the club office bearers, esp regarding time-dependent jobs.	Nigel McGuckian
9-May-2016	\$10,000 to be transferred to a new term deposit	Andrew Wallace
11-Apr-2016	Organise pre-pay credit card for club	Louise Hall
11-Apr-2016	Website updates: Skills Inventory , rules for Golden Sandshoe (on John's USB stick?)	Louise Hall
11-Apr-2016	Draft policy/procedures to handle Dja Dja Wurrung areas	Peter Forbes
14-Mar-2016	First Aid course - get quote and availability	Louise Hall
14-Mar-2016	Trailer sale. Research possible sale prices	Nigel McGuckian
14-Mar-2016	Find and train up Eventor apprentice	club Jim Russell
14-Mar-2016	Extract PDF documents from dead mediawiki	Louise Hall
22-Feb-2016	Participation records for Space Racing	Neil Barr
22-Feb-2016	Go Explore It project report	Craig Feuerherdt

		Andrew Wallace
22-Feb-2016	Map version control through Eventor - investigation	Jim Russell
22-Feb-2016	Mapping strategy and policy	Nigel McGuckian
22-Feb-2016	Inventory of club assets	Nigel McGuckian
22-Feb-2016	Storage shed	Julie Flynn Nigel McGuckian
22-Feb-2016	Club t-shirts, design options and supply.	Heather Jones Andrew Cameron

Completed Items

Date Added	Item	Completed
22-Feb-2016	Summary of permit issues with PV and DELWP	Colin Walker
7-Feb-2016	SIM card from AMAYSIM	Jim Russell