

**Bendigo Orienteers Inc.**  
**Committee meeting**

Monday 14 November 2016, 7:30pm  
RMCG, 135 Mollison St, Bendigo

Present: Julie Flynn (chair), Nigel McGuckian, Chris Naunton, Peter Forbes, Jim Russell, Louise Hall (minutes), Andrew Wallace, Jacqui Knee, Heather Jones

Apologies: Dianne and Peter Searle, Craig Feuerherdt, Alison Radford

**1. Secretary's report** (Louise Hall)

Review of Action List: most items "in progress"

We have received two requests to run orienteering events, which we have declined as members are too busy with our own events:

- National Parks Association have a book launch at Crusoe Res on 26 November
- Compass training for Girl Guides at Lake Weeroona on 19 November

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

Andrew presented the General Ledger and Balance Sheet to end September 2016.

He also advised that the Term Deposit ending in December 2016 would not be rolled over, but instead the \$7942.50 would be transferred to our cheque account to provide funds for upcoming expenses (eg, the shed).

**3. Park and Street Challenge** (Craig Feuerherdt via txt)

So far we have had two Sunday events with 50+ attendees in the first week and 37 yesterday in bad weather. Predominantly newcomers.

PASC has nearly 300 people registered with over 80 logging at least one location. More people continue to join. All positive feedback so far.

Wrap-up meeting with Vic Health on 8 December.

**4. Sprint weekend:** Sat 26/Sun 27 November (Neil Barr)

Richard Goonan and Dave Brownridge are working on maps for Saturday morning and afternoon events respectively.

Neil and Chris Naunton are finalising courses for the sprint event on Sunday.

The club will make NO money out of the sprint champs. The break-even point was around \$29 per senior entry (including SI-Air and OV levies), and it was felt that this was too high for a sprint event. We will be charging \$25 per senior entry.

We need a media coordinator: Heather Jones volunteered, with Julie to provide various contacts. Peter Forbes to write a press release.

## 5. End of year presentation event: Sunday 4 December

We need to run this early in the day (11 - 11:30am) because the golf club want to run an evening event. Decided on the event to run from 11am - 11:30, with lunch from 12pm. We need to vacate by 2:30pm.

## 6. Shed update (Julie)

We have received one quote of around \$10,000 but the builder doesn't have the correct building permits. We will need to get another quote.

## 7. Future Planning

- **JWOC for Bendigo July 2020** (Chris Naunton)

COGB is very keen to host a major event in Bendigo, and may help us apply for a government grant (amounts of \$40k - \$50k have been tossed around). There is "lots" of money (\$20M) available for regional Victorian sporting events.

IOF Sanctioning fee of EUR 3000 (approx AU \$4500) could be paid by COGB.

Accommodation for 300 people could be arranged using COGB booking service.

OV and OA approval should be okay (Bruce Arthur and Carl Delheim)

Chris proposed that we use Living It Live to professionally manage the whole event, pulling in specialised controllers etc when needed. The majority of those present were in favour of this.

Motion to vote on an in-principle agreement between Living It Live and Bendigo Orienteers to explore the possibility of hosting JWOC and the Australian Champs in Bendigo in 2020. Unless a satisfactory MOU and financial projections are prepared by 1 January 2017, this will not occur.

Moved: Peter Forbes, seconded: Jim Russell. Carried.

IOF application due 1 January 2017

Subcommittee meeting 12 December to nut out budget and MOU with Living It Live.

- **2017 calendar**

Calendar is "pretty much" finalised, with 40-odd events during the year. This includes our core season (March - October) plus PASC and training sessions to be run during the daylight savings period.

Discussion with Yarra Valley OC re using their maps and using their experienced people to mentor our novice course setters. We will also let the Melbourne clubs offer to set courses in our calendar.

Meeting closed 9:15pm

Next meeting: Monday 23 January 2017 7:30pm. RMCG Office, 135 Mollison St, Bendigo.  
No committee meeting in December.

Club AGM/Fowl & Fizz: Sunday 5 February at One Tree Hill/Nigel's Place. TBC.

**Bendigo Orienteers  
ACTION LIST**

*New Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>

*Current Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
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.	Julie Flynn
11-Apr-2016	Website updates: <del>Skills Inventory</del> , rules for Golden Sandshoe (on John's USB stick?)	Louise Hall
11-Apr-2016	Mapping: * Strategy and policy * Draft policy/procedures to handle Dja Dja Wurrung areas * Version control - investigation	Nigel McGuckian Peter Forbes Neil Barr
14-Mar-2016	Trailer sale. Research possible sale prices	Nigel McGuckian Jason Carter
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	Inventory of club assets	Nigel McGuckian
22-Feb-2016	Storage shed	Julie Flynn Nigel McGuckian

*Completed Items*

<b>Date Added</b>	<b>Item</b>	<b>Completed</b>