

**Bendigo Orienteers Inc.  
Committee meeting**

Monday 10 October 2016, 7:30pm  
RMCG, 135 Mollison St, Bendigo

Present: Julie Flynn (chair), Nigel McGuckian, Craig Feuerherdt, Peter Forbes, Jim Russell, Louise Hall (minutes), Andrew Wallace, Jacqui Knee

Apologies: Alison Radford

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

Review of Action List

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

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

All PASC money has been spent or allocated.

Square payment portal was trialled at the last Saturday event, allowing for the entry fee to be paid by credit card. Successful transactions, but Square won't allow Incorporated entities (ie, Bendigo Orienteers) to register. Currently set up under Toph's details.

**3. Park and Street Challenge event** (Craig Feuerherdt)

Maps have been printed, and will be inserted into the Bendigo Weekly this Friday. Work on the website is ongoing, and Facebook advertising will start soon. There will be a media release to Bendigo Weekly and the Bendigo Advertiser, with extra maps available at the Bendigo Library, Visitor Centre, and at Sports Focus (Nolan Street).

Still need to get markers out into the field. *Completed Wednesday 12 October.*

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

Chris Naunton is course setting, but will not be available on the day; Neil Barr is controller. Neil and Toph are working with City of Greater Bendigo council on road closures (Park Road). We are sharing our assembly area with the cycling club. Volunteers have been nudged to help out.

Heat considerations - eg, bats in fernery under stress will mean that the fernery will be closed.

**5. End of year presentation:** Sunday 4th December

The Quarry Hill Golf Course and facilities are available for us to use. Some discussion around changing the Start time to align with a possible Park & Street event at Quarry Hill. Consensus was that we do this, and start the event at 4:30pm, followed by food and presentations.

## 6. Future Planning

- 2017 calendar planning - draft calendar and brief discussion
- Space racing  
Discussion on how we fit this into our calendar? How are NSW and TAS making it work? Do we slot in with PSC? Do we still need the SR brand?
- Primary schools championship  
Is this worth running in Bendigo? What are we trying to achieve? Discussion.
- Use of Yorkshire Hill map in 2018  
Spring Gully "inside the fence". We should use this for a state championship event; Jim offered to course set.

Formal request received from Jim Russell as OA Head Coach:

*"Can Bendigo Orienteers hold a round of NOL races in May 2018. I would like to have a middle race on Yorkshire hill, and hopefully VOA will allow it to be the Vic Champs. If possible, the plan is to hold a long race on the other day of the weekend."*

- JWOC for Bendigo 2020?  
Discussion around running this event professionally; funding from COGB.

Congratulations to Jim Russell for running the State Relay Champs, in conjunction with DROC.

Meeting closed: 21:25pm

Next meeting: Monday 14th November 2016, 7:30pm. RMCG Office, 135 Mollison St, Bendigo.

**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	Participation records for Space Racing	Neil Barr
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>