

# BENDIGO ORIENTEERS INC.

## CLUB MEETING

*Monday, November 7, 2022, 5.30pm*

**H2OX Office, Old Mill, level 1/35 Wills St, Bendigo**  
or via [meet.google.com/fao-mwcd-fpb](https://meet.google.com/fao-mwcd-fpb)

1. **Members present** - Craig Feuerherdt , Jim Russell , John Wilkinson , Neil Barr ,  
Julie Flynn , Ross Slater
2. **Apologies** -
3. **Minutes of Previous Committee Meeting** - Moved: Julie Flynn Seconded: Jim Russell
4. **Business Arising**
  - Action List**
5. **Correspondence IN**
  - 2023 OV Fixture and meeting
  - Wheel cacti and Mt Egbert
  - Walking guide proposal (see below)
  - Sports Focus AGM
  - Fair play code
6. **Correspondence OUT**
  -
7. **Financial statements**
  - Bank balance has increased by \$3,558 (close to 5%) over the year
    - That was with relatively low participation numbers and declining memberships
  - New committee needs to invest the money
  - Low budget advertising worked
    - Target younger demographic
    - Focus on FB - cheap, accessible and targeted

**Balance sheet report**

Cash mode

31 Oct 2022

	Total			
	Actual	Last Year	Variance \$	Variance %
<b>Assets</b>				
<b>1-1000 Current Assets</b>				
<b>1-1100 Bank Accounts</b>				
1-1110 Cheque Account	15,450.87	12,049.73	3,401.14	22
1-1111 Sandhurst 234 20230919	12,353.32	12,310.97	42.35	0
1-1112 Term Deposit 048 20230123	14,073.90	14,056.47	17.43	0
1-1113 Term Deposit 167 20230918	15,864.69	15,809.36	55.33	0
1-1114 Term Deposit 368 20230428	14,139.78	14,097.84	41.94	0
<b>Total Bank Accounts</b>	<b>71,882.56</b>	<b>68,324.37</b>	<b>3,558.19</b>	<b>4.95%</b>
<b>Total Current Assets</b>	<b>71,882.56</b>	<b>68,324.37</b>	<b>3,558.19</b>	<b>4.95%</b>
<b>Total Assets</b>	<b>71,882.56</b>	<b>68,324.37</b>	<b>3,558.19</b>	<b>4.95%</b>
<b>Liabilities</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Net Assets</b>	<b>71,882.56</b>	<b>68,324.37</b>	<b>3,558.19</b>	<b>5</b>

**Profit and loss report**

Cash mode  
01 Oct 2022 - 31 Oct 2022

	<b>Total</b>
<b>Income</b>	
<b>4-2000 Event Entries</b>	
4-2100 Local Events	780.00
4-2200 VOA Events	1,315.00
<b>Total Event Entries</b>	<b>2,095.00</b>
<b>Total Income</b>	<b>2,095.00</b>
<b>Cost Of Sales</b>	
<b>5-1000 Cost Of Sales</b>	
<b>5-1100 Printing</b>	
5-1110 Local Printing	428.40
<b>Total Printing</b>	<b>428.40</b>
<b>Total Cost Of Sales</b>	<b>428.40</b>
<b>5-6000 Levies</b>	
5-6100 State levies	756.00
5-6400 Parks Victoria Fees	137.40
<b>Total Levies</b>	<b>893.40</b>
5-8000 Merchant Fees	16.75
<b>Total Cost Of Sales</b>	<b>1,338.55</b>
<b>Gross Profit</b>	<b>756.45</b>
<b>Expenses</b>	
<b>6-3000 Equipment</b>	
6-3100 General equipment	312.25
6-3200 SportIdent equipment	187.00
<b>Total Equipment</b>	<b>499.25</b>
6-4440 Subscriptions & Memberships	432.71
6-4460 Telephone & Internet	15.00
<b>Total Expenses</b>	<b>946.96</b>
<b>Operating Profit</b>	<b>(190.51)</b>
<b>Other Income</b>	<b>0.00</b>
<b>Other Expenses</b>	<b>0.00</b>
<b>Net Profit</b>	<b>(190.51)</b>

**8. Membership update**

No changes.

**9. General Business**a) [2023 Calendar](#)

- i) Reducing events - rearranged fixture. Craig update OV & send to Peter Forbes. Group by park to get on a single permit
- ii) MTBO - have informed Laurie only 1 event by Peter and James

## b) 2023 Membership

Numbers in Eventor to remain as-is. Will email club members about proposed changes at AGM. Anyone who takes out membership at current rates will be rebated if fees reduce at AGM.

Propose \$10 (35) senior membership, \$0 (4) junior membership, \$12 (8) senior member event entry, \$17 (15) non-member entry \$5 (4) junior entry - need to put some thought into this

Neil to write something for newsletter prior to AGM at Fowl & Fizz

c) Walking Guide to Bendigo - Julie

ACF looking to put together a Walking Guide of Bendigo bushland.

Requires incorporated body to apply for grants (Bendigo Orienteers).

BGV supports the idea pending a proof-of-concept and detailed proposal

d) Course Setter free entry

Need a system to ensure consistency - follow-up

e) Committee for 2023 - call for interest prior to AGM. Retirees? (John W).

Julie sent an article to put into the newsletter re ageing membership and existing committee members standing down

List of positions required - Craig to prepare

f) NOL weekend, May 2023

Elites have 2x25min events, CHOC runs morning event for NOL only

General orienteering public won't spend day, so afternoon event is run by Bendigo

Vic Series (5 courses + cater for NOL)

Sunday YV runs Vic Series event

If HP want relay they will organise it (not clubs)

g) Fowl & Fizz event 2023

John Wilkinson will organise

h) End of year break up

Craig to organise.

\$15 entry fee, club to pay remainder

Vera Shelton - President award

**Meeting closed:** 7:15pm

**Next meeting:** Monday 5 December at 5:30pm