

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday, December 7, 2022, 5.30pm

H2OX Office, Old Mill, level 1/35 Wills St, Bendigo
or via meet.google.com/fao-mwcd-fpb

1. **Members present** - John Wilkinson , Craig Feuerherdt , Jim Russell , Julie Flynn , Neil Barr
2. **Apologies** - Ross Slater
3. **Minutes of Previous Committee Meeting** Moved: Julie Flynn Seconded: John Wilkinson
4. **Business Arising**
 - ✚ **Action List**
5. **Correspondence IN**
 - OA badges
 - Does anyone want the badges? David Brownridge's idea
 - Motion to pay \$70 to OA as a donation Moved: Julie Flynn Second: Craig Feuerherdt
 - OV council meeting
 - Neil and Jim attended
 - 2025 will be around Inglewood. Carnival director will be advertised
 - Blackwood & Nuggety maps will be offered to clubs
 - Local entry fees capped at \$12
 - Sports Focus - Rochester
 - No one interested
6. **Correspondence OUT**
 - Season summary
7. **Financial statements**

Profit and loss report

Cash mode

01 Nov 2022 - 30 Nov 2022

	Total
Income	
4-2000 Event Entries	
4-2100 Local Events	(69.00)
4-2300 Other events	227.48
Total Event Entries	158.48
Total Income	158.48
Cost Of Sales	
5-1000 Cost Of Sales	
5-1100 Printing	
5-1110 Local Printing	265.30
Total Printing	265.30
Total Cost Of Sales	265.30
5-6000 Levies	
5-6100 State levies	(235.00)
Total Levies	(235.00)
5-8000 Merchant Fees	7.47
Total Cost Of Sales	37.77
Gross Profit	120.71
Expenses	
6-1440 Entertainment	564.00
6-3000 Equipment	
6-3300 Trophies & Gifts	270.00
Total Equipment	270.00
6-4440 Subscriptions & Memberships	28.00
6-9999 Miscellaneous	119.99
Total Expenses	981.99
Operating Profit	(861.28)
Other Income	0.00
Other Expenses	0.00
Net Profit	(861.28)

Balance sheet report

Cash mode
30 Nov 2022

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	14,589.59
1-1111 Sandhurst 234 20230919	12,353.32
1-1112 Term Deposit 048 20230123	14,073.90
1-1113 Term Deposit 167 20230918	15,864.69
1-1114 Term Deposit 368 20230428	14,139.78
Total Bank Accounts	71,021.28
Total Current Assets	71,021.28
Total Assets	71,021.28
Liabilities	0.00
Net Assets	71,021.28
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	1,458.45
3-9999 Historical Balancing	29,858.07
Total Equity	69,782.82

8. Membership update

No changes in 2022 members.

Document 2 proposals and circulate to members prior to AGM.

1. \$35 Adults, \$5 Junior (committee preferred option).
2. \$50 Adult, \$7 Junior
3. Entry fees; \$12 (up from \$10) Adult, \$5 Junior, \$17 non-member, enter-on-day \$20, novice course free

9. General Business

1. **A 'self-service' O map 2023 Guys Hill Road?**
 - a. Need more info
2. **SI stick, deposit and returns**
 - a. New members were given a card with a deposit
 - b. Jim will follow-up those people & give their \$10 back upon return of card
 - c. Jim will offer previous members who purchased a stick to buy it back if they want (50% of price) to offer to new members
3. **Membership 'ending date'**

- a. What do the dates in Eventor mean?

4. Committee Positions

- a. Need to get active with getting people interested in positions

5. Newsletter

- a. Need someone to take over newsletter
- b. Julie will contact Peter

6. Member workshops

- a. March 6, straight after short meeting
- b. Course setting - coordinated by Neil Barr
- c. Craig will add placeholder event in Eventor

Meeting closed: 6:45pm

Next meeting: AGM at Fowl & Fizz event, 6 February 2023