

BENDIGO ORIENTEERS INC.

COMMITTEE MEETING

Monday, February 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

Craig Feuerherdt , neilbarr@fastmail.fm , Julie Flynn, John Wilkinson ,
Ross Slater

2. Apologies - Dianne and Peter Searle

3. Minutes of Previous Committee Meeting Moved: John Wilkinson Seconded: Jim
Russell

4. Business Arising

+ Action List

5. Correspondence IN

Terry Davidson - email re membership income

6. Correspondence OUT

Craig Feuerherdt - response to Terry Davidson

7. Treasurer's Report

No report tended due to close to AGM

Moved: Seconded:

8. General Business

a. Committee meeting schedule

1st Monday of each month - agreed

Meetings have been online, will have some in-person this year

b. Bank account

Alison & John have access.

c. 2022 Event Calendar

Need to find organisers for remaining events

14 May - Mt Kooyoora

Craig to ask Ted, David Brownridge

<http://bendigo-orienteers.com.au/wordpress/fixture/>

Bendigo ToDay all in order.

- d. Mobile phone plan - to remain with Aldi

Alison provided details to Craig Feuerherdt

Account still has \$15 credit

Aldi mobile uses telstra network so good coverage

Key thing is to ensure phone is charged & switched on at events

- e. Accounting Software

Discussion about upgrading last year - wasn't approved

Increasing frustrations relating to computer capabilities

Only 1 person has access, limiting capability if away

MYOB Lite completely online, auto bank reconciliation, all bills emailed and imported automatically

Cost \$24/month (First 3 months \$15/month)

OA is using MYOB - will provide chart of accounts so we can align (if we choose)

Motion: Craig has conversation with Alison and commit to adopting MYOB Moved: Jim Seconded: Julie

- f. Asset inventory

Lorraine Leversha had started one - Craig has emailed to get a copy

Critical to manage all assets (and depreciation/replacement schedule)

Craig to share list to committee to update costs

- g. Facebook/social media

Anne Robinson has agreed to continue to posting information on FB

Creating FB event for every local event (replicated to Connect Greater Bendigo web site)

Not just for club members - use as promotional tool (next dot point)

What "standards" do we want to apply?

Post-race content is everyone's responsibility

Longer term promotion budget

Craig to draft some standards and speak to Anne

Neil to share some photos as a resource library

- h. Increasing memberships/participation

Participation should be the focus

Julie's events in March need promotion

Club should be happy to contribute some \$\$

Julie to have a think about a plan for assistance

Use Park & Street FB list

The Mob from La Trobe

i. Web site

Feels like time for a refresh/update

Person to do it

Committee members to explore options

j. Mapping inventory

Our critical asset!

Provide assistance to Neil Barr to apply his mapping framework

Jim, Craig & Neil to discuss a plan

k. Unique event

Key annual event run by Bendigo Orienteers.

Have a large amount of funds in the bank which should be used for developing and promoting our sport.

Preference is to target non-orienteers and introduce them to the challenge of our sport. Want to flesh out the ideas, how it would work, cost etc

i. Park & Street Challenge (Hittaut) event - covering urban Bendigo and edging into the peripheral forest. Use MapRun?

ii. Ultra-long Sprint (experienced orienteers) - using Bendigo Creek Trail as corridor between sprint maps such as Botanic Gardens, White Hills PS, Weeroona College and Lake Weeroona

iii. Welcome other ideas

Craig to put something into club newsletter seeking ideas

l. Other Items?

Meeting closed 7:00pm

Next meeting Monday 7 March at 5:30pm