BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday, March 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, Ross Slater
- 2. Apologies Alison Radford, Neil Barr, Julie Flynn
- 3. Minutes of Previous Committee Meeting

Moved: John Wilkinson Seconded: Craig Feuerherdt

4. Business Arising

Action List

5. Correspondence IN

Eaglehawk Dahlia and Arts Festival 20 March 2022. Discussion that the club should be participating, challenge is finding the volunteers to do it. What's the incentive?

OV Get Active Kids Voucher. Ross and Craig to get sorted

Alicia Martin - suggestions for newcomers.

Heather Jones - newcomer request for information - Kristen

6. Correspondence OUT

Ross - email to Kristen re Come & Try events in March

Ross - email to The Mob (outdoor ed student group from La Trobe) - re Come & Try events on March

7. Treasurer's Report

	Bendiçio Orienteers Inc PO Box 2618 Bendigo DC VIC 3554	
	Balance Sheet	
1/03/2022	* As of 1/03/2022	6
8:05:58 AM		
Assets Cheque Account BgoBk TD 2504 23/01/22 (SndTr TD W102 18/09/22 (SndTr TD W103 28/04/22 (SndTr TD W104 19/09/22 (Total Assets	55% 55%	\$10,183.18 \$14,056.47 \$15,737.95 \$14,072.60 \$12,294.30 \$65,394.50
Liabilities		
Net Assets		\$66,394.50
Equity Retained Earnings Current Earnings Historical Balancing Account	t _	\$38,486.30 -\$837.37 \$28,785.57 \$66,394.50

	1/03/2022	1/02/2022 To 1/03/2022			6. Pag	
	8:06:16 AM ID# Date	Memo	Debit	Credit	Job No.	Allocation Memo
	4-1000 Memberships Beginning Balance: CR000798 1/02/2022	\$0.00 Orienteering Vic		\$264.94		/ minus OV fees
		Total:	\$0.00	\$264.94		
		\$0.00cr Jim Russell Jim Russell	\$0.00	\$22.00		2 late entries Roslind Pk 2 late entries Roslind Pk
		Total:	\$0.00	\$22.00		
	eft 24/02/2022	\$0.00cr Jim Russell Jim Russell Jim Russell	\$24.00 \$54.00 \$84.00			Norfolk Hero Roslind Pk Sedgwick
		Total:	\$162.00	\$0.00		
	6-2100 Affiliations Beginning Balance: eft 8/02/2022	\$0.00 Orienteering Vic - Total:	\$900.00	\$0.00		OV annual fee
	6-3110 Catering Beginning Balance: eft 10/02/2022	\$0.00 Craig Feuerher	\$80.00			Fowl & Fizz
	-	Total:	\$80.00	\$0.00	**	

Moved: Craig Feuerherdt Seconded: John Wilkinson

8. Membership update (JW)

51 renewals: 18 females, 33 males inc 5 juniors

All course setters/organisers must be members to be covered by insurance

8. General Business

a) OV Council Meeting

Primary School Championships - there was a discussion about a possible change of date, but at this stage the only option available was for a couple of weeks earlier which would still be in November.

Come & Try events - suggested use same map for multiple Come & Try events or have a Come & Try event on the same map as regular event a few weeks later

What are the skills of newcomers

Parks Victoria - parks fees will be covered by OV for state events

Promotion of Australian Championships

b) Helpers / control collection at events. (JW).

3 volunteers per week. Provide sign up sheet at event.

c) Computer setup (JR)

Roster against calendar. OE required on laptops.

Some preparations can be done in batches of events.

Setup email address

d) Fire burnoffs (JW)

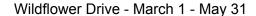
Castlemaine area has a series of planned burns will take place in the next few weeks starting late March.

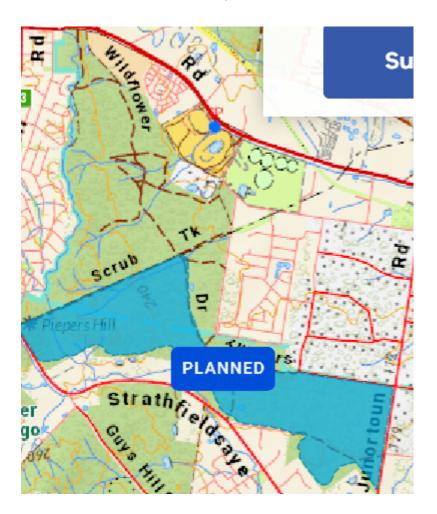
The burns will cover Forest Creek, Wattle Gully and Kalimna Park and will take about 2-3 weeks.

These burns will involve fire breaks rather than large areas of forest - so should be narrow breaks.

From what I can see it will only impact Orienteering events if they are

- 1. along the west edge of Kalimna park
- 2. on the northern section of Wattle Gully map near Chewton.





e) Newcomers email address collection

https://docs.google.com/spreadsheets/d/17VFuHWRWYvrzC14h2kOa1Xvwc9 <u>JEyOA5woi50-9CYs4/edit?usp=sharing</u>

- f) Event organisers for 2022
- g) SI air sticks

Jim to replace with newer ones from Colin Price

Meeting closed:7:00pm

Next meeting Monday 4 April at 5:30pm