# **BENDIGO ORIENTEERS INC.**

# **CLUB MEETING**

Monday, April 4, 2022, 5.30pm

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

- 1. **Members present** Julie Flynn, Neil Barr, Alison Radford, Peter Searle, Ross Slater, John Wilkinson
- 2. Apologies Craig Feuerherdt
- 3. Minutes of Previous Committee Meeting Peter Searle, Jim Russell
- 4. Business Arising

Action List

5. Correspondence IN

Come & Try events report - Julie

Parks Victoria requirements - Peter Forbes

Louise English - coaching request

Parks Victoria Invoice - Ross to forward to Peter Forbes.

## 6. Correspondence OUT

7. Treasurer's Report

	Bendigo Orienteers Inc PO Box 2618 Bendigo DC VIC 3554	
	Balance Sheet	
1/04/2022 1:23:10 PM	As of 31/03/2022	5
Assets Cheque Account BgoBk TD 2504 23/01/22 0.25% SndTr TD W102 18/09/22 0.55% SndTr TD W103 28/04/22 0.55% SndTr TD W104 19/09/22 0.55% Total Assets		\$11,138.42 \$14,056.47 \$15,809.36 \$14,091.68 \$12,310.97 \$67,406.90
Liabilities Net Assets		\$67,406.90
Equity Retained Earnings Current Earnings Historical Balancing Account Total Equity		\$38,466.30 \$175.03 \$28,765.57 \$67,406.90

#### Bendigo Orienteers Inc PO Box 2618 Bendigo DC VIC 3554

# General Ledger [Detail]

/04/2022	1/03/2022 To 31/03/2022		6	Page	
:23:33 PM ID# Date	Memo	Debit	Credit	Job No.	Allocation Memo
-1000 Memberships eginning Balance: R000802 7/03/2022	\$264.94cr 2 Orienteering Vic		\$233.54		16 adult, 1 Junior 1 lii
R000002 1103/2022	Total:	\$0.00	\$233.54		To addit, T sumor Th
	Totai:	\$0.00	\$233.34		
4-2100 Local Events Beginning Balance: CR000801 2/03/2022 Oriente	\$22.00cr 2 Orienteering Vic		\$1,103.00		BendiGo ToDay
	Total:	\$0.00	\$1,103.00		
4000 SportIdent Sal					
Beginning Balance:        CR000803      29/03/2022      Slat        CR000807      30/03/2022      Che			\$110.00 \$65.00		Ross Slater x2 L Cherry
	Total:	\$0.00	\$175.00		
CR000805 30/03/2022 Be	<b>\$17.69cr</b> Bendigo Bank Bendigo Bank Bendigo Bank Bendigo Bank		\$21.41 \$19.08 \$16.67		-
	Total:	\$0.00	\$57.16		
5-6000 VOA Levies Beginning Balance: CR000801 2/03/2022 Or	\$0.00 2 Orienteering Vic	\$375.00		•	BendiGo ToDay
	Total:	\$375.00	\$0.00		
6-0800 Bank Fees Beginning Balance: CR000801 2/03/2022 Orien	\$0.00 2 Orienteering Vic	\$37.30			BendiGo ToDay
	Total:	\$37.30	\$0.00		
-3150 Postage eginning Balance: ft 17/03/2023	\$0.00 2 Radford Alison	\$144.00			PO Box renewal
	Total:	\$144.00	\$0.00		
	Grand Total:	\$556.30	\$1,568.70		

# 8. General Business

- a) Report on Come & Try events Julie
- b) Parks Victoria permits
- c) Suggested Changes to Bendigo Events Ross
  - i) Course 4 free look at in May Meeting

- ii) Results display on side of trailer Yes worked ok.
- iii) OE v SIME look at in May meeting. Results on Eventor required by OA for paid events.
- iv) No square for card payments look at in May meeting
- v) Self serve "registration" and map table for Course 1-3 Yes worked ok.
- vi) Newcomer Helper (12.30pm 1.30pm) at each event to hand out maps, SI,
  Compass and give instructions for Courses 4,5 ( this means the course setter does not have to do this)
- vii) Control collection 3 volunteers per event (as discussed at March meeting)
- viii) Control stand use optional for course setters
  - ix) Cake after events

## d) Season structure 2023 - Ross

i) AGM - first weekend of February or March or end of season (October)?

Ross to look into possibilities regarding constitution and by-laws.

- ii) Dahlia & Arts Festival at Neangar Park Sunday Funday on March 19.
- iii) Local friendly maps for early season events after Come & Try? (Neil & Julie)

Spreadsheet for 2023 event calendar to start collating these dates

Fixture 2023

- e) How to set an A4 print window in Condes Ross
- f) Control number available for 2022 Australian Championship event(s) (Neil)
- g) Asset Register Craig Feuerherdt Leave for May Meeting
  - i) Have put into a spreadsheet https://docs.google.com/spreadsheets/d/129IqQwhF7cDEQ8RbbfQc2kKvvNc L5qEAkU7hLxFMMAE/edit#gid=0 and put in estimate values. Would pay for a few people to look over it and reality check the values ie Jim for SI gear. Currently sums to ~\$40k to replace everything

## Meeting closed: 7:02pm

## Next meeting Monday 2 May at 5:30pm