BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday, May 2, 2022, 5.30pm

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

- Members present Jim Russell, Julie Flynn, Neil Barr, Craig Feuerherdt,
 John Wilkinson, Ross Slater
- 2. Apologies Alison Radford
- 3. Minutes of Previous Committee Meeting
- 4. Business Arising
 - Action List
- 5. Correspondence IN
 - Victoria Bush Calendar planning day for 2023 July 22 Laurie Niven
 - OV covid safe plan and participant guidelines Updated April 28 OV
- 6. Correspondence OUT
 - John Wilkinson to send card to Laurie Edwards re Judy Edwards passing.

7. Treasurer's Report

	Bendigo Orienteers Inc PO Box 2618 Bendigo DC VIC 3554		
	Balance Sheet		
1/05/2022 9:07:18 AM	As of 30/04/2022	6	
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		\$10,883.52 \$14,056.47 \$15,809.36 \$14,097.84 \$12,310.97	
Liabilities			
Net Assets		\$67,158.16	
Equity Retained Earnings Current Earnings Historical Balancing Account Total Equity		\$38,466.30 -\$73.71 \$28,765.57 \$67,158.16	

Bendigo Orienteers Inc

PO Box 2618 Bendigo DC VIC 3554

General Ledger [Detail]

1/04/2022 To 30/04/2022

/05/2022):07:45 AM					Page 1
ID# Date	Memo	Debit	Credit	Job No.	Allocation Memo
-2100 Local Events					
Beginning Balance:	\$1,125.00cr				
CR000808 5/04/2022	Jim Russell		\$70.00		Mt Alex EOD
CR000809 8/04/2022	Orienteering Vic		\$530.00		Mt Alex
	Jim Russell		\$90.00		Dead Bullock Gully
	Total:	\$0.00	\$690.00		
-9000 Interest Receive	ed				
Beginning Balance:	\$74.85cr				
CR000811 28/04/2022	Bendigo Bank		\$6.16		term deposit
	Total:	\$0.00	\$6.16		
-2100 Printing - Local	Events				
Beginning Balance:	\$162.00				
	Jim Russell	\$127.50			MYers Ck & Rocky Rises
eft 5/04/2022		\$95.70			Mt Alex
	Total:	\$223.20	\$0.00		
6-6000 VOA Levies					
Beginning Balance:	\$375.00				
	Orienteering Vic	\$216.00			Mt Alex
7000009 0/04/2022	Offerfleefing vic	\$210.00			IVIL Alex
	Total:	\$216.00	\$0.00		
-0800 Bank Fees					
Beginning Balance:	\$37.30				
CR000809 8/04/2022		\$16.80			Mt Alex
711000003	Offenteering vic	\$10.00			IVIL AIGX
	Total:	\$16.80	\$0.00		
-3100 Advertising					
Beginning Balance:	\$0.00				
	Robinson Anne	\$70.40			FB fees
	Robinson Anne	\$13.20			FB advertising
	_				
	Total:	\$83.60	\$0.00		
-3200 Parks Fees					
Beginning Balance:	\$0.00				
	Craig Feuerher	\$135.10			Mt Alex
	Parks Victroria	\$135.10			Mt Egbert
ft 23/04/2022	Parks Victroria	\$135.10			various Bendigo pks
	Total:	\$405.30	\$0.00		
	Grand Total:	\$944.90	\$696.16		

- Add new signatory to bank account Craig Feuerherdt . Need to go to bank in person with an existing signatory.
- Migration to MYOB online Craig Feuerherdt to follow-up
- Alison to follow-up Ricky Thackery (OV) about payments

• Email Anne Robinson on how to get payment receipt from FB - completed 3/5/22

8. General Business

- a) Upcoming Events
 - i) Bendigo Events requiring course setters in July & August

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

- Women's Junior Sporting Festival events July 2 & 3 Craig Feuerherdt
- Victorian Junior training camp on same weekend speak with Jim Russell
- ii) State & National events in September & October

September 10 - Mt Tarrengower - Vic Series

Course Setter: Jim Russell Organiser: Volunteer required

October 1 - Australian Championships

October 24 - Vic Relays

Course Setter & Organiser: Jim Russell & Craig Feuerherdt

iii) Event permits from Parks. Extremely slow in providing permits. Craig Feuerherdt to contact OV about improving this situation. Include Peter Forbes.

b) Procedures and roles at Bendigo Events - Ross

i) Map Printing - suggested:

Course 1 - 3 more maps

Course 2 - 3 more maps

Course 3 - 3 more maps

Course 4 - 10 more maps

Course 5 - 10 more maps

All controls - 10 maps

ii) OE v SIME v SI-Droid v MEOS

OE for BGV events.

iii) Course 4

Eventor class "The Mob" - remove

Make Course 4 is \$5 for Adults & Juniors (\$10 EOD for Adults)

- iv) Enter on the Day No square for card payments, cash only.
- v) SI for Newcomers. Use the SI card for \$10 refundable deposit for year.
- vi) Self serve "registration" on trailer for Course 1-3

Start list on trailer for people to highlight names as they start. This is to identify DNS.

- **vii)** Newcomer Helper at each event to hand out maps, SI, compass and give instructions for Courses 4,5 Julie Flynn to look into volunteers
- viii) Setup PayID Craig Feuerherdt to do once he access to bank account
- c) Asset Register Craig Feuerherdt

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

Shared with pd.searle@bigpond.com to take a look at the values 3/5/22

d) Membership update - 68 members (42 male / 26 female / 7 juniors) John Wilkinson

Meeting closed: 7:20pm

Next meeting Monday 6 June at 5:30pm