

July 1st 2014 Bendigo Orienteers Minutes of Meeting

Meeting started 7.30 pm at LUBAC Bendigo

Chairperson: Jim Russell (President), Minutes by John Wilkinson (Secretary).

Present: J. Russell, J. Wilkinson, J. Ball, T. Davidson, A. Wallace, P. Searle, P. Creely, T. Davidson, R. Goonan, D. Cherry.

Apologies: J. Flynn, L. Hall, D. Fleay, D. Searle, P. Galvin.

1. Black Crow: The organiser of the Primary schools championships went missing during the presentations (??).

2. Minutes of previous meeting were presented by JW and accepted on the motion of J. P. Creely/ T. Davidson.

3. Business arising: T. Davidson to meet with Historical society as per letter.

D. Fleay to look into value of assets/depreciation of club equipment.

4. Treasurer's report: Presented by the Treasurer and accepted on the motion of A. Wallace / J. Russell. Andrew reported on the good income from recent local events.

Note: People handing money invoices to Treasurer to write clearly on them what they are for (esp. maps/event) and date. Report passed on motion of: A. Wallace / J. Russell.

5. Secretary's report: presented by JW

Outwards correspondence - letters to Bendigo Historical Society. .

Inwards correspondence – 2 emails from Sport Focus re events, VicSport re: uniform grants PC to look into grants), Orienteering Vic letter re Vic Schools O team members.

Motion: That Bendigo Orienteers support each of the 7 seven team members from our club to the tune of \$400 towards their costs to go to WA to compete. (Total \$2,800).

Passed on motion of J. Wilkinson, P. Creely.

JW to advise O Vic. and each team member (each member to provide the Treasurer with bank deposit details).

6. President's report: No report presented.

7. Events: C'maine (Kalimna Park) event went well with many newcomers.

Vic Champs – event in hand (JR).

Mt Korong – course setters B. Goonan / R. Goonan.

8. Promotion: PC spoke gave a brief update of Space racing plans.

Primary schools policy – Confirmation that our club will support/assist any school who is interested in promoting orienteering (re: mapping school etc.).

School champs – limited number of schools took part but day was good. Thanks to D. Jones. Discussion of suitable areas for this event in future.

9. Mapping – Gateway Park mapped, C' maine gardens to be updated, Crusoe Heights (still to be done).

10. Points for Bendigo Classic Series of events:

Only financial Bendigo members eligible.

Points awarded for each course, 1st 50, 2nd 49, etc.

Best 10/19 events count for year awards.

Male and female award in each course.

Minimum of 5 events per year to qualify.

11. Forest users meeting: R. Goonan reported on progress with MTB groups / evidence of tracks collected. Meeting to follow with parks officers..

12. New Club App; D. Cherry reported on using Team app. <https://www.teamapp.com/> > search for and download “Bendigo Orienteers”). Thanks to Don.

13. Terry showed us his model landscape to be used to assist newcomers learn about contours. Thanks Terry.

14. Note was made by RG that permanent O markers on One Tree Hill have gone missing.

Meeting closed: 10.00 am.

Next meeting; 5th August 2014.