

Minutes - Bendigo Orienteers Committee Meeting November 9th 2015, 7:30pm - La Trobe Athletics Complex:

7:30. Present: Richard Goonan (chair), Charles Brownridge, Jim Russell, Andrew Wallace, Peter Forbes, Heather Jones (leave of absence granted 7:30-8:11, 9:30-9:45)

Apologies: Ben Goonan,

7:33. Minutes of the previous meeting (October 2015) accepted, mvd CB, sec PF, cd.

Business Arising:

7:35. Key Role Descriptions: (discuss)

Include a link for a shared document or another way to share the course entry numbers info for course setters to estimate map numbers. PF developing framework for further consideration.

7:45. Defibrillator Grant (discuss)

Grant application not submitted. Further grant rounds to be offered, application postponed until further consideration. PF to assist.

7:54. Tablet Replacement and New Splits Printer (discuss)

Recommendation to be provided for next meeting (CB and JR)

8:04. Storage Facility: (discuss)

Lincoln Fitzgerald has not responded to follow-up emails since meeting with him. Committee may consider alternative options. JR to follow up with CoGB and toy library.

Correspondence:

8:12. Refer to list of correspondence (internal/external): (discuss)

Full list of committee and secretary correspondence from RG not tabled at the meeting, to be provided at next meeting.

Incoming:

Laurie Niven (email) re: Queens Birthday weekend 2016

-Bendigo to offer Saturday event with option for another club to do Sunday

Robert Edmonds re: Membership fees 2016 – OV has set their senior fee at \$30 (\$5 increase) junior fee \$1 (no change).

-Bendigo fees to be set at \$15, total membership will be \$45

-Fee change to be ratified at the AGM (although memberships are due in December/January)

Mark Stubbs CoGB re: Bendigo Open Space Strategy.

-Information circulated, no discussion.

Geelong Grammar School re: payment for hire/use of SI equipment

-1 SI stick lost, 1 control punch unit lost, Christopher Naunton to replace.

Outgoing:

Lincoln Fitzgerald/Patrick Jess re: follow up to meeting about storage facilities and Spring Gully proposal.

Financial Report:

8:37. Financial statements presented (refer to attached, discuss).

Accounts for payment:

Peter Searle \$20.78 - Korong event expenses including photocopying (\$2.00 and \$1.90), bucket for result slip holders (\$4.00) and computer cable (\$12.88)
Neil Barr \$475 - Birds Reef map (GEI)
Julie Flynn \$154 - Go Explore It expenses including 2 x vouchers from Sports Co (\$100) and travel (270 km @ 20c per km = \$54)
Stay in Control (Jim Russell) - \$554 - local event printing
LUBAC \$250 - meeting room (July, August, September, October)
Peta Whitford (OV) \$23.60 Postage (actioned before the meeting)
Chris Creely \$600 GEI mapping (actioned before the meeting)
IDM \$2496.40 (AU) GEI website development (actioned before meeting)

Note: St Josephs PS entry fees not paid. AW to follow up with David Jones.
Aths Track Complex under new management, invoices no longer from YMCA.

Motion: Accounts passed for payment mvd PF, sec CB, cd.

Motion: Treasurers report be accepted, mvd AW, sec HJ, cd.

General Business:

8:50. Review Policy and Procedures: (discuss)

GEI safety management planning document to be circulated to committee, RG and Craig Feuerherdt to draft final Risk Management Document for consideration

8:55. Event Calendar 2016 suggestions: (discuss)

List of considerations for calendar schedule circulated, no major concerns raised.

Space Racing 2016 (How, When, Where) No discussion

9:14. End of Year Presentations: (decision)

RG to follow up venue booking (Mandurang Pony Club)

9:16. Equipment Audit and Register: (discuss)

Spreadsheet has been circulated for further consideration/comment, RG ask for input from members.

9:25. Committee Meeting Schedule:

Consider December 7th or 14th (tbc), consider January as needed.

February AGM

9:30. Confidential matter – discussed

Report/update ongoing items:

Club Phone:

Phone has been collected and SIM will be activated for use in 2016

Club Mapping Priorities 2016

Projects:

Bendigo South East Secondary College - Richard

Eaglehawk Secondary Collage - Jim

Crusoe Heights (area between Crusoe and Browns Reef) - Neil

Club Trailer-refit:

Suggested storage containers incorrect size, alternative containers have been sourced and will be tested asap.

Meeting closed 9:45 pm

Additional Reports:

Space Racing:

Go-Explore It:

Mapping:

Black Crow Nominations:

As if our best granite terrain wasn't hard enough to navigate already, an experienced course setter decided to do a little map update to assist orienteers on way to their first control, only problem was the obvious attack point – a new fence corner - was 'updated' in the wrong place, thus sending people off in the wrong direction!