

**Minutes - Bendigo Orienteers Committee Meeting August 10<sup>th</sup> 2015, 7:30pm - La Trobe Athletics Complex:**

7:36. Present: Richard Goonan (chair), Charles Brownridge, Heather Jones, Jim Russell, Ben Goonan, Andrew Wallace, Peter Forbes

Apologies:

7:38. Minutes of the previous meeting (July 2015) accepted, mvd RG, sec PF, cd.

**Business Arising:**

7:40. Storage facility Spring Gully. (update/decision)

JR and RG met with Lincoln Fitzgerald and MTB club representatives to discuss options for trailer/equipment storage on 5/8/2015.

If the council build a new storage facility, clubs involved will be required to contribute 10% ea toward costs. Property insurance will be council responsibility, and contents insurance will be clubs responsibility. Some form of lease agreement will need to be negotiated and involve additional cost.

Motion: The committee is committed to pursuing this project including the allocation of funding, mvd RG, sec JR, cd.

7:50. Stephen & Philippa (Collins/ Lohmeyer): re OV request for clubs to support Victoria Schools Team members. (decision)

RG contacted Philippa to clarify request, no additional funding was sought.

Motion: Bendigo Orienteers will provide junior members selected in the Victorian Schools Team with \$300 financial support. tbc - subject to further clarification.

7:57. Friends of Crusoe Res map request. (update)

RG replied to Maureen Dredge and asked for further information. The group has decided they no longer require additional copies of the map.

**Correspondence:**

8:00. Refer to list of correspondence (internal/external): (discuss)

Incoming:

Laurina Neuman re: financial support for selection to Australian WOC team.

Motion: Bendigo Orienteers will provide financial support of \$500 ea to Laurina Neuman and Bryan Keely for their WOC participation, mvd CB, sec PF, cd.

JR re: CoGB community grants program

<https://www.bendigo.vic.gov.au/Services/Community/Grants#.VbIFAvI7aio>

Not discussed (applications close 31 August)

David Jaffe re: candidates for the OV Internship have been selected, OV will offer Bendigo two week in early December and two or more weeks in late February/early March.

Committee encouraged to identify specific activities for the OV interns to undertake with the club, discuss further at next meeting.

Outgoing:

Judi Hulme re: Thank you for access to La Trobe Uni.

**Financial Report:**

8:20. Financial statements presented (refer to attached, discuss).

Sports Focus Membership \$55  
Invoice from GEI \$50  
Reimbursement for Richard Goonan (various) \$173.53  
Space Racing Advertising \$267.40  
Jim Russell Printing \$171.20

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

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

**General Business:**

8:29. Kangaroo Flat event: (discuss)

Reimbursement of train fare to encourage use.

Motion: Bendigo Orienteers will provide one random draw prize (entry fee refund value \$16) available to any competitor who travels to the event by train.

Toilet facilities at the park checked and adequate (additional paper available at the clubs storage trailer)

8:40. Bendigo Primary Schools event October 16th: (update)

Organiser – David Jones, entries not open yet. A flyer has been produced.

Prizes – Suggestions sought for an alternative prize. Mugs have been given in the past, 54 prizes @\$6.00 = \$324. Heather will consider further ideas and assist David.

Motion: Prizes to a value of \$400 will be provided, final prizes to be confirmed, mvd CB, sec AW, cd.

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

Draft Emergency Response Plan has been circulated to the committee, a final draft needs to be prepared for event organiser's use.

Club phone/emergency contact number:

Decision: Event organisers will be required to provide a mobile phone number printed on the competitors map.

9:09. Purchase of used SI sticks:

Motion: Bendigo Orienteers will purchase used SI sticks from non-participating (past) members and offer for sale at cost price. Sticks lower than Series 9 will not be purchased, mvd JR, sec PF, cd.

Purchase price Series 9 \$25 (serial number range 1 000 001 ... 1 999 999)  
Purchase price Series 10 \$30 (serial number range 7 000 001 ... 7 999 999)

**Report/update ongoing items:**

Club Trailer-refit:

Quote from Major Trailers \$411 (or less), no further action. Currently testing different storage containers following club member's suggestion.

Purchase of results computer:

Enquiries continuing, further discussion regarding specifications has been undertaken with JR and Chris Naunton.

Yorkshire Hill map embargo 2015-2017:

Mark Hennessy (OV Bush Committee) has been contacted and notification posted on the Orienteering Victoria high performance webpage.

<http://www.vicorienteering.asn.au/highperf/>

Member Survey:

No further action, to be sent out asap.

Missing SI sticks/cards:

1. 4406802, (Lilly Ivey/Jan Baxter payment required)
3. 1601477, Returned.
4. 1000799, Returned.

Bendigo Orienteer International Internship:

Interest from club members for establishing a Bendigo Orienteers program has been sought.

Meeting closed 9:30 pm

**Additional Items:**

New Equipment: No discussion

Equipment Audit and Register: No discussion

Key Role Descriptions: No discussion

**Additional Reports:**

Space Racing:

A broad range of promotion has been undertaken and appears to have been effective in reaching a new audience. There has been 15 expressions of interest registered. Of these, several have come from information provided in school newsletters. The first and second events attracted a good attendance of 15 kids with a combined number of 10 teams participating across the two events (7 teams week 1, 8 teams week 2). Combining the Space Racing with a local event has been successful with a bush style SR event week 1 and a standard park style event week 2.

Go-Explore It:

See additional notes.

#### Mapping:

Don Cherry has produced a GIS shape file map layer describing the location of Bendigo Orienteers Maps. Potential future use as an index for searchable online database, otherwise provides a good general reference to mapped areas of public land in the region.

Neil Barr has been preparing his Birds Reef map for an upcoming event. Other mapping Neil has been involved with recently includes finishing the GEI Camp Hill map.

Chris Creely has finished the Sheepwash Jumps map (Mandurang Ponyclub) and also prepared a 1:25000 rogaining map encompassing the Lyell forest area. Chris has also updated the Blackjack Gully map at Harcourt.

#### Black Crow Nominations:

None.