

**Bendigo Orienteers Inc.**  
**2017 Annual General Meeting**

Sunday 5 February 2017, 8:30am  
33 Tannery Lane, Mandurang

Present: Julie Flynn (chair), Jason Carter, Harrison Carter, Jim Russell, Michael Loughnan, Amos Walz, Andrew Wallace, Charles Brownridge, David Brownridge, Ian Johnson, John Wilkinson, Craig Feuerherdt, Peter Forbes, Andrew Cameron, Serryn Eenjes, Darren Eenjes, Raelee Eenjes, Peter Creely, Peter Galvin, Alison Radford, Tony Radford, Nigel McGuckian, Jacqui Knee, John Chellew, Katherine McMillan, Viv McMillan, Chris Naunton, Peter Searle, Judy Fitt, Louise Hall (minutes)

Apologies: Colin Walker, Jenny Ball, Dianne Searle, Judy and Peter Hill, Heather and David Jones, Neil and Ilka Barr (control collecting), Sue and Terry Davidson, Don Cherry and family

Minutes of the 2016 AGM were accepted. Moved: Jason Carter, seconded: John Wilkinson

Motions from last month's committee meeting were raised again, and formally ratified by the club:

1. That Bendigo Orienteers set its membership fees for 2017 to \$15 per senior member and \$1 per junior member (under 21yo).

Additional OV fees have been set at \$35 and \$6 for senior and junior respectively, making a total payable of \$50 and \$7.

Moved: Julie Flynn, seconded: Jim Russell, carried

2. That Bendigo Orienteers change the scheduling of its AGM to the end of the calendar year, in line with its annual membership term.

This is to allow for decisions that need to be made early (eg, fees) to be formally passed at the AGM in a timely manner.

Moved: Julie Flynn, seconded: Alison Radford, carried

3. That Bendigo Orienteers raise its event entry fees by \$2 for local events in order to cover the increased event permit fee and OV levies increases.

Parks Victoria have charged the club more than \$1000 in event permits for 2017, which equates to approximately \$1.50 per person per event. Orienteering Victoria charge a \$2.85 levy per person per event. The club has absorbed levy increases for the last few years, but levies now account for 40% of our event income, whereas 7 years ago it was only 15%.

The new entry fees will be \$10 for senior entry and \$5 for junior entry. Non members will be \$18 and \$6 respectively. Members from other orienteering clubs are the same as BGV. Park & Street Challenge events will continue to have no entry fee.

Moved: Julie Flynn, seconded: Peter Creely, carried

### **President's Report** (Julie Flynn)

Julie talked about the achievements of the club during 2016, specifically, (1) building relationships, and (2) resourcing the club to help people do the work.

In 2017 our challenges are to, (1) build skills and confidence of members, (2) build a storage shed, and (3) build a committee in which each person has clear roles.

Full report attached.

### **Treasurer's Report** (Andrew Wallace)

Andrew presented the Profit & Loss and Balance Sheet for the 2016 calendar year, highlighting donated (leftover) funds from the Go Explore It project, and higher than usual equipment expenses incurred in purchasing another set of SportIdent gear. We have also allocated \$10,000 to build the storage shed.

Documents attached.

### **Election of Office Bearers** (Peter Searle)

President:	Julie Flynn	(nom: Nigel McGuckian, sec: Alison Radford)
Vice President:	Nigel McGuckian	(nom: Julie Flynn, sec: Peter Forbes)
Secretary:	Louise Hall	(nom: Julie Flynn, sec: Nigel McGuckian)
Treasurer:	Andrew Wallace	(nom: Nigel McGuckian, sec: Julie Flynn)

Committee:	Jacqui Knee
	Andrew Cameron
	Colin Walker
	Peter Forbes
	Alison Radford
	Jason Carter
	Peter Creely

Nigel McGuckian thanked Julie on behalf of the club for her efforts during 2016.

Peter advised those present that 7th February marks the 40th anniversary of the founding of Bendigo Orienteers, and there will be a commemorative event during the year to celebrate.

Meeting closed 9:10am

## **Bendigo Orienteers Inc.2016 Annual General Meeting – 5/2/2017**

### **President's report**

Thank you for your trust and support in 2016. We have achieved a lot; the club's direction has had two main themes during 2016: 1. Building relationships 2. Resourcing the club to help people do the work

Many members of the club have contributed their time, skills and energy to make these things happen. I will try to acknowledge most... please forgive me if I forget to mention the work you have done.

#### **1. Relationships:**

- Re-establishing the tea / coffee table at events means people stay longer and take a bit of time to chat more with each other. Thanks to Judy & Peter Hill, Jacqui Knee, Alison Radford (the Castlemaine gang)
- Re-establishing a newcomers welcoming role and table at each event. Thanks to Terry Davidson for resourcing this table, and to all those who helped out: Peter/ Dianne Searle, Terry / Sue Davidson, Viv / Katherine McMillan, Jason Carter, Andrew Wallace, Raelee / Darren Eenjes, Nigel, etc...
- Raelee and Darren Eenjes managed the Victorian junior team which went to Queensland for the national championships. Nine out of the 16 members of the team were from our club. Those kids got to know each other better and learned so much about the sport; thanks for supporting them.
- To all our members who put in to support each other in all sorts of ways: collecting controls, helping set up events, volunteering for the many different tasks that go in to our club's operations, whether they are big or small. Every bit helps..... This includes the clever computer boffins who are skilled at setting up our results systems so that we can use the digital registration at local events. Jason Carter, Mick Brench, Andrew Wallace, etc...
- Louise Hall and Jim Russell for their work on the website
- Better relationships with the Dja Dja Wurrung corporation, Sports Focus&City of Greater Bendigo, thanks to the combined work of several club members.
- We are actively building relationships with Parks Vic over a more efficient event permit system. Thanks largely to the work of Colin Walker.

#### **2. Resourcing the Club:**

- Peter Creely for manufacturing new stands for our events and supporting juniors. Colin Walker for organising repair and ordering of technical orienteering equipment.
- Colin Walker for creating such a wonderful calendar and applying for event permits. Big jobs.
- Jim Russell and Chris Naunton have pushed us to adopt new technology.
- Heather Jones has ordered uniforms. Peter Forbes has written policies for us.
- Craig Feuerherdt and Andrew Cameron for their work on our development format in the Park and Street Challenge format – these are held on Sunday afternoons in daylight saving seasons in parkland areas. They are free events that have proven very successful in attracting young families. Craig was largely responsible for obtaining \$40,000 for the club to use to develop the Park and Street Challenge map based community event which finally happened in November 2016. That funded project has finished now, but took huge amounts of time – thanks Craig.
- Neil Barr has written several step by step guides for you to use when: learning to set courses, organise events, set up the computer files for results, and getting access to the club's extensive collection of maps. A huge thank you to Neil. I know how much time he has put in to get these guides ready for us to use.
- Louise Hall and Jim Russell for their work on the website, Andrew Cameron and Craig Feuerherdt for their work on Facebook. Don Cherry for his contribution to communication about the club through the Team App.
- Our senior members who made themselves available to mentor newer members in the skills of course setting and organising events: Daryl Fleahy, Peter Searle, Colin Walker, Peter Galvin.

#### **2017 Challenges:**

1. Build skills and confidence of members to set courses, organise events, 2. Build a storage shed, 3. Build a committee in which each person has clear roles.

## Bendigo Orienteers Inc

### Profit & Loss [Cash] 1/01/2016 through 31/12/2016

Income		
Memberships		\$1,223.00
Events		
Local Events	\$15,224.85	
VOA Events	\$9,375.95	
Total Events		<u>\$24,600.80</u>
SportIdent Sales		\$680.00
Clothing Sales		\$455.00
Donations		\$3,315.93
Interest Received		\$1,396.34
Total Income		<u>\$31,671.07</u>
Cost Of Sales		
Map Printing/Photocopying		
Printing - Local Events	\$2,517.65	
Printing - VOA Events	\$625.50	
Printing - Space Racing	\$189.60	
Printing - Newcomers	\$28.60	
Total Map Printing/Photocopying		<u>\$3,361.35</u>
Mapping		\$2,085.90
SI Air hire		\$402.30
Clothing Purchases		\$673.69
VOA Levies		\$10,111.85
Travel for Course Setting		\$24.75
Total Cost Of Sales		<u>\$16,659.84</u>
Gross Profit		<u>\$15,011.23</u>
Expenses		
Bank Fees		\$359.37
Affiliations		\$409.40
Advertising		\$267.63
Advertising - Newcomers		\$338.70
Advertising - Space Racing		\$232.00
Catering		\$331.30
Equipment - general		\$6,814.88
Equipment - SportIdent		\$6,287.97
Printing/Photocopy - general		\$231.14
Postage		\$13.40
Room Hire		\$75.00
Stationery		\$97.03
Trophies/Gifts		\$1,019.40
Website		\$1,130.28
Parks Fees		\$516.02
Member Support		\$4,530.00
Total Expenses		<u>\$22,653.52</u>
Net Profit (Loss)		<u><u>-\$7,642.29</u></u>

## Bendigo Orienteers Inc

### Balance Sheet As of 31/12/2016

Cash Assets	
Cheque Account	\$10,069.98
BgoBk TD 2504 23/01/17 2.55%	\$12,880.74
SndTr TD W102 18/09/17 2.70%	\$6,667.15
SndTr TD W103 28/04/17 2.90%	\$12,708.94
SndTr TD W104 19/09/17 2.70%	\$11,149.56
Trade Debtors	\$450.00
Total Cash Assets	<u>\$53,926.37</u>
Liabilities	
Net Cash Assets	<u>\$53,926.37</u>