

**Bendigo Orienteers Inc.  
Committee meeting**

Monday 10 April 2017, 7:30pm  
RMCG, 135 Mollison Street, Bendigo

Present: Julie Flynn (chair), Andrew Wallace, Louise Hall (minutes), Jason Carter, Jim Russell, Andrew Cameron, Nigel McGuckian

Apologies: Jacqui Knee, Colin Walker, Peter Forbes, Alison Radford, Peter Creely

Minutes from the last meeting were accepted.

### **1. Action List**

- Shed update

It appears that we now need a planning permit (from COGB) as well as a building permit. Peter Creely and Colin Walker have been onsite and pegged out an area. We need/should have a shared agreement with Quarry Hill Golf Club.

Lack of assistance from council is becoming very frustrating. Plan B is to look up what grants are available with a view to applying for a ~\$30,000 grant from COGB. Action Item: Nigel

- New members info letter  
Nigel has a 2-weekly reminder to do this. Has done 2 lots already.
- Events download as calendar file  
Jason has put together instructions for this. Request to provide something that can be uploaded to the website (video/document).
- Junior development update  
Andrew C working with Raelee (and Serryn and Jimmy C) to put together something for early teens. Suggested running training session before the event - 12 o'clock - rather than afterwards.

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

- Andrew presented the General Ledger and Balance Sheet for January - March 2017 (3 months). Seconded by Jason Carter.
- Ruth Goddard (OV Treasurer) has said that we can claim back event expenses from OV - need to identify what expenses are claimable (Andrew).
- OA Cloth badges to be bought for all juniors, and any adults who have requested them.
- Nigel has offered to help Ruth do a financial analysis on income and expenses on the OV accounts.

### **3. Secretary's report (Louise Hall)**

- Action list as above.
- Discussion around Bendigo Orienteering Photos Facebook page - can we merge this into our main page?

#### 4. Committee roles (Julie Flynn)

- Club development coordinator: Andrew Cameron

Organising training sessions on Tuesday afternoons: runs, map work. "Training and carpool" Facebook page is a closed group (for privacy reasons); we should be using the main Facebook page; Louise to add Andrew as administrator.

- Social coordinator: Jacqui Knee

27/5/2017 Wildflower Drive 40th birthday event. Bring a friend or bring a plate and get in for free.  
17/8/2017 Ian Johnson's birthday event (89), BBQ lunch and birthday cake  
2-3/9/2017 Castlemaine weekend. Dinner at pub?

- Promotion

Ray's Outdoors. New manager Matt LaRose has been contacting outdoor clubs like ours, as the store focus has changed to stocking quality gear for adventure sports. Discussions about an information night(s)?

Need a local event contact person to put on Eventor? Julie volunteered to include her details.

#### 5. Event reports and planning

- Event permits update

Ongoing frustrations with Parks Victoria over permits to run our events, appearing to only see the negative side of orienteering. Nigel met with Parks Victoria and Dja Dja Wurrung representatives.

Suggestion was made that we table a Memorandum of Understanding with (a) Dja Dja Wurrung, stating that we will stay out of any area which they deem sensitive or fragile; and (b) Parks Victoria, stating what we will do with bush areas (parking, etc)

- Bendigo Shorts event series, using small areas close to town. We had four events, with easy and moderate courses only.
- Park Street Challenge series; three events, using the MapRun smartphone app to log control sites. Popular and successful. Some events scheduled at end of the year
- Support for May 2018 Middle Distance Championships on Yorkshire Hill officially provided

#### 6. General Business

- Julie met with Barry Floyd (MTB club secretary, chair of Trail Committee). Their problem is that they cannot control the cowboys who make their own tracks. Main area is Spring Gully down to Sandhurst Res. Discussed a shared pavilion/shed.
- OV Strategy Day last month at Julie/Neil's place.  
Neil and Roch questioned why every event needs to cater for beginners. Both are keen to run more advanced events, ie, sprints; orientshow, etc, outside of formal club calendar.

- Motion: that there is no charge for people doing the easy course 5 and no charge for SI sticks. Ditch the \$20 coupon system.  
Moved: Jason Carter, Seconded: Nigel McGuckian. Carried. Decision to be advertised on website.

Meeting closed 9:35pm

Next meeting 8 May, 2017

**Bendigo Orienteers  
ACTION LIST**

*New Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
10-Apr-2017	Contact COGB re shed, frustrations, and possible grant application	Nigel McGuckian
10-Apr-2017	OA cloth badges to be ordered for all juniors, and any adults who have requested them	Andrew Wallace
10-Apr-2017	Check which event expenses can be claimed back from OV	Andrew Wallace
10-Apr-2017	Facebook: add Andrew Cameron (events, training) and Don Cherry (photos) as administrators on our main page	Louise Hall

*Current Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
6-Feb-2017	<del>Events download (from spreadsheet/eventor) as calendar file;</del> add video/document for website	Jason Carter
6-Feb-2017	Hard copies of calendar, printing, magnets	Colin Walker
6-Feb-2017	Rules for training and short-format events	Julie/Neil
11-Apr-2016	Website updates: * <del>rules for Golden Sandshoe (on John's USB stick?)</del> * extract PDF documents from dead mediawiki	Louise Hall
11-Apr-2016	Mapping: * Strategy and policy * Draft policy/procedures to handle Dja Dja Wurrung areas	Nigel McGuckian Peter Forbes
14-Mar-2016	Trailer sale; up on <a href="http://www.trailersales.net.au/search_detail.php?l_id=1234">http://www.trailersales.net.au/search_detail.php?l_id=1234</a>	Jason Carter

*Completed Items*

<b>Date Added</b>	<b>Item</b>	<b>Completed</b>
6-Feb-2017	Newcomers recruitment/info/pack to be sent to all new members	Nigel McGuckian
6-Feb-2017	Shed – Nigel , Peter C to meet on site and map out area	Nigel McGuckian Peter Creely
6-Feb-2017	Discussion around junior development	Andrew Cameron Peter Creely
23-Jan-2017	Remove metal PASC stakes from control sites	Andrew/Louis C