

**Bendigo Orienteers Inc.  
Committee meeting**

Monday 14 August 2017, 7:30pm  
RMCG, 135 Mollison Street, Bendigo

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

Apologies: Peter and Dianne Searle, Jacqui Knee, Alison Radford, Peter Forbes, Colin Walker

**1. Secretary's Report** (Louise Hall)

- Action List: see attached
- Payment to juniors selected for the Vic Schools team, set at \$450. Majority approval via email last month. Action item: Louise to send email to selected juniors; Andrew to submit payments as details are received.

**2. Treasurer's report** (Andrew Wallace)

- Andrew presented the General Ledger and Balance Sheet for June and July.

**3. Club updates**

- Shed (Nigel McGuckian)  
Negotiations with COGB have become unworkable, but will keep communications open for future reference. Colin has offered storage space at the mill, details to come.
- Club tops (Andrew Cameron)  
Andrew brought along two sample tops - a mens and a womens fit, in a navy and a teal. The committee agreed to buy multiple tops across a range of sizes in navy and red (for the juniors), at approximately \$50 each. It was decided that the teal wasn't "our" teal, and would not be used.



**4. Event reports and planning**

- 26 August, Adelaide & Apollo Hills. If no organiser with less than 2 weeks to go, we will cancel this event. After a brief discussion, the event was cancelled in Eventor on the spot.

- 6 August, Lockwood Ranges state event. The committee acknowledged the work done by Andrew Wallace. As a first-time organiser, he had everything covered smoothly and efficiently. Well done Andrew.
- Draft 2018 calendar was reviewed and discussed

## **5. Relationships**

- O-Vic report from bush series meeting at Tylden (13 Aug). Most of the State's clubs did not follow our preferences, however this has no real impact on our calendar planning.
- MTB club developing plans for an expanded track network through Spring Gully, Kangaroo Gully, to Sandhurst Res. There will be an opportunity to provide feedback on these plans after COGB has discussed it internally.
- Dja Dja Wurrung - MOU sent to Rodney Carter (CEO of Dja Dja Wurrung clan corporation). Will also talk to Trent Nelson (chair)
- Parks Vic – still to follow up (action item: Peter Forbes)
- DEWLP holding open meeting to discuss planned burns. Tuesday 22 August 4pm at Rotary Park

## **6. General business**

- Andrew Cameron hosting visiting orienteer, Mikkel, who loves the Bendigo maps database. Mikkel is running training sessions on Tuesday afternoons for anyone who wants to come along.
- Need to update maps of Fiddlers Green and Peter the Great Gully. Jim and Jason to determine mapping priorities, Julie to email club asking for expressions of interest for mappers

Meeting closed 9pm.

Next meeting 11 September, 2017

**Bendigo Orienteers  
ACTION LIST**

*New Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
14-Aug-2017	Payment to juniors in Vic Schools team	Louise Hall Andrew Wallace

*Current Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
12-Jun-2017	Julie to put together a roster for newcomer helpers 12:30 - 1:00pm	Julie Flynn
12-Jun-2017	Position description for event organiser (subsidised by OV?).	Nigel McGuckian Julie Flynn
12-Jun-2017	MOU with Parks Vic	Peter Forbes
12-Jun-2017	MOU with Dja Dja Wurrung	Nigel McGuckian
8-May-2017	OTH restriction due to 5 plants of "Mclvor Spider Orchid". Further information requested.	Nigel McGuckian
10-Apr-2017	Communication with COGB re shed, frustrations, and possible grant application	Nigel McGuckian
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>
12-Jun-2017	Bank signatories to be added. Authorisation in June minutes.	Andrew Wallace
12-Jun-2017	Neil to recommend quantity of maps to be printed for each event.	Neil Barr