

**Bendigo Orienteers Inc.  
Committee meeting**

Monday 23 January 2017, 7:30pm  
RMCG, 135 Mollison St, Bendigo

Present: Julie Flynn (chair), Nigel McGuckian, Heather Jones, Alison Radford, Louise Hall (minutes), Andrew Wallace, Neil Barr, Jacqui Knee, Jim Russell, Peter Forbes

Apologies: Colin Walker

Minutes from the last meeting (November 2016) were accepted.

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

- Review of Action List (attached)
- JWOC 2020 discussion outcome

Meeting in December with Chris Naunton. Hosting JWOC in 2020 would cost around \$750,000 and would require a large number of active members. It was decided that we are not a big enough club to host such a large event.

- Email received from Carl Delheim (OV Secretary) requesting that we move or cancel two of our "Shorts" events because of a clash with Melbourne Sprint Into Spring events. We politely declined.

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

- Andrew presented the General Ledger and Balance Sheet for November and December. He had also previously provided a complete 2017 set of documents, which will be forwarded to Consumer Affairs after our AGM.
- He noted that a Term Deposit which expired in December was not renewed, as discussed at the November meeting.. The balance of \$8000 was transferred to our current account.

**AGM and Fees**

Colin Walker has received an email from Ashlee Hope from Parks Victoria, advising that our fees for running events in 2017 in Parks Vic areas is \$1106 for the year.

The following motions were initiated by Julie Flynn, and raised by the secretary:

1. 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

2. 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: Nigel McGuckian, 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.

The new entry fees would be \$10 for senior entry and \$5 for junior entry. Non members would 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: Louise Hall

### **Map repository development** (Neil Barr)

Neil presented the work he has been doing on the Bendigo Orienteers map repository, covering an area of 250 km<sup>2</sup> around Bendigo. Each map in the archive shows a number of possible start/assembly locations, whether or not dogs are allowed, and any other access issues.

Parks Victoria uses different names for some of our areas, and the names have been changed to reflect this (eg, Lyell Forest Central is now known as Pilchers Bridge North).

The archive is available at [tinyurl.com/bgvmaps](http://tinyurl.com/bgvmaps). There was some concern about access security - the maps are an OCAD file, so only users with OCAD or Condes will be able to read them. Editing access is limited to OCAD v10 or 11 with only 3 club members with the licence key.

The committee thanked Neil for the huge effort that he has put into compiling this archive.

### **2017 Calendar** (Julie Flynn)

This is available on the website under Coming Events (direct link [HERE](#)) - we need volunteers to fill in the course setter gaps.

### **Park & Street Challenge** (Craig Feuerherdt)

Craig presented a PowerPoint to Vic Health to sign-off on the project.

Final metrics:

- \* 15 October to 4 December 2016, included 4 Sunday afternoon events
- \* 278 registered users, 103 active
- \* 392 Facebook likes
- \* 60 locations deployed during the period
- \* 1,792 locations logged by users
- \* multiple newspaper articles and several radio interviews

### **General Business**

- O Vic strategy day - Bendigo, Saturday 25 February (before the night O). Flynn/Barr residence.
- OV Badges

We normally buy these for members who have been awarded one, but last year's lukewarm response led to the decision to post the details on the website, and if people wanted a badge, to see Nigel. The club would continue to pay for them.

- Vic Middle Distance champs in May 2018, Yorkshire Hill (aka "inside the fence") to double as a NOL event, with Jim Russell as controller.

Meeting closed 9:25 pm

Next meeting: AGM after Fowl & Fizz event, 8am Sunday 5 February 2017. Nigel's place, One Tree Hill.

**Bendigo Orienteers  
ACTION LIST**

*New Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
23-Jan-2017	Add link to map archive from website; remove coursesetting docs from fileserver and link to map archive	Louise Hall
23-Jan-2017	Remove metal PASC stakes from control sites (safety hazard)	tba

*Current Items*

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
11-Apr-2016	Website updates: * rules for Golden Sandshoe (on John's USB stick?) * 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	Jason Carter
22-Feb-2016	Storage shed	Julie Flynn Nigel McGuckian

*Completed Items*

<b>Date Added</b>	<b>Item</b>	<b>Completed</b>
13 June 2016	Mapping committee to discuss storage options for map archive and associated documents	Nigel McGuckian
13 June 2016	Nigel McGuckian to be added as a bank signatory	<i>DEFERRED</i>
9-May-2016	Document roles and responsibilities of each of the club office bearers, esp regarding time-dependent jobs.	Julie Flynn
11-Apr-2016	Mapping: * Version control - investigation	Neil Barr
14-Mar-2016	Find and train up Eventor apprentice	club
22-Feb-2016	Inventory of club assets	Nigel McGuckian