

Bendigo Orienteers Inc.
Committee meeting

Monday 12 June 2017, 7:30pm
RMCG, 135 Mollison Street, Bendigo

Present: Julie Flynn (chair), Terry Davidson, Nigel McGuckian, Peter Forbes, Jim Russell, Louise Hall (minutes), Andrew Wallace, Peter Creely, Jason Carter, Andrew Cameron, Jacqui Knee, Alison Radford, Neil Barr

Apologies: none

Minutes from the last meeting were accepted

1. Action List (Louise Hall)

See attached.

2. Treasurer's report (Andrew Wallace)

Andrew presented the General Ledger and Balance Sheet for May. Balance is healthy, but we still have a shed to build, and the OV levy payment is due soon.

Need to add further bank signatories from members who are on the current committee. After a brief discussion, the motion was raised that Louise Hall and Nigel McGuckian be added as bank signatories, and that Charles Brownridge is removed. Raised: Louise Hall, seconded: Jim Russell. Carried.

Signatories are to have access to all current and future accounts, and to have an individual bank token (Nigel will need a token, Louise will need hers reactivated). Current accounts are listed on the Balance Sheet, which forms part of the meeting record.

3. Club updates

- Newcomers (Terry Davidson)

Follow-up on the paper presented by Terry at the last meeting. Some discussion around how to help the "in-betweeners" improve their skills, as well as also accommodating newcomers. Decided that we should advertise that help is available for beginners for 30 minutes at the start (12:30pm), and for intermediates for 15 minutes afterwards (3pm). Action item: Julie to put together a roster for newcomer helpers 12:30 - 1:00pm

- Tuesday Training (Andrew Cameron)

Need to streamline how we let people know that it is on. Facebook doesn't always show posts in a timely manner. Andrew to create a series of Facebook "Events" so people can plan ahead.

- Club tops (Andrew Cameron)

Design is well underway with red shirts for juniors and teal for adults (as now). They will remain free for juniors (the shirts have to be "earned") with adult prices increased slightly to cover costs. Prices are a lot lower than from our current overseas provider.

4. Event reports and planning

- 17 June, Sedgwick South, being set by Ted van Geldermalsen (Yarra Valley OC). All under control, with BGV

gear/maps/etc being provided by Jim and Nigel.

Action item: Neil to recommend quantity of maps to be printed for each event. Organisers would like one set of numbers; Neil can offer a dozen variances.

Information provided following the meeting, to cover 85% of events:

1 - 20

2 - 24

3 - 20

4 - 12

5 - 10

All controls 6

- 22 July, Dead Bullock Gully, Championship practice event

Jim Russell is targeting this event as an opportunity to practice competitor starting instructions, with the State Series a few weeks later. This includes running start draws, etc. Jacqui Knee volunteered to oversee this.

- 6 August, Lockwood Range, State Series

Rob Clark course setter. We need an organiser. Our problem is that not many people know what “organiser” involves for state-level events. Gear (map boxes, etc), toilets, overseers for starts, downloads, assembly area, results.

Andrew Wallace volunteered as organiser, Neil assisting,

- Planning workshop for 2018 season scheduled for our next committee meeting on 10th July, using the set of principles developed in 2016.
- Discussion about creating a paid position of event organiser, subsidised by OV. Need to write a position description to discuss at the next meeting.

5. Relationships

- Orienteering Victoria AGM (Julie Flynn)

Discussion on Safe Child Policy and the importance of clubs having policies and procedures to make children feel safe. Seeking guidance from OV and Sports Focus on how to implement this for our club.

Darren Eenjes named as middle distance course setter of the year 2016 (Mt Korong)

Mark Hennessey (de facto BGV) now OV President

We are the second largest club (behind BK), with the most juniors.

- OV Finances (Nigel McGuckian)

Nigel gave an analysis of the OV accounts over last 4 years, done to assist the outgoing Treasurer Ruth Goddard in understanding the figures.

- Ray's Outdoors networking night (Julie Flynn)

A handful of club members attended Ray's networking night last Wednesday, with BGV invited to give 5-minute presentation on what we do. The Store Manager, Matt, is talking about an outdoors expo to showcase different outdoor activities.

- Wheel cactus eradication day, 18 June (Andrew Wallace)

We have 11 club members volunteering, plus half a dozen from Friends of Kooyoora. Loddon Shire are providing equipment.

- Parks Victoria (Nigel McGuckian)

Ongoing saga regarding access and permits. We are working on a one-page Memorandum of Understanding with Parks Vic to enable continuity from year to year. Dja Dja Wurrung are also interested in using our maps, but there was some concern that they would use them to identify "sensitive areas" and then ban us from using those areas. An MOU is required here too.

One Tree Hill access has been restricted because of a "rare plant". Peter Forbes has confirmed that this is most likely a McIvor Spider Orchid and there are 5 identified plants in the area south of Pioneer Road.

6. General business

- Leon's withdrawal from Aus WOC team
- (Jacqui Knee) Ian's birthday event, 12 August, need to organise BBQ and sausages (Peter Creely volunteered)

Meeting closed 9:35pm

Next meeting 10 July, 2017 - planning workshop for 2018 season

**Bendigo Orienteers
ACTION LIST**

New Items

Date Added	Item	Actioner
12-Jun-2017	Bank signatories to be added. Authorisation in June minutes.	Andrew Wallace
12-Jun-2017	Julie to put together a roster for newcomer helpers 12:30 - 1:00pm	Julie Flynn
12-Jun-2017	Neil to recommend quantity of maps to be printed for each event.	Neil Barr
12-Jun-2017	Position description for event organiser (subsidised by OV?).	
12-Jun-2017	MOU with Parks Vic and Dja Dja Wurrung	Nigel McGuckian

Current Items

Date Added	Item	Actioner
8-May-2017	OTH restriction due to 5 plants of "McIvor 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: * 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; up on http://www.trailersales.net.au/search_detail.php?l_id=1234	Jason Carter

Completed Items

Date Added	Item	Completed
8-May-2017	WFD Event - Peter to provide a blurb to go on TeamApp and FaceBook. Louise to hunt down old/retro photos.	Peter Searle Louise Hall