

Bendigo Orienteers Inc.
Committee meeting

Monday 8 May 2017, 7:30pm
RMCG, 135 Mollison Street, Bendigo

Present: Julie Flynn (chair), Jacqui Knee, Andrew Wallace, Peter Searle, Lorraine Leversha, Louise Hall (minutes), Terry Davidson, Nigel McGuckian, Jason Carter, Andrew Wallace, Jim Russell, Peter Galvin

Apologies: Alison Radford, Peter Forbes, Colin Walker

Minutes from the last meeting were accepted.

1. Action list

As attached.

2. Treasurer's Report (Andrew Wallace)

Andrew presented General Ledger and Balance Sheet for April 2017.

Moved: Andrew Wallace, seconded: Jason Carter

Email sent to Ruth Goddard (OV Treasurer) on how to apply for OV funds. No clear guidance given, but she requested public acknowledgement when any money was received. We presume this to mean that an entry on the blog will be sufficient. Andrew has submitted a request for reimbursement for 2016 OA badges and 2017 Parks Vic permit fees.

3. Club Business

- Club tops (Andrew Cameron)

Andrew and Darren Eenjes met with a new Bendigo supplier, Spot On Sport, and have provided him with a few PDFs to play with some design options. We should have a sample in a couple of weeks. Tops, singlets, hoodies, pants, etc, all available. Tops ~\$45, which is considerably cheaper than current supplier DirtyD.

- Newcomers (Terry Davidson)

Terry tabled a document outlining his ideas on how to help newcomers get into the sport, addressing both social and skills aspects. To be re-visited next meeting. Also involve Andrew Cameron

Peter Galvin suggested a noticeboard for newcomers or parents to read while waiting for their kids to finish, etc.

4. Events

- 40th birthday celebration event – Wildflower Drive (Peter Searle)

Peter has invited the bushwalking club to come along (we started as Bendigo Bushwalking and

Orienteering Club (BBOC)). Theme “Bring a friend or bring a plate.”

- JWOC fundraiser

As a result of our inviting other clubs to set courses, the idea was raised by a couple of Melbourne-based JWOC contenders to set a course as a JWOC fundraiser. The timing is too tight for this to be feasible this year, but we would consider it for 2018 for our local juniors. Note that fundraising events are exempt from OV levies.

- One Tree Hill access restrictions

Access to the area south of Pioneer Road has been restricted because of a “rare plant” (possibly an orchid). Nigel to follow up with Peter Forbes for more information.

- Parking

Parks Vic permits include parking restrictions (side of road, not in bush, etc). We need to create and publicise policy on parking requirements and restrictions

- DEWLP permits

Now aligned with Parks Vic, resulting in a mass of paperwork.

- Bendigo Regional Champs

Supposed to be coming up this weekend. Nothing has been publicised - defer until late July/August.

5. Other Business

- Rays Outdoors networking night Wednesday 7 June, 6 - 8 pm for outdoor clubs. Neil to do a 5 minute presentation on orienteering; the Bushwalking club, the Dads' walking club, the Park Run club, the Scouts club and the 4WD club will be doing the same.
- Wheel Cactus is spreading on the north side of Mt Kooyoora. Discussion around a working bee with Friends of Kooyoora group.
- Parks Victoria. Nigel has sent an email to Ashlee Hope (PV) expressing our frustration . Nigel/Julie to follow up with Peter Forster (District Manager)
- MTB Club - Julie and Craig met with Barry Floyd (MTB). Discussed Parks Vic relationships; possible sharing of Toy Library building in Spring Gully - expansion with garaging and meeting rooms, multi-use facility. MTB club's idea is to get architect to draft proposal; then try and source funding.

Meeting closed 9:40pm

Next meeting 12 June, 2017 (QB public holiday)

**Bendigo Orienteers
ACTION LIST**

New Items

Date Added	Item	Actioner
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
8-May-2017	OTH "rare plant". Follow up.	Nigel McGuckian Peter Forbes

Current Items

Date Added	Item	Actioner
10-Apr-2017	Contact 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
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
6-Feb-2017	Events download (from spreadsheet/eventor) as calendar file; add video/document for website	Jason Carter