

Bendigo Orienteers Inc.

Committee meeting – MINUTES

Monday 13 November, 7:30pm.

RMCG, 135 Mollison Street, Bendigo

Present: Andrew Wallace, Nigel McGuckian, Allison Radcliffe, Julie Flynn, Jason Carter, Jacqui Knee

Apologies: Peter Forbes, Louise Hall, Colin Walker, Peter Creely, Andrew Cameron

Chair: Julie Flynn

Minute taker: Jason Carter

**1. Treasurer's report (mover: Andrew seconder: Nigel)
Report tabled.**

2. Communications and action list progress:

- Communication regarding Spring Gully Trail Network
 - Copy of submission from Norm Stimson tabled
 - Julie has requested a meeting with Matt Kerlin from COGB
 - Nigel requested that Julie meet with certain councillors for a face to face discussion as this may be more effective than discussions with just COGB staff. Julie will contact the Mayor and deputy Mayor to organise.
- Richard has sent email regarding new advice on snake bite treatment. Brown snake and tiger snakes most prevalent. Richard has suggested that the club make sure that the first aid kit be checked to make sure it is well stocked with bandages for treating snake bites. Discussion around competitors carrying whistles. Allison will create an A4 sheet that highlights the important parts of treating snake bites.

3. Spring Gully Mount Bike Trail Network

Decision: Meet with Matt Kerlin and Councillors.

4. Membership

Decision: Discussion around fees for 2018. OV not increasing fees. OA suggesting an approximate 16% increase in fees for level 5 events, which most Bendigo events are. It was decided to discuss any changes for 2018 so that any changes can be put to the club at presentations. Motion moved to not change event or membership fees. Moved: Nigel Seconded; Allison

5. Coaches from England – in February

Decision: Wil and Peter coming to Bendigo in February. Not the best time of year for our club. These guys may be able to assist with Bendigo To Day and Park & Street. Nigel has offered accommodation for 2nd half of Feb. Julie can

host one only during first half of month. Julie will ask if anyone can host one or both during this time.

6. Equipment

Decision: Nigel mentioned that he will be emptying trailer and cleaning up. Nigel given permission to purchase some plastic containers. Later in the year there will be a working bee before Christmas at woollen mills. There will be a shed erected or use a container. Peter Creely is investigating options.

7. Event reports and planning:

- Park Street Challenge– update: Craig and Andrew tried to get someone to tender to run this event. No one did. Jimmy Cameron will be running this and getting paid for this.
- Club AGM & Presentation event
 - AGM & election South Mandurang reserve. Event will be run by Peter. Julie has awards sorted out. Event has been put on Eventor for people to respond to by entering the event. Club will supply meat and non-alcoholic drinks. Members bring a salad or dessert to share.
- 2018 Calendar planning
 - Cactus eradication day on 15th of April at Kooyoora
 - Jacqui asked for dates to run social activities in 2018.
 - 21st July possible dinner after Neil's festival of Orienteering
 - 18th Feb To Day
 - School fund raising events
 - Possible events
 - Smith's Reef (Castlemaine and Maldon)
 - Mt Tarrengower (Castlemaine and Maldon)
 - Mosquito Creek, Lyell's bridge, Pilchers Bridge (Eppalock PS)
 - Diamond Hill (Golden Square)

8. General Business:

- Consultation for Mount Alexander Recreation plan
 - Jacqui contacted by Mount Alexander Council. Jacqui happy to represent the club at meeting with Richard from Symond's leisure this week to discuss, 4:40pm, 16th Nov 2018. Julie has compiled maps and stats of events in this area.
- Motion to ask Neil Barr and Chris Creely, the owners of Peter the Great and Fiddler's Green maps, if they will sell the copyright of the maps to the club. The owners of the map will be asked to estimate the hours

required to update the maps and the owners will be given the first opportunity to update the maps. Motion: Nigel Seconded:Allison Julie abstained, but motion passed

- Nigel submitted his resignation to avoid any conflicts with other groups he is sitting on.
- Andrew will nominate for club president, Julie will nominate for vice president, Julie has contacted some other members.
- Exciting MOU with DjaDja Wurrung coming. The club should be acknowledging country on all maps.

Bendigo Orienteers

ACTION LIST

Current Items:

Date added	Item	Actioner
13 Nov 17	Meet with council re MTB trails	Julie, Nigel
13 Nov 17	Communications re presentation event, volunteering, etc	Julie
13 Nov 17	Communications re English coaches	Julie
13 Nov 17	Alison to prepare info on snake bites	Alison
13 Sept 17	Private ownership of maps – how to handle? Neil to discuss with Jim.	Nigel
13 Sept 17	Email members once the 2018 calendar is finalised – members to assign themselves a role or one will be assigned for them. Calendar created. Will be taken to presentations to be completed before the end of 2017.	Nigel / Julie
14 Aug 17	Payment to juniors in Vic Schools team. Email reminder to those who didn't reply. Andrew will follow up.	Louise, Andrew
12 June 17	MOU with Parks Vic	Peter F
12 June 17	MOU with DjaDja Wurrung	Nigel
8 May 17	OTH restriction due to 5 plants of 'McIvor Spider Orchid'. Further information requested. No reply from DELWP	Nigel
11 April 17	Website updates: extract PDF documents from dead mediawiki	Louise
11 April 17	Mapping: Strategy & policy	Nigel
14 May 17	Trailer sale	Jason
13 Nov 17	Andrew to chase up possible \$5K from OA	Andrew
13 Nov 17	Chase up Neil and Chris re purchase and updating of Peter the Great and Fiddlers Green	Jacqui and Nigel