

Bendigo Orienteers Inc.
Committee meeting

Monday 11 September 2017, 7:30pm
RMCG, 135 Mollison Street, Bendigo

Present: Nigel McGuckian (chair), Jim Russell, Louise Hall (minutes), Alison Radford, Jacqui Knee, Andrew Wallace, Jason Carter, Peter Forbes

Apologies: Julie Flynn, Colin Walker, Peter Creely, Andrew Cameron

1. Secretary's report (Louise Hall)

- Minutes from the last meeting were accepted (moved: Jason carter, seconded: Nigel mcGuckian)
- Action list (see attached)

2. Treasurer's report (Andrew Wallace)

- General Ledger and Balance Sheet were presented and approved (mv Andrew Wallace, seconded Louise Hall)

3. Club updates

- Shed (Nigel McGuckian/Colin Walker)
Colin to confirm availability of shipping container at Lansell Street.
- Mapping (Nigel McGuckian)
Some maps have copyright retained by the mapper, where the club hasn't paid the mapper for their work. How to handle this - research/recommendations required - Nigel, Jim, Neil.
- Event organiser position

Do we need an event manager? The club is suffering from volunteer burnout - the same people are helping out every week. This person would need to set up the tent/registration area, set up computer equipment/Eventor, bring (or arrange to bring) the trailer; possibly 4-6 hours per week, possible OV subsidy.

Do we assign tasks to members at the start of each year? Action item: email members once the 2018 calendar is finalised - members to assign themselves to a role, or one will be assigned for them.

4. Event reports and planning

- September 23rd. - Mark Hennessy
- October 14th - David Jones? tbc
- Middle distance 2018 - Jim. Permit for "inside the fence", use Muldoon Reserve (jumps area) as event arena
- Draft 2018 season – permits Peter Forbes? Neil still to finalise calendar

5. Relationships

- MTB club have plans for an expanded track network through Spring Gully, Kangaroo Gully, to Sandhurst Res. Our responses is that the orienteering club would like to have illegal tracks closed. We now cannot use some of our maps because of a massive network of tracks.

Action item: write to council saying that we want to be involved. Our interest is to minimise tracks, providing an opportunity to build “good” tracks.

6. General business

- AGM November 25th - presentation and AGM
Peter Forbes volunteered to set a “small combative course” if held at Quarry Hill golf course
- Fund raising (Jacqui Knee)
Suggestion based on idea from NZ local high school. To follow up.
- Social calendar (Jacqui Knee)
BBQ at relay event on 21st October on the New Saint Mungo map.
- Easier software? (Jason Carter)
General principles: if better/easier software is available, then we should invest in it.
- Bendigo ToDay 2018 to be held at Castlemaine Secondary College grounds

Meeting closed 9:20 pm.

Next meeting 9 October, 2017

**Bendigo Orienteers
ACTION LIST**

New Items

Date Added	Item	Actioner
13-Sep-2017	Confirm shed availability with Colin/Bendigo Woollen Mills	Louise, Colin
13-Sep-2017	Private ownership of maps, how to handle?	Nigel, Jim, Neil
13-Sep-2017	email members once the 2018 calendar is finalised - members to assign themselves to a role, or one will be assigned for them.	Nigel McGuckian
13-Sep-2017	Write to COGb re MTB tracks in Spring Gully	
13-Sep-2017	Send notice of AGM for November 25th	

Current Items

Date Added	Item	Actioner
14-Aug-2017	Payment to juniors in Vic Schools team. Email reminder to those who didn't reply	Louise Hall Andrew Wallace
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 "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