

**Bendigo Orienteers Inc.**  
**Committee Meeting –Minutes**  
**Monday 12 February, 7.30**  
**RMCG, 135 Mollison street, Bendigo.**

**Present:** Andrew Wallace, Peter Galvin, Alison Radford, Peter Searle, Jacqui Knee, Nigel McGuckian, Jim Russell, Craig Feuerherdt, Peter Forbes, Jen Ball, Lorraine Leversha, Julie Flynn, Neil Barr.

**Apologies :** Peter Creely, Matt Schepisi, Charles Brownridge, Andrew Cameron, John Wilkinson, Jacqui Knee(left early)

**Map updates**

Note: Julie left the room for this discussion.

Neil has agreed to do an update of the Peter the Great map to the ISOM17 standard. The cost for the initial mapping and update will be \$2,200. Moved Jacqui. Seconded Nigel.

Chris Creely has donated the Fiddlers Green map to BOI. Thank you Chris.

He is unable to do an update on this map. We will ask Neil and any other interested people for a quote to update Fiddlers Green to the same standard. Moved Craig. Seconded Nigel.

Minutes of the January meeting were accepted by Peter Forbes.

**Secretary's report**

**Correspondence**

Carl Dalheim- World Orienteering Day newsletter

Riley Tronson- Diverge App which is a tracking app available for free

Matt Schepisi- suggested proposal for revision of Bendigo classic and Rocks events

Sports Focus- grants program.

Moved Jen Seconded Lorraine.

**Treasurer's report**

Presented and Accepted by Lorraine/ Nigel.

**Action List**

See attached.

**Park and Street Challenge**

Report given by Craig.

Craig with Andrew and Jimmy Cameron have been donating time and maps for this highly successful series. They have received very positive feedback from participants which includes many young families. There was an article in the Bendigo Weekly and mention on mmm radio. Due to the high level of involvement and success the organisers would like to continue the events on a fortnightly basis until Easter. Details can be found on the Park& Street Challenge Facebook page.

### **Space Racing in 2018**

The Park and Street Challenge is attracting many young families who will also be gradually introduced to bush orienteering. Club members are encouraged to come to an event to participate and witness its success. We do not need to run a Space racing series this year as children are getting introduced to orienteering through the Park and Street Challenge.

### **Proposed Spring Gully Trail Network/ Formal complaint to Victorian Ombudsman**

The complaint has not gone through yet. There is strong opposition to the trail network from local environmental groups. Many problems with the CoGB council's consultation process and impact assessments have been identified. Andrew and Julie will sign the complaint.

### **Trailer signage.**

The trailer has been painted blue and is awaiting signage. Discussion was held about possible slogans. We could develop our own and also use OA suggestions. (see action plan)

### **Storage shed**

The site has been cleared. The suggested floor base is compacted road base. A shed with a roof sloped in one direction is preferred to suit the gentle slope of the site but this may not be available. As a trial, Peter S has offered to return the trailer to the Bendigo Woollen Mills during its business hours if people take the trailer to his house following an event.

The motion to go ahead with the costs involved being about \$500 for the shed, \$150 for the base and a total of up to \$1500 which includes shelving and labour cost was moved by Peter and seconded by Alison.

### **Miss me time**

Jenna from Sports Focus has been in contact about the involvement of this group.

### **Bendigo Orienteers brochure update**

Julie is going to contact J. Naunton to update the brochure.

### **Dja Dja Wurrung MOU update**

Nigel has been working closely with representatives from the Dja Dja Wurrung group to come up with a draft report. He will seek further feedback before it is sent in. This was moved by Nigel/Peter S.

### **Event permits**

Peter Forbes reported that he has successfully obtained permits for events with a very reasonable fee of \$128. The process was started in November.

### **Code of conduct for dog owners**

Following discussion the following motion was agreed upon. Bendigo Orienteers does not allow dogs to attend or participate in orienteering events whether on a lead or not. This was moved by Julie and seconded by Alison. Andrew will notify members of BOI.

## Website

Neil has a suggestion for a Tab-Organising Bendigo Events. This would include roles described, fixture and roster, organising a Bendigo event, setting up OE files, setting up the computer, map database, permits and insurance. Louise will continue to manage the website.

Andrew moved that the meeting be extended for a further discussion point. All were in favour.

## Coaching program

Concern about a coaching program organised by OV to be held at Kooyoora, OneTree Hill and Mt Korong was voiced. The concern is that no permits have been obtained and there are more than 30 participants. This could jeopardise our use of these areas in future. Julie will send an email expressing our concerns to Margi Freemantle, David Jaffe and Mark Hennessy in hope that the situation can be rectified.

Meeting closed at 10.00

Next meeting Mon 12<sup>th</sup> March.

## Bendigo Orienteers ACTION LIST Updated February 2018

### *New Items*

Date Added	Item	Actioner
12-Feb-2017	Ask Neil/others for a quote to update the Fiddler's Green map to ISOM17 standard.	Jacqui
12-Feb-2017	Contact Neil re acceptance of quote to update Peter the Great map to ISOM17 standard.	Jacqui
12-Feb-2017	Contact Jacqui Naunton re signage on the newly painted trailer	Jen
12-Feb-2017	Contact relevant people to construct the shed at the Bendigo Woollen Mills	Peter S
12-Feb-2017	Contact Jacqui Naunton re update of Bendigo Orienteers brochure	Julie
12-Feb-2017	Letter to members re new Code of Conduct for dog owners	Andrew W
12-Feb-2017	Create Tab on the website for organising Bendigo events	Neil /Louise
12-Feb-2017	Email OV leadership team OV re use of protected areas	Julie

### Current Items

Date Added	Item	Actioner
13-Nov-2017	Alison to prepare info re snake bites	Alison
8-Jan-2017	Update list of members with WWCC or VIT registration	Julie
13 Nov 2017	Alison to prepare info re snake bites	Alison
13-Sep-2017	Private ownership of maps, how to handle?	Nigel McGuckian
12-Jun-2017	MOU with Dja Dja Wurrung	Nigel McGuckian
12-Jun-2017	MOU with Parks Vic	Peter Forbes
11-Apr-2016	Website updates: * 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 <a href="http://www.trailersales.net.au/search_detail.php?l_id=1234">http://www.trailersales.net.au/search_detail.php?l_id=1234</a>	Jason Carter Jen

### Completed items

13-Nov-2017	Chase up Neil and Chris re purchase and updating of Peter the Great and Fiddlers Green	Jacqui and Nigel
8-May-2017	OTH restriction due to 5 plants of "Mclvor Spider Orchid". Further information requested.	Nigel McGuckian
12-Feb-2017	Send memorandum re spring Gully mountain bike trail master plan to COGB councillors.	Andrew
13-Nov-2017	Chase up possible \$5K from OA	Andrew/Craig