

**Bendigo Orienteers Inc.**  
**Committee Meeting Minutes.**  
**Monday 8th July 7.30 pm**  
**Sports Focus Office, 14 Nolan Street Bendigo**

**1. Acknowledgement of Country/ Traditional Custodians- Julie**

**2. Attendance**

**Present:** Julie Flynn (chair), Jenny Ball (minutes) Lorraine Leversha (treasurer) Jacqui Knee, Jim Russell, Alison Radford, Terry Davidson, Peter Galvin.

**Apologies:** Peter and Dianne Searle, Nigel McGuckian, Harley Douglas (guest speaker from Dja Dja Warrung)

**Action-** Arrange to meet with Harley during work hours- Julie (Jacqui and Peter G)

**3. Secretary's report-Jenny**

**Correspondence received:**

Sports Focus- June e-news  
- Liquor Licence Seminar  
50 orienteering maps (bookseller)  
Aislinn Predergast – OV AGM minutes  
Barry Floyd- Placemaking (Mountain bike club)  
WWC- Michael Barianos , David Brownridge

Minutes of the meeting held on Monday 3<sup>rd</sup> June were presented and approved (moved by Peter and seconded by Julie)

**Progress on Action List- all**

- Jim and Jenny have both emailed Lisa Renato regarding her LEAD group participating in an orienteering activity. She has not replied yet.
- It was decided that we will pay OV a fee when a course setter enters their name as a competitor in order to get bonus points even if they don't actually compete. It is a small cost to pay.
- Lorraine has purchased a new phone to use for card payments at events.
- Julie has contacted Phil Robertson and Danny (Landcare) to arrange details for cactus eradication at Kooyoora. She has also emailed members to encourage them to be involved in the eradication on August 11<sup>th</sup>.
- Julie is seeking a club member who would be willing to be a club facebook administrator. A notice will be put in the next newsletter to see if anyone is interested in this role.
- Julie has emailed a reminder to those who have not paid membership for 2019 yet. A few people have responded.
- Nigel will contact Jim from Dja Dja Warrung to discuss heritage sites needing to be avoided. Jacqui has a book that also contains information.
- Mention has been made in the last newsletter that there are still a few events needing course setters and assistants.

- Jacqui has emailed members who have WWC to help at school fundraiser events. She has been very happy with the response. The list will be updated. Jacqui is also going to locate whistles for the school children to use.
  - Jacqui is organising for Eppalock and Longlea Reserve to be mapped. Jim is not able to do this since his foot injury.
  - Julie has investigated a venue for accommodation for school champs in 2021. More detail is found later in minutes.
  - Peter is currently looking for a new digital start clock similar to the one used in Perth. OV are also looking for a new clock. If OV get one there may be no need for us to get one.
  - Nigel will write to OV to suggest that they acknowledge Dja Dja Warrung at state events.
  - Jim will show Katherine how to add points on eventor for the organiser of an event.
  - Julie will talk with Andrew W re further communication with DELWP regarding the bike trail network.
  - Julie is currently tidying up the jobs list including recording names against jobs to circulate
  - The committee is still seeking someone to take on the role of club president.
  - Neil and Mark H have a draft proposal for the Bendigo Orienteers involvement in the 2021 National Carnival.
  - Jacqui, Terry and Julie are currently collating resources for beginners.
  - Some policies have been put on the club website and Julie is going through others to be published.
- Action:** Jacqui will follow up to ensure that the safety statement is displayed beside the computer on the entry table at school fundraiser events.
- Action:** Ask Neil, Chris Creely, Richard or Toph if they would be able to map Eppalock Primary and Longlea Reserve. Jacqui
- Action:** Send an email to Rob Fell to see if a non- member can assist at an event- Jim
- Action:** Check the constitution to see if a non-member is able to assist at an event- Julie

#### **4. Treasurer's report- Lorraine**

General ledger and balance sheet were presented and approved (moved Lorraine, seconded Alison)

#### **5. Club events- All**

- James O'Sullivan did a great job setting his first course at Peter the Great. The rain held off for most competitors.
- The School fundraiser at Mount Tarrengower went well. The courses set by Jacqui and Nick were challenging in interesting terrain. Many young families from Castlemaine North Primary School attended.
- Heather and David Jones will be organising the next two events which will be using the Kangaroo Gully and Sedgwick maps.

- There will be an event at Royal George organised by Neil on the 27<sup>th</sup> of July. The following day is the Bendigo O-Ringen. This event requires competitors to drive to different areas and is hard navigation and therefore not suited to newcomers. There will be pre-entry for this event.
- The event organised by Paul Elam is on Mount Alexander. Jacqui has organised for 10 or 12 teenagers from a not-for-profit organisation called Mirawarra to participate. People with WWC will be asked to help out.
- We still need people to support Newcomers and do the technical work at some events.
- Planning for 2020 events will start shortly and will be addressed at the next meeting on August 5<sup>th</sup>.  
**Action:** Bring the planning spreadsheet to the next few events to see if gaps can be filled- Julie  
**Action:** Email members to see if they have a preferred map to set courses on and also ask for three possible dates that would suit-Julie

## 6. General Business

### 2021 Oceania Championships.

- Neil has suggested maps and has had discussions with Ted Van Geldermalsen and Warwick Davis. They have looked at Maldon and Heathcote areas. This would mean moving away from Bendigo as the centre. There would be over 200 kids and managers needing to be accommodated. Campaspe Downs near Kyneton would be suitable. We have a quote from them.

### Updating website details.

- The list of people who have current WWC and first aid certificates needs to be updated. Some people need to renew their WWC and more people have obtained them. Other people have completed first aid courses since the list was last updated..  
**Action:** Obtain access to Google docs to update WWC and First Aid- Julie and Alison.

### Wheel Cactus Eradication.

- Five people so far have made themselves available to eradicate wheel cactus at Kooroora on the 11<sup>th</sup> August. The time needs to be confirmed with Danny (Landcare) Phil Robertson has mapped the areas using co-ordinates. People need to bring a packed lunch, water and protective clothing.

### Victorian secondary school team.

- Congratulations to our juniors who have been selected in the Victorian Secondary School team. Lachlan F, Sophie T, Archie N, Serryn E, Caitlyn S and John S were all selected. Luke F is a non- travelling reserve. Bendigo Orienteers Inc. will support the travelling students with \$400. Sophie will be offered \$200 as she is a dual club member.  
**Action:** Email juniors in the Secondary school team to congratulate them and offer monetary support. Jenny

Meeting Closed at 8.35

Next meeting will be on Aug 5<sup>th</sup> at 5.30

**Bendigo Orienteers**  
**ACTION LIST Updated July 2019**

***New Items***

<b>Date Added</b>	<b>Item</b>	<b>Actioner</b>
8 <sup>th</sup> July 2019	Arrange to meet with Harley during work hours.	Julie Jacqui and Peter G
8 <sup>th</sup> July , 2019	Ensure that the safety statement is displayed beside the computer on the entry table at school fundraiser events.	Jacqui
8 <sup>th</sup> July 2019	Ask Neil, Chris Creely, Richard or Toph if they would be able to map Eppalock Primary and Longlea Reserve.	Jacqui
8 <sup>th</sup> July 2019	Send an email to Rob Fell to see if a non- member can assist at an event.	Jim
8 <sup>th</sup> July 2019	Check the constitution to see if a non-member is able to assist at an event.	Julie
8 <sup>th</sup> July 2019	Bring the planning spreadsheet to the next few events to see if gaps can be filled.	Julie
8 <sup>th</sup> July 2019	Email members to see if they have a preferred map to set courses on and also ask for three possible dates that would suit.	Julie
8 <sup>th</sup> July 2019	Obtain access to Google docs to update WWC and First Aid- Julie and Alison.	Julie and Alison
8 <sup>th</sup> July 2019	Email juniors in the Secondary school team to congratulate them and offer monetary support.	Jenny

***Current Items***

<b>Date added</b>	<b>Item</b>	<b>Actioner</b>
3 June 2019	Seek a club member who would be willing to be a club Facebook Administrator.	Julie
3 June 2019	Mention in the newsletter that there are still a few events needing course setters and volunteers.	Peter
3 June 2019	Locate whistles in the club shed for children to take with them when orienteering.	Jacqui
13 May 2019	Look for similar digital start clocks to the one used in Perth ( for less cost).	Peter
13 May 2019	Write to OV to suggest that they use an acknowledgement with Dja Dja Warrung at state events.	Nigel

1 April 2019	Show Katherine how to add points for the organiser of an event on Eventor.	Jim
1 April 2019	Talk with Andrew W regarding further communication with DELWP. (re mountain bike tracks)	Julie
4 March 2019	Tidy up jobs list, including recording names against jobs and circulate	Julie
4 March 2019	Find a new club president – put a list together of people who consider being president	Committee
11 February 2019	Develop a draft proposal for Bendigo Orienteers involvement in the 2021 National Carnival.	Neil/Mark
12 March 2018	Collate resources for beginners	Jacqui Terry Julie
12 March 2018	Prepare a document that is published on the website to let all members know the policies. Andrew to send a group email to members who have been in the club long enough to bring to policies together	Andrew/Julie

#### ***Completed items***

<b>Date added</b>	<b>Item</b>	<b>Actioner</b>
3 June 2019	Email Lisa Renato to see if she would be interested in bringing the LEAD group to Bendigo where they could participate in a map run activity.	Jenny
3 June 2019	Clarify whether we need to pay OV a fee when a course setter puts their name as a competitor on Eventor in order to get bonus points but doesn't actually compete.	Lorraine
3 June 2019	Purchase a new phone for card payments.	Lorraine
3 June 2019	Contact Phil Robertson and Danny (Landcare) to arrange details for cactus eradication at Kooyoora. Also discuss cactus and feral cats at Mt Korong.	Julie
3 June 2019	Write an article for the next newsletter to encourage members to be involved in the eradication on August 11th. ( emailed members instead	Julie
3 June 2019	Email a reminder to those who have not paid membership for 2019 yet.	Julie
3 June 2019	Email members with WWC to help at the school fundraiser events.	Jacqui
3 June 2019	Organise for Jacqui to have access to member email addresses.	Julie
3 June 2019	Contact Jim to see if he would be able to map Castlemaine North Primary School and Eppalock Primary School.	Jacqui
3 June 2019	Investigate possible venues for accommodation for school championships.	Lorraine
13 May 2019	Put an article in the next newsletter to explain the procedure for obtaining points as a reward for course setters.	Peter
13 May 2019	Email a card to course setters which they can print to get free entry to an Bendigo Series event as a reward for their willingness to organise an event.	Lorraine
13 May 2019	Ask Andrew C for the phone that he has used for the	Lorraine

	Park and Street Challenge . ( to use for card payment)	
13 May 2019	Work with Julie to purchase two more Runners on Road signs when she organises the Parking on Tracks sign.	Peter
13 May 2019	Put an article in the next newsletter encouraging members to use Livelox	Peter
13 May 2019	Email Jacqui that we are in favour of school fundraiser events and the participation of Mirawara	Nigel
13 May 2019	Follow up the details of our involvement in the eradication process and date with Julie Flynn and Andrew Wallace.	Nigel
13 May 2019	Put an article in the newsletter mentioning the possible involvement of members of Bendigo orienteers in the Oceania championships.	Peter
1 April 2019	Put an article in the club newsletter explaining the best and fairest award system.	Peter
4 March 2019	Talk to Katherine about including the credit card facilities at the event on Eventor	Chris N. Lorraine
11 February 2019	Develop a draft proposal for Bendigo Orienteers involvement in the 2021 National Carnival.	Neil/Mark