

BENDIGO ORIENTEERS INC.
COMMITTEE MEETING MINUTES
APRIL 15, 2020
Zoom Meeting

1. Members virtually present:

C Feuerherdt, P Searle, L Leversha, J Ball, A Radford, A Robinson, J Knee, J Russell, J Flynn, T Davidson

2. Apologies: R Slater

3. Minutes of Previous Committee Meeting

Motion: That the minutes of the previous meeting be accepted.

A Radford/A Robinson. Passed.

4. Business Arising

Nil

5. Correspondence IN

Orienteering

(a) 2/03 OV Strategy Day minutes* OV Secretary

(b) 5/03 Management Plans: Wildflower Drive & Kalimna Park J Knee

Agreed that Secretary contact Harley Douglas indicating our willingness to be involved in the project after the COVID-19 restrictions are lifted.

(c) 6/03 New member: Ed Oram J Russell

Agreed that Jenny Ball would make contact with Ed welcoming him to the club.

(d) 7/03 I Johnson Birthday Event date Aug 8 C Walker

Agreed that I Johnson's birthday be recognized on August 8, provided COVID-19 restrictions are lifted. Julie Flynn to make contact with Colin Walker.

(e) 14/03 OA advice on coronavirus* B Trewin

(f) 16/03 Replacement of SI batteries C Naunton

(g) 17/03 OV Autumn Series & Park Street events M Freemantle

(h) 17/03 Thanks for info re BG event cancellations OV Secretary

(i) 17/03 Notice of 2020 OA AGM* OV Secretary

Agreed that the club agree to OA becoming a company limited by guarantee. Secretary to inform OV Secretary.

(j) 17/03 Notice of OV 2020 AGM May 22* OV Secretary

(k) 20/03 Permits for 2020 local events Parks Victoria

(l) 23/03 Formation of OV DYI map library M Freemantle

After some discussion it was decided that because of COVID-19 restrictions on travel it would be imprudent to provide bush maps to the DYI library, as it could be seen as encouraging people to travel unnecessarily. Secretary to inform M Fremantle.

(m) 23/03 Cessation of OV events OV Secretary

(n) 24/03 Comments on DYI map library W Taverna

(o) 27/03 Annual Statement lodged Consumer Affairs

(p) 28/03 Livelox subscription due Lorraine Leversha

Given the lack of orienteering activity, it was agreed that the Livelox subscription be allowed to lapse. President indicated that he was investigating an Australia-wide subscription to Livelox via OA.

(q) 29/03 Eppalock QBIII weekend events cancelled Debbie Dodd

(r) 7/04 Old brochures (1200) found in garage, what to do? T Davidson

Agreed that the old brochures be recycled.

(s) 8/04 Frederic Tranchard, payment for mapping? C Feuerherdt

Frederic has been remapping school maps of Spring Gully PS, Weeroona College and White hills PS. Considered for update of Kangaroo Gully bush map. Craig to maintain log of hours spent on mapping.

* Distributed to Committee members

Other

(a) 17/03 Postponement of all Sports Focus events Sports Focus

(b) 17/03 Sports Focus eNewsletter Sports Focus

(c) 2/04 Sports Focus COVID-19 Newsletter Sports Focus

6. Correspondence OUT

(a) 16/03 Coronavirus & Bendigo Local Events BG Members

(b) 17/03 Event Cancellations BG Members

Motion: That the inwards correspondence be accepted and the outwards approved.
P Searle/J Russell. Passed

7. Treasurers Report (attached)

Motion: That the Treasurer's report as discussed be approved.
L Leversha/J Ball. Passed

8. General Business

- (1) Neil Barr reported that he will be meeting with Warwick Williams and Warren Key regarding areas being considered for the 2021 Oceania Championships. As maps in the Maldon area are considered as possibilities, the club could become involved in the project. No decisions need to be made at this stage.
- (2) President asked members to be aware of the five principles in the OA strategy for the future of orienteering in Australia:

- Attractive to participate
- Organise events more efficiently
- Streamline Admin
- Communicate Effectively
- Perform at our best

For the next meeting members were asked to consider the club input to these principles and also to consider event(s) that we could run that are unique to Bendigo Orienteers and that raise the profile of our sport to orienteers and non-orienteers alike.

- (3) Mr James Russell indicated that he was willing to be nominated as club Vice President.
Motion: That Jim Russell be elected to the position of Vice President.
J Russell/L Leversha. Passed by unanimous virtual acclamation.

Next meeting (Zoom): Monday May 4, 5.30 pm

Bendigo Orienteers Inc

PO Box 2618
Bendigo DC
VIC 3554

General Ledger [Detail]

1/03/2020 To 4/04/2020

4/04/2020
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ID#	Date	Memo	Debit	Credit	Job	Allocation Memo
4-1000 Memberships						
Beginning Balance:				\$1,155.30cr		
CR000682	3/03/2020	Orienteering Victoria		\$710.28		club membership
Total:			\$0.00	\$710.28		
<hr style="border-top: 1px dashed black;"/>						
4-9000 Interest Received						
Beginning Balance:				\$1,374.31cr		
CR000683	30/03/2020	Sandhurst Trustees		\$67.16		Bank int
CR000684	30/03/2020	Sandhurst Trustees		\$88.25		bank int
CR000685	30/03/2020	Sandhurst Trustees		\$52.30		Bank Int
Total:			\$0.00	\$207.71		
<hr style="border-top: 1px dashed black;"/>						
5-2100 Printing - Local Events						
Beginning Balance:				\$1,927.02		
EFT	4/04/2020	StayInControl	\$79.50			Inv0251 AGM Kooyoora
Total:			\$79.50	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
6-3110 Catering						
Beginning Balance:				\$232.79		
EFT	25/03/2020	Searle, Peter	\$14.00			AGM drink
Total:			\$14.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
6-3120 Equipment - general						
Beginning Balance:				\$1,137.35		
EFT	20/03/2020	StayInControl	\$16.30			thermal paper and cord
EFT	25/03/2020	Searle, Peter	\$24.38			cord, paint to update flag
Total:			\$40.68	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
6-3130 Equipment - Sportident						
Beginning Balance:				\$236.90		
EFT	20/03/2020	StayInControl	\$550.00			SIAC printer
Total:			\$550.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
6-3140 Printing/Photocopy - general						
Beginning Balance:				\$37.50		
EFT	20/03/2020	Flynn, Julie	\$55.00			Printing flyers/brochures
EFT	25/03/2020	Searle, Peter	\$7.80			certificates Life member
Total:			\$62.80	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
6-3160 Room Hire						
Beginning Balance:				\$94.00		
EFT	20/03/2020	Bendigo Woollen Mills	\$100.00			Inv20200229 site access
EFT	25/03/2020	Searle, Peter	\$20.00			Special meeting
Total:			\$120.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
6-3200 Parks Fees						
Beginning Balance:				\$131.00		
EFT	20/03/2020	Parks Victoria	\$133.10			Inv69057 pd by L.Levers
Total:			\$133.10	\$0.00		

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General Ledger [Detail]

1/03/2020 To 4/04/2020

4/04/2020
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ID#	Date	Memo	Debit	Credit	Job	Allocation Memo
6-3200		Parks Fees				
		Beginning Balance:	\$131.00			
		Grand Total:	<u>\$1,000.08</u>	<u>\$917.99</u>		

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Balance Sheet

As of 4/04/2020

4/04/2020
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Assets		
Cheque Account		\$6,850.81
BgoBk TD 2504 18/09/20 1.2%		\$13,875.58
SndTr TD W102 18/09/20 1.75%		\$15,502.54
SndTr TD W103 28/04/20 2.6%		\$13,791.01
SndTr TD W104 19/09/20 1.75%		\$12,071.66
Total Assets		<u>\$62,091.60</u>
Liabilities		
Net Assets		<u>\$62,091.60</u>
Equity		
Retained Earnings		\$34,679.20
Current Earnings		-\$1,353.17
Historical Balancing Account		\$28,765.57
Total Equity		<u>\$62,091.60</u>