

**BENDIGO ORIENTEERS INC.**  
**COMMITTEE MEETING MINUTES**

**August 3, 2020**

1. **Members present:** C Feuerherdt, J Russell, P Searle **Virtually present:** A Radford, L Leversha, J Ball
2. **Apologies:** J Slater, A Robinson, J Knee
3. **Minutes of Previous Committee Meeting**
4. **Motion:** That the minutes of the previous meeting be accepted.  
P Searle/J Russell. Passed.
5. **Business Arising:** None
6. **Correspondence IN**

**Orienteering**

(a) 7/07	Event entry refunds	BGV President
(b) 7/07	Notice of Webinar presentation	OV Secretary
(c) 7/07	Casual registrations	OV Secretary
(d) 9/07	Membership renewal notice	Sports Focus
(e) 9/07	Trailer registration notice	BGV Treasurer
(f) 13/07	OV June Council minutes*	OV Secretary
(g) 13/07	DEWLP permit cancellation	BGV President
(h) 19/07	Mini rogaine information	Phil Robertson
(i) 19/07	Notice of August OV Council meeting*	OV Secretary
(j) 20/07	Possibility of MapRun event at Sedgwick	Nigel McGuckian
(k) 20/07	Club Eventor Administration issues*	Debbie Dodd
(l) 27/07	Upcoming events	Orienteering Australia
(m) 31/07	Bank Statement	Bendigo Bank
(n) 31/07	Account Statement	Sandhurst Trustees

\* Forwarded to committee members

**Other**

- (a) 17/07 Covid-19 Club Update - Financial planning for the future Sports Focus

**7. Correspondence OUT**

(a) 7/07	Refunds for lockdown entries (CF)	Ruth Goddard
(b) 13/07	Information re August events (PS)	August event organizers
(c) 21/07	Mandurang controls available for practice (PS)	BGV members
(d) 25/07	August Orienteering events (& correction) (PS)	BGV members

**8. Treasurers Report**

The Treasurer's report is attached.

**Motion:** That the Treasurer's report as presented be accepted.

L Leversha/P Searle. Carried

**9. General Business**

1. Event programme 2020

It was resolved that given the new Covid-19 restrictions that Bendigo events up to and including September 5 be cancelled.

It was resolved that MapRun events be considered as a replacement for cancelled events. Jim Russell to explore this possibility with Tom McGuckian.

It was resolved to release the Mandurang Forest southern section of the La Trobe University rogaine courses for use by members.

2. Event programme 2021

It was resolved that the programme for 2021 be on similar lines to that of this year, with emphasis on including events that had to be cancelled in 2020. Craig to begin the process by preparing draft outline for consideration.

3. Awards presentation and End of Season Event 2020

It was resolved that given the lack of events and the disjointed season it would be inappropriate to present the usual range of awards this year. An end-of-season celebration to be considered at the September meeting.

4. Application for NOL event at Mt Alexander in March 2021

Craig to check on the progress of permission for this event planned for Mt Alexander. The main concern is that permit approval is needed to lock in a suitable arena location as early as possible.

5. Workshops for orienteering software - Condes, OCAD, Eventor, OE?

Members to be canvassed for best option and timing of a workshop.

6. Used SI Air sticks have become available for sale, with an anticipated battery life of four years.

**Motion:** That the club purchase 10 SI Air sticks at a cost of \$65 each.

P Searle/J Russell. Carried.

**Meeting closed at 7.17 pm**  
**Next Meeting September 7, 2020**

**Bendigo Orienteers Inc  
General Ledger [Detail]**

**4/07/2020 To 3/08/2020**

3/08/2020  
5:25:35 PM  
ID#

Page 1

ID#	Date	Memo	Debit	Credit	Job	Allocation Memo
<b>4-2100 Local Events</b>						
<b>Beginning Balance:</b>		<b>\$13,783.06cr</b>				
CR000692	6/07/2020	Victorian Orienteering Assn		\$645.00		Birds Reef event
CR000694	13/07/2020	Victorian Orienteering Assn		\$505.00		Cruseo Res event
CR000696	20/07/2020	Victorian Orienteering Assn		\$550.00		Pilchers Bridge Event
CR000697	3/08/2020	Victorian Orienteering Assn		\$425.00		Peter The Great event
Total:			\$0.00	\$2,125.00		
<b>4-4000 Sportident Sales</b>						
<b>Beginning Balance:</b>		<b>\$265.00cr</b>				
CR000693	6/07/2020	Cash		\$100.00		C.Brownridge SI air
CR000695	15/07/2020	Cash		\$100.00		N.Barr SI air
Total:			\$0.00	\$200.00		
<b>5-6000 VOA Levies</b>						
<b>Beginning Balance:</b>		<b>\$4,605.00</b>				
CR000692	6/07/2020	Victorian Orienteering Assn	\$219.00			VOA levies 73x\$3
CR000694	13/07/2020	Victorian Orienteering Assn	\$183.00			VOA levies Cruseo 61 x
CR000696	20/07/2020	Victorian Orienteering Assn	\$174.00			levies 58x\$3
CR000697	3/08/2020	Victorian Orienteering Assn	\$135.00			Levies 45x\$3
Total:			\$711.00	\$0.00		
<b>6-0800 Bank Fees</b>						
<b>Beginning Balance:</b>		<b>\$134.46</b>				
CR000692	6/07/2020	Victorian Orienteering Assn	\$22.57			Bank fees for Eventor
CR000694	13/07/2020	Victorian Orienteering Assn	\$17.67			Bank fees on Cruseo Ev
CR000696	20/07/2020	Victorian Orienteering Assn	\$19.25			Bank fees Pilchers Bridg
CR000697	3/08/2020	Victorian Orienteering Assn	\$14.87			Bank fees Peter The Gr
Total:			\$74.36	\$0.00		
<b>6-2100 Affiliations</b>						
<b>Beginning Balance:</b>		<b>\$1,983.00</b>				
EFT	10/07/2020	Sports Focus	\$66.00			Sports Focus membersh
Total:			\$66.00	\$0.00		
<b>6-3120 Equipment - general</b>						
<b>Beginning Balance:</b>		<b>\$1,202.01</b>				
EFT	10/07/2020	A.Lewis & L.Leversha	\$60.50			Trailer rego U30496
EFT	10/07/2020	StayInControl	\$53.99			USB microphone for me
Total:			\$114.49	\$0.00		
Grand Total:			\$965.85	\$2,325.00		

**Balance Sheet**

**As of 3/08/2020**

<b>Assets</b>		
Cheque Account		\$6,865.10
BgoBk TD 2504 18/09/20 1.2%		\$13,875.58
SndTr TD W102 18/09/20 1.75%		\$15,570.74
SndTr TD W103 28/04/21 1%?		\$13,853.91
SndTr TD W104 19/09/20 1.75%		\$12,124.76
Total Assets		<u>\$62,290.09</u>
<b>Liabilities</b>		
Net Assets		<u>\$62,290.09</u>
<b>Equity</b>		
Retained Earnings		\$34,679.20
Current Earnings		-\$1,154.68
Historical Balancing Account		\$28,765.57
Total Equity		<u>\$62,290.09</u>