

BENDIGO ORIENTEERS INC.
COMMITTEE MEETING MINUTES

July 6, 2020

1. **Members present:** C Feuerherdt, J Russell, L Leversha, A Robinson, P Searle, J Ball, A Radford (virtual).
2. **Apologies:** R Slater, J Knee
3. **Minutes of Previous Committee Meeting**
Motion: That the minutes of the previous meeting be accepted.
P Searle/J Russell. Passed
4. **Business Arising**
OV Spring Series Event: Mt Alexander. Craig to check on progress of the permissions process with Parks Victoria.

5. **Correspondence IN**

Orienteering

(a) 4/06	Action: Email boxes	President
(b) 5/06	Balak Kalik Many Project Update and Survey	Nigel McGuckian
(c) 11/06	SI Gear	Chris Naughton
(d) 14/06	OV Council Meeting details*	OV Secretary
(e) 16/06	Orienteering restart	OV President
(f) 16/06	Changes to Eventor	OV Secretary
(g) 22/06	Sports Grants	Nigel McGuckian
(h) 22/06	Return to Sport Plan	OV Secretary
(i) 23/06	BG events and OV Participation page	Margi Freemantle
(j) 23/06	Smiths Reef event	OV President
(k) 24/06	Fee for use of Crusoe?	Peter Forbes
(l) 29/06	Upcoming BG events	Peter Forbes
(m) 30/06	2022 Australian Championships	OV Secretary
(n) 1/07	Casual Registration on Eventor	OV Secretary
(o) 2/07	Casual Registration on Eventor	OV Secretary
(p) 3/07	Offer to run local event	Jayne Sales

Other

(a) 13/06	Covid-19 Club Update	Sports Focus
(b) 23/06	Club Resources to Return to Play Safely	Sports focus
(c) 25/06	Covid-19 Club Update	Sports Focus
(d) 2/07	Covid-19 Club Update	Sports Focus

6. **Correspondence OUT**

(a) 13/06	Information for organizers (PS)	BGV Organizers
(b) 23/06	BG events and OV Participation page (CF)	Margi Fremantle
(c) 26/06	Information to competitors (CF)	Smiths Reef Competitors
(d) 29/06	Coming Events & Request for Organizer (PS)	BGV Members
(e) 1/07	Information on Birds Reef Event (JR)	Birds Reef Competitors

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

7. **Treasurers Report**

The Treasurer's report is attached.

Motion: That the Treasurer's report be accepted.

L Leversha/P Searle. Carried

8.

9. General Business

1. Status of Permits

DWELP is not processing permits at present and so events at Devonshire Reef, Tarnagulla and Sedgwick have been cancelled.

Craig to check on progress with permission for Mt Alexander event on September 12.

2. Missing course setters

Jayne Sales and James Robertson have agreed to run the Bullock Track event on August 22. Myers Creek event on September 26 still requires an organizer.

3. Event operation

For entrants without an SI stick, the club will loan a hire stick free of charge for the remainder of the season.

Organizers to be reminded that a course map is to be handed to a competitor once their entry details have been confirmed.

4. Uniforms

Anne Robinson has offered to contact the Uniform manufacturer to determine current prices. It was suggested that the club subsidize the cost of uniforms. The amount of subsidy to be determined once the costs are known.

5. OV Council Report.

Peter Searle presented a brief report of the Zoom OV Council Meeting on June 26. The official minutes of the meeting will be provided I due course.

Meeting closed at 7.14pm
Next meeting August 3, 5.30pm

Bendigo Orienteers Inc

PO Box 2618
Bendigo DC
VIC 3554

Balance Sheet

As of 4/07/2020

4/07/2020
9:30:35 PM

Assets	
Cheque Account	\$5,505.95
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>\$60,930.94</u>
Liabilities	
Net Assets	<u>\$60,930.94</u>
Equity	
Retained Earnings	\$34,679.20
Current Earnings	-\$2,513.83
Historical Balancing Account	\$28,765.57
Total Equity	<u>\$60,930.94</u>

Bendigo Orienteers Inc

General Ledger [Detail]

1/06/2020 To 4/07/2020

4/07/2020
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ID#

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Date	Memo	Debit	Credit	Job	Allocation Memo
4-1000 Memberships					
Beginning Balance:		\$1,865.58cr			
CR000688	7/06/2020 Orienteering Victoria		\$141.00		membership
CR000689	29/06/2020 Orienteering Victoria		\$15.00		membership
Total:		\$0.00	\$156.00		
<hr style="border-top: 1px dashed black;"/>					
4-2100 Local Events					
Beginning Balance:		\$13,148.06cr			
CR000689	29/06/2020 Orienteering Victoria		\$635.00		Smiths Reef event
Total:		\$0.00	\$635.00		
<hr style="border-top: 1px dashed black;"/>					
4-9000 Interest Received					
Beginning Balance:		\$1,610.76cr			
CR000687	30/06/2020 Sandhurst Trustees		\$34.49		Interest
CR000690	30/06/2020 Sandhurst Trustees		\$53.10		interest
CR000691	30/06/2020 Sandhurst Trustees		\$68.20		interest
Total:		\$0.00	\$155.79		
<hr style="border-top: 1px dashed black;"/>					
5-2700 Printing - Junior Development					
Beginning Balance:		\$0.00			
EFT	3/06/2020 StayInControl	\$100.00			Printing School& training
Total:		\$100.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>					
5-3100 Mapping					
Beginning Balance:		\$200.00			
EFT	3/06/2020 F.Tranchand	\$1,500.00			School maps
Total:		\$1,500.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>					
5-6000 VOA Levies					
Beginning Balance:		\$4,392.00			
CR000689	29/06/2020 Orienteering Victoria	\$213.00			VOA levies
Total:		\$213.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>					
6-0800 Bank Fees					
Beginning Balance:		\$106.78			
CR000688	7/06/2020 Orienteering Victoria	\$4.93			fees for eventor paymen
CR000689	29/06/2020 Orienteering Victoria	\$22.75			bank fees
Total:		\$27.68	\$0.00		
<hr style="border-top: 1px dashed black;"/>					
6-3120 Equipment - general					
Beginning Balance:		\$1,178.03			
eft	30/06/2020 Craig Feuerherdt	\$23.98			hand sanitiser
Total:		\$23.98	\$0.00		
<hr style="border-top: 1px dashed black;"/>					
6-3130 Equipment - SportIdent					
Beginning Balance:		\$786.90			
EFT	30/06/2020 Chris Naughton	\$212.00			Batteries Direct order50
Total:		\$212.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>					
6-3130 Equipment - SportIdent					
Beginning Balance:		\$786.90			
Grand Total:		\$2,076.66	\$946.79		