

BENDIGO ORIENTEERS INC.
COMMITTEE MEETING MINUTES

October 5, 2020, 5.30pm

Meeting will be virtual. Link: <https://meet.jit.si/> and enter the meeting room name "BGVMeetingOctober"

1. **Members present:** C Feuerherdt, R Slater, P Searle, A Radford, L Leversha, J Ball, A Robinson, J Knee.
2. **Apologies:** None
3. **Minutes of Previous Committee Meeting**
Motion: That the minutes of the previous meeting be accepted.
L Leversha/A Radford. Passed.
4. **Business Arising:**
Updating Map Strategy. Craig to liaise with Jim Russell and Neil Barr re developing a strategy for regular and continuing update of maps.

5. Correspondence IN

Orienteering

- | | |
|--|-------------------------------|
| (a) 07/09 2021 OV bush calendar roadmap ... v1* | L Niven |
| (b) 07/09 BGV Skills Inventory | C Feuerherdt |
| (c) 07/09 Eventor permission policy | C Feuerherdt |
| (d) 08/09 Active Kids Grants | OV Secretary |
| (e) 08/09 Interview request* | MCCCRH |
| (f) 10/09 Event support offer | Sports Marketing Australia |
| (g) 11/09 Cactus Removal Project – letter of support | D Pettingill LPLN via J Flynn |
| (h) 16/09 End of year club event | J Flynn |
| (i) 17/09 Restricted Activity Directions - some additional things required for your events | D Dodd via C Feuerherdt |
| (j) 17/09 Return to Sport Plan refreshed and ready for weekend events | D Dodd |
| (k) 19/09 Missing Gear* | J Russell |
| (m) 21/09 Cactus removal project support letter | D Pettingill LPLN |
| (n) 28/09 Grant Form Acknowledgement | SRV |
| (o) 02/10 Event organization post COVID | J Wilkinson |

* Forwarded to committee members

Other

- | | |
|--|--------------|
| (a) 08/09 Notice of 2020 Sports Focus Annual General Meeting | Sports Focus |
| (b) 15/09 FREE 'Supporting your Return to Play' Webinars. | Sports Focus |
| (c) 18/09 COVID-19 Club Update, Step 3 and what it means for sport | Sports Focus |
| (d) 29/09 Virtual Responsible Serving of Alcohol (RSA) Course | Sports Focus |

6. Correspondence OUT

- | | |
|---|-------------------|
| (a) 10/09 September Newsletter | BGV Members |
| (b) 13/09 Cactus Removal project support letter | D Pettingill LPLN |
| (c) 15/09 Mt Korong event this Saturday | BGV Members |
| (d) 19/09 Bendigo event writeup | M Freemantle |
| (e) 23/09 Coming events Sept 26 & Oct 3 are on | BGV Members |

Motion: That the Inwards correspondence be accepted and the Outwards approved.
P Searle/L Leversha. Passed.

7. Treasurers Report

The treasurer's report is attached.

Motion: That the Treasurer's report as presented be accepted.
L Leversha/J Knee. Carried

8. General Business

1. Twilight event

The Twilight event will go ahead at Marong Forests as a score competition with 1hr, 2hr or 3 hr options, organized by Craig with assistance from Nigel McGuckian. By consensus, the Committee agreed to fund the cost of a confectionary treat for all finishers as well as two lucky draw prizes of a 2021 membership and a club running top.

2. End-of-year event

It was decided to cancel the event on October 17, but retain the possibility of a celebration later in the years if regulations permit.

3. OV Bush calendar roadmap v2.

Craig attended a Zoom meeting in which v3 was determined. There were only minor changes from v1.

4. Skills Inventory update

Following input from Alison Radford and Jacqui Knee, the Secretary will update the Skills Inventory page on the club website.

5. Event organization post COVID

A suggestion from John Wilkinson to continue the COVID-19 entry rules (pre-paid entry via Eventor only) was discussed. The consensus view was that entry-on-the day be retained as although it has the disadvantage of unknown entry numbers prior to the day, it did operate on a successful basis before the COVID-19 restrictions and enabled unrestricted entry for newcomers. A formal decision to be taken before the 2021 season.

Meeting Closed at 1829

TREASURER'S REPORT

Balance Sheet

As of 5/10/2020

5/10/2020
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Assets	
Cheque Account	\$6,282.10
BgoBk TD 2504 18/09/20 1.2%	\$13,958.38
SndTr TD W102 18/09/21 0.85%	\$15,634.66
SndTr TD W103 28/04/21 1.45%	\$13,904.41
SndTr TD W104 19/09/21 0.85%	\$12,174.83
Total Assets	<u>\$61,954.38</u>
Liabilities	
Net Assets	<u>\$61,954.38</u>
Equity	
Retained Earnings	\$34,679.20
Current Earnings	-\$1,490.39
Historical Balancing Account	\$28,765.57
Total Equity	<u>\$61,954.38</u>

General Ledger [Detail]

8/09/2020 To 5/10/2020

5/10/2020
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ID#	Date	Memo	Debit	Credit	Job	Allocation Memo
4-1000 Memberships						
Beginning Balance:		\$2,021.58cr				
CR000701	21/09/2020	Orienteering Victoria		\$15.00		1 membership
Total:			\$0.00	\$15.00		
<hr style="border-top: 1px dashed black;"/>						
4-2100 Local Events						
Beginning Balance:		\$15,958.06cr				
CR000700	16/09/2020	Cash		\$50.00		Jim Russell paid for 5x e
CR000701	21/09/2020	Orienteering Victoria		\$505.00		Mt Korong entries
CR000702	28/09/2020	Victorian Orienteering Assn		\$420.00		42 entries for Myers Cre
Total:			\$0.00	\$975.00		
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4-4000 SportIdent Sales						
Beginning Balance:		\$465.00cr				
CR000703	28/09/2020	Simone Beckham SIAC		\$65.00		SIAC S.Beckham
CR000704	3/10/2020	Craig Feurhardt SIAC		\$65.00		Craig SIAC
Total:			\$0.00	\$130.00		
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4-9000 Interest Received						
Beginning Balance:		\$1,849.35cr				
CR000705	18/09/2020	Sandhurst Trustees Int		\$59.56		Int
CR000708	19/09/2020	Sandhurst Trustees Int		\$46.96		Int
CR000706	30/09/2020	Sandhurst Trustees Int		\$4.36		Int
CR000707	30/09/2020	Sandhurst Trustees		\$50.50		Int
CR000709	30/09/2020	Sandhurst Trustees		\$3.11		Int
Total:			\$0.00	\$164.49		
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5-6000 VOA Levies						
Beginning Balance:		\$5,316.00				
CR000701	21/09/2020	Orienteering Victoria	\$159.00			VOA levies for 53 entrie
CR000702	28/09/2020	Victorian Orienteering Assn	\$126.00			levies on 42 entries \$3@
Total:			\$285.00	\$0.00		
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6-0800 Bank Fees						
Beginning Balance:		\$208.82				
CR000701	21/09/2020	Orienteering Victoria	\$18.20			Poli fees
CR000702	28/09/2020	Victorian Orienteering Assn	\$14.70			Poli fees
Total:			\$32.90	\$0.00		
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6-5000 Member Support						
Beginning Balance:		\$2,200.00				
EFT	25/09/2020	Victorian Orienteering Assn	\$500.00			Donation to OV for BS11
Total:			\$500.00	\$0.00		
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Grand Total:			\$817.90	\$1,284.49		