

BENDIGO ORIENTEERS INC.
COMMITTEE MEETING MINUTES

September 7, 2020, 5.30pm

Virtual Meeting

1. **Members present:** C Feuerherdt, J Russell, 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.

A Radford/L Leversha. Passed.

4. **Business Arising:** None

5. **Correspondence IN**

Orienteering

- | | |
|---|-----------------|
| (a) 3/08 Working with Children Check – Ricahrd Goonan | Dept of Justice |
| (b) 4/08 Consumer Affairs Overdue Statement | CAV via J Ball |
| (c) 4/08 Club Eventor Administration | Vice President |
| (d) 4/08 AusSport revenue raising opportunity | OV Secretary |
| (e) 4/08 Receipt for membership payment | Sports Focus |
| (f) 11/08 Next OV Council Meeting August 28* | OV Secretary |
| (g) 20/08 Funding for MTBO stations (2)* | K Liley |
| (h) 25/08 August OV Council Meeting – Zoom details* | OV Secretary |
| (i) 26/08 More from MTBO Committee (4)* | K Liley |
| (j) 27/08 MTBO proposal (2) | A Robinson |
| (k) 27/08 Paper for Council MTBO S11 project* | K Liley |
| (l) 28/08 OV Council Meeting August* | President |
| (m) 29/08 More on Council funding stuff* | K Liley |
| (n) 7/09 2021 OV Bush Calendar Roadmap v1.* | L Niven |

* Forwarded to committee members

Other

- | | |
|---|--------------|
| (a) 19/08 Thanks to loyal customers | Promocolour |
| (b) 1/09 Supporting your Return to Play | Sports Focus |

6. **Correspondence OUT**

- | | |
|--|------------|
| (a) 3/08 August events cancelled | BG members |
| (b) 10/08 Consumer Affairs Overdue Statement | CAV Admin |
| (c) 15/08 MapRun courses now available | BG members |
| (d) 20/08 Upcoming MapRun events | BG members |

7. **Treasurers Report**

The treasurer's report is attached.

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

L Leversha/P Searle. Carried

8. **General Business**

1. **Event programme 2020. Mt Korong event**

It was agreed that given current COVID regulations that September evets be cancelled.

2. **End-of-season event, October 17**

It was agreed that the October 17 end-of-season event be considered at the October 5 Committee meeting.

3. **Event programme 2021, Mt Alexander NOL event**

The permit for the Mt Alexander NOL event is still under consideration by Parks Victoria.

In-principle agreement was given for version 1 of the OV Bush Event calendar. P Searle to inform Laurie Niven. Where possible cancelled events from 2020 would be rescheduled for inclusion in the 2021 calendar.

4. OV August Council Meeting (Item 5(l) above)

It was agreed that P Searle would investigate the cost of a remote area first aid kit, with a view to applying for funding using a VicSport grant.

5. Funding for MTBO S11 project (Item 5(m) above)

Motion: That the club commit \$500 toward a fund to purchase 20 SI-11 control boxes for use in Victorian MTBO events.

A Robinson/J Ball. Passed

6. MapRun events. Review & future events

Jim Russell reported that numbers at the four MapRun events were somewhat lower than expected. Committee members felt that the programme was worthwhile and further take-up was expected.

7. Updating our maps, where are we at?

After consideration of some of the issues involved, it was agreed that Craig would produce a paper outlining a system of updating and management of club maps.

8. Club Uniforms

Anne Robinson has determined prices and sizes for the club uniform and will place an order from interested members at the end of September. Prices for adults to be \$50 short sleeve, \$55 long sleeve and \$20 for juniors. Anne to send details to P&D Searle for inclusion in the newsletter.

Bendigo Orienteers Inc

PO Box 2618

Bendigo DC

VIC 3554

General Ledger [Detail]**4/08/2020 To 7/09/2020**

7/09/2020

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Page 1

| ID# | Date | Memo | Debit | Credit | Job | Allocation Memo |
|---------------------------------------|------------|----------------------|----------|---------|-----|---------------------------|
| 4-2100 Local Events | | | | | | |
| Beginning Balance: | | \$15,908.06cr | | | | |
| CR000698 | 23/08/2020 | Cash | | \$50.00 | | C.Feurh. entries for 5 ev |
| Total: | | | \$0.00 | \$50.00 | | |
| ----- | | | | | | |
| 5-2100 Printing - Local Events | | | | | | |
| Beginning Balance: | | \$2,006.52 | | | | |
| EFT | 11/08/2020 | StayInControl | \$275.10 | | | Aug events printing |
| Total: | | | \$275.10 | \$0.00 | | |
| ----- | | | | | | |
| 5-4000 SportIdent Purchases | | | | | | |
| Beginning Balance: | | \$0.00cr | | | | |
| EFT | 26/08/2020 | StayInControl | \$660.00 | | | 10x ex hire SIAC |
| Total: | | | \$660.00 | \$0.00 | | |
| Grand Total: | | | \$935.10 | \$50.00 | | |

Balance Sheet**As of 7/09/2020**

7/09/2020

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| | | |
|------------------------------|--|--------------------|
| Assets | | |
| Cheque Account | | \$5,980.00 |
| BgoBk TD 2504 18/09/20 1.2% | | \$13,958.38 |
| SndTr TD W102 18/09/20 1.75% | | \$15,570.74 |
| SndTr TD W103 28/04/21 1.45% | | \$13,853.91 |
| SndTr TD W104 19/09/20 1.75% | | \$12,124.76 |
| Total Assets | | <u>\$61,487.79</u> |
| Liabilities | | |
| Net Assets | | <u>\$61,487.79</u> |
| Equity | | |
| Retained Earnings | | \$34,679.20 |
| Current Earnings | | -\$1,956.98 |
| Historical Balancing Account | | \$28,765.57 |
| Total Equity | | <u>\$61,487.79</u> |