

**BENDIGO ORIENTEERS INC.**  
**COMMITTEE MEETING MINUTES**  
**Monday, February 1, 2021, 5.30pm**  
**Virtual meeting**

1. **Members present:** : C Feuerherdt, R Slater, P Searle, A Radford, L Leversha, J Ball, A Robinson, J Russell
2. **Apologies:** J Knee
3. **Minutes of Previous Committee Meeting**  
**Motion:** That the minutes of the previous meeting be accepted.  
A Robinson/J Ball. Passed.
4. **Business Arising:** Nil
5. **Correspondence IN**

**Orienteering**

(a) 5/11	OV membership report as at 31 October	Debbie Dodd
(b) 10/11	November Council Meeting   27 November (several)	OV Secretary
(c) 10/11	Membership fees, WWC card & First Aid	Michael Loughnan
(d) 23/11	COVID-Safe Return-to-Sport Plan *	OV Secretary
(e) 23/11	National Membership Discussion Paper *	OV Secretary
(f) 23/11	Grant Application successful	Jacinta Allen MP
(g) 30/11	2021 Membership Setup Instructions *	Debbie Dodd
(h) 1/12	Vicsport Child Safe Sport Community of Practice	Julie Flynn
(i) 1/12	BG Club Life Membership (several)	VP Jim Russell
(j) 3/12	New Rules Tool	Consumer Affairs
(k) 3/12	Sports Grant Application successful	SRV Grants
(l) 8/12	Bendigo Event Calendar 2021	Several
(m) 10/12	ACT Sports Award	VP Jim Russell
(n) 11/12	Bendigo Orienteers 2021 membership (several)	P Craig Feuerherdt
(o) 13/12	Viv Mcmillan (several)	P Craig Feuerherdt
(p) 16/12	Coaching Subcommittee meeting #4 minutes (several)	VP Jim Russell
(q) 17/12	Tentative booking: REF201201578 (Crusoe #7)	Julie Flynn
(r) 18/12	2021 Orienteering Fixture (several)	Neil Barr
(s) 21/12	Message please	Warwick Williams
(t) 22/12	Planned Bendigo Bushland Trail group briefings	Rob Jarvis
(u) 22/12	OV Seeking input re: schools, coaching and beginners	OV Secretary
(v) 22/12	OA Insurance 2021	OV Secretary
(w) 24/12	Sporting Club Grant Application - Successful Claim	S&R Victoria
(x) 4/1	Recognition of Prior Learning re orienteering coaching	P Craig Feuerherdt
(y) 6/1	Tax Invoice	St Johns
(z) 6/1	Treasurers reports FY 2020	T Lorraine Leversha
(a1) 11/1	Calling for 2021 National Award Nominations * (several)	OV Secretary
(b1) 12/1	2020 OA Merit Badge *	John Oliver
(c1) 12/1	free - sportident control boxes	VP J Russell
(d1) 13/1	Annual statement notification CRM:0118997	Consumer Affairs
(e1) 20/1	Bendigo orienteers 2020 AGM minutes	Jenny Ball
(f1) 24/1	Committee positions	Anne Robinson
(g1) 27/1	Bendigo-orienteers.com.au website	Michelle Pitcher (via JF)
(h1) 27/1	Updated IOF education material *	Jenny Nilsson (via JR)
(i1) 1/2	Message please	Warwick Williams

\* Forwarded to committee members

**Other**

- (a) 18/11 Active and Healthy Lifestyles + Greater Bendigo Healthy Facilities Policy

Sports Focus

## Correspondence OUT

(a) 10/11	Membership fees, WWC card & First Aid	BGV Members
(b) 3/12	Sporting Club Grant Application	Committee Members
(c) 7/12	BGV Event Calendar 2021	BGV Members
(d) 20/12	Club Newsletter	BGV Members
(e) 20/12	President's End-of-year message	BGV Members
(f) 22/12	Planned Bendigo Bushland Trail group briefings	Rob Jarvis
(g) 9/1	Nominations for positions at AGM	Committee Members
(h) 10/1	Schools Coaching and Mapping	BGV Members
(i) 15/1	Nominations for Committee positions at AGM	BGV Members
(j) 18/1	Nominations called for Vice President	BGV Members
(k) 25/1	2021 Annual General Meeting	BGV Members

**Motion:** That the Inwards correspondence be accepted and the Outwards approved.  
P Searle/J Russell. Passed.

## 6. Treasurers Report

The monthly treasurer's report is attached.

**Motion:** That the Treasurer's report as presented be accepted.  
L Leversha/P Searle. Carried.

The treasurer presented the Annual Financial Report for approval and for presentation at the AGM.

**Motion:** That the club Annual Financial Report be approved.  
L Leversha/A Robinson Carried.

## 7. General Business

### 1. Organizing Fowl & Fizz event.

Craig offered to organize the catering for the event. Julie Flynn is our course setter.

Jim will add a "Meeting Only" entry option on Eventor so people not running or wishing to attend the AGM only can be included for Covid and catering purposes.

### 2. BGV Event Calendar 2021

Craig reported that organizers were in place for events up until May 8.

### 3. Elections to the 2021 Committee at AGM

Ross indicated he would be willing to take up the Secretary position at the AGM. Craig indicated he would be available for President. As no other nominations had been received, nominations will be accepted from members present at the AGM

### 4. NOL Event, Mt Alexander, March 14

Organizer Jim Russell pointed out that if Covid regulations at the time prevent interstate NOL competitors attending the event would be postponed, making the event financially unviable owing to the high cost of using the arena. In such a scenario, the Committee decided the club would run an alternative event based at the Old Koala Park.

### 5. Bendigo events on Eventor

Ross agreed to take on the task of listing Bendigo events on the Eventor website. Jim will provide the necessary administrative access and introduce Ross to the use of the software.

**Meeting closed at 6.44pm**

## Bendigo Orienteers Inc

PO Box 2618  
Bendigo DC  
VIC 3554

### General Ledger [Detail]

2/11/2020 To 31/12/2020

7/01/2021  
2:39:18 PM

Page 1

ID#	Date	Memo	Debit	Credit	Job	Allocation Memo
<b>4-1000 Memberships</b>						
<b>Beginning Balance:</b>			<b>\$2,036.58cr</b>			
CR000715	31/12/2020	Orienteering Victoria		\$136.00		Membership
Total:			\$0.00	\$136.00		
<hr style="border-top: 1px dashed black;"/>						
<b>4-8000 Grants</b>						
<b>Beginning Balance:</b>			<b>\$0.00</b>			
CR000714	29/12/2020	Cash		\$441.00		Grant for first aid kits Act
Total:			\$0.00	\$441.00		
<hr style="border-top: 1px dashed black;"/>						
<b>4-9000 Interest Received</b>						
<b>Beginning Balance:</b>			<b>\$2,013.84cr</b>			
CR000716	30/12/2020	Sandhurst Trustees		\$33.04		Bank Int
CR000717	30/12/2020	Sandhurst Trustees		\$50.12		Bank Int
CR000718	30/12/2020	Sandhurst Trustees		\$25.73		Bank Int
Total:			\$0.00	\$108.89		
<hr style="border-top: 1px dashed black;"/>						
<b>5-5000 Clothing Purchases</b>						
<b>Beginning Balance:</b>			<b>\$0.00</b>			
EFT	4/11/2020	Step in Sports	\$352.00			Step In Sports Inv 08300
Total:			\$352.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
<b>6-0800 Bank Fees</b>						
<b>Beginning Balance:</b>			<b>\$266.57</b>			
CR000715	31/12/2020	Orienteering Victoria	\$4.76			Bank fees on membersh.
Total:			\$4.76	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
Grand Total:			\$356.76	\$685.89		

### General Ledger [Detail]

1/01/2021 To 31/01/2021

31/01/2021  
5:57:00 PM

Page 1

ID#	Date	Memo	Debit	Credit	Job	Allocation Memo
<b>4-9000 Interest Received</b>						
<b>Beginning Balance:</b>			<b>\$0.00</b>			
CR000720	23/01/2021	Bendigo Bank		\$49.14		Bank interest
Total:			\$0.00	\$49.14		
<hr style="border-top: 1px dashed black;"/>						
<b>6-3120 Equipment - general</b>						
<b>Beginning Balance:</b>			<b>\$0.00</b>			
EFT	28/01/2021	Searle, Peter	\$440.95			St Johns First Aid Kit Gr
EFT	28/01/2021	Searle, Peter	\$21.26			Hand sanitiser & paint for
Total:			\$462.21	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
<b>6-3180 Trophies/Gifts</b>						
<b>Beginning Balance:</b>			<b>\$0.00</b>			
EFT	18/01/2021	Orienteering Australia	\$5.00			Merit badge C.Brownrid
Total:			\$5.00	\$0.00		
<hr style="border-top: 1px dashed black;"/>						
Grand Total:			\$467.21	\$49.14		

**Bendigo Orienteers Inc**  
PO Box 2618  
Bendigo DC  
VIC 3554

**Balance Sheet**

**As of January 2021**

31/01/2021  
5:56:15 PM

---

<b>Assets</b>	
Cheque Account	\$6,420.78
BgoBk TD 2504 18/09/20 1.2%	\$14,007.52
SndTr TD W102 18/09/21 0.85%	\$15,667.70
SndTr TD W103 28/04/21 1.45%	\$13,954.53
SndTr TD W104 19/09/21 0.85%	\$12,200.56
<b>Total Assets</b>	<u>\$62,251.09</u>
<b>Liabilities</b>	
<b>Net Assets</b>	<u>\$62,251.09</u>
<b>Equity</b>	
Retained Earnings	\$33,903.59
Current Earnings	-\$418.07
Historical Balancing Account	\$28,765.57
<b>Total Equity</b>	<u>\$62,251.09</u>