

BENDIGO ORIENTEERS INC.

COMMITTEE MEETING AGENDA

Monday, June 7, 2021, 5.30pm

Join via <https://meet.google.com/idj-pwrq-xct>

1. Members present Craig Feuerherdt, Jim Russel, Terry Davidson, Anne Robinson, Alison Radford, Michael Loughnan, John Wilkinson, Lorraine Leversha, Neil Barr

2. Apologies Jacqui Knee

3. Minutes of Previous Committee Meeting - Move - Craig Second - Ross

4. Business Arising

5. Correspondence IN

Nigel McGuckian - Balak Kalik Many Draft Management Plans Kalimna Park and Wildflower Drive

VOA AGM

6. Correspondence OUT

7. Treasurer's Report

Balance Sheet	
As of 3/06/2021	
3/06/2021 8:40:42 AM	
Assets	
Cheque Account	\$9,925.55
BgoBk TD 2504 18/09/20 1.2%	\$14,007.52
SndTr TD W102 18/09/21 0.85%	\$15,700.53
SndTr TD W103 28/04/22 0.55%	\$14,020.56
SndTr TD W104 19/09/21 0.85%	\$12,226.13
Total Assets	\$65,880.29
Liabilities	
Net Assets	\$65,880.29
Equity	
Retained Earnings	\$33,903.59
Current Earnings	\$3,211.13
Historical Balancing Account	\$28,765.57
Total Equity	\$65,880.29

8. General Business

1. Events and Covid restrictions

12 June - Mosquito Creek - Event postponed.

Training event will take place instead.

Future events - have to wait for an announcement on Thursday 10 June about restriction changes.

2. Asbestos in the Bendigo Bush - Michael Loughnan

There have been 2 events this year with controls/ finish location on asbestos dumps. Michael to put together a document outlining what the asbestos products look like and how to report it.

Suggested in the interim course setters don't put controls on black "x" on map (at risk of it being asbestos) and avoid and take note of rubbish sites when in the bush planning courses/taping controls.

3. Membership Secretary - John Wilkinson

Data on membership for 2021. New members information sheet

4. Asset List - Lorraine Leversha

Itemised listing supplied. Some \$ values to be added.

5. Issues raised by Jim Russell to be considered

a. QR Codes on maps - online live results

Need to be done before hand and on club computer on the day by computer operator. Jim to write dot points of process and print for on the day instructions folder.

b. LiveLox, set up beforehand - Club supports this, part of the computer operator role. Add documentation of process for the instructions folder - Craig

c. Promote the event beforehand on FaceBook or other social media - good idea. Social Media role/volunteer required for this.

d. Email results to participants after the event - Yes Ross/Craig currently doing

e. Who needs Admin rights on Eventor, and Event organisers as well? - Admin rights for committee members and others as required. Event permission for event organisers.

f. Free entries for Course setters, we did this last year. Small reward, but better than nothing - Yes. This has been set up for 2021

g. Sending out a 'welcome' email to anyone that takes out membership -

John Wilkinson doing this as Membership secretary.

6. Progressive update/correction of club maps.

Maps are being updated on as needs basis using new symbology by Neil.