

# BENDIGO ORIENTEERS INC.

## COMMITTEE MEETING

Monday, December 6, 2021, 5.30pm

H2OX Office, Old Mill, level 1/35 Wills St, Bendigo  
or via <https://meet.google.com/idj-pwrq-xct>

1. **Members present** - John Wilksinson, Anne Robinson, Jim Russell, Craig Feuerherdt, Ross Slater

2. **Apologies** - Alison Radford, Neil Barr, Dianne & Peter Searle, Peter Galvin

3. **Minutes of Previous Committee Meeting** - Moved: Craig, Seconded: Ross Slater

4. **Business Arising**

### Action List

5. **Correspondence IN**

OA Merit Badges - Ask recipients if they would like to get one, club will purchase.

6. **Correspondence OUT**

Nil

7. **Treasurer's Report**

Term deposit due on January 23 - aim for best rate and 9 or 12 month term

### Balance Sheet

As of November 2021

30/11/2021  
12:26:14 PM

Assets	
Cheque Account	\$10,927.26
EgoBk TD 2504 23/01/22 0.25%	\$14,038.78
SndTr TD W102 18/09/22 0.55%	\$15,766.33
SndTr TD W103 28/04/22 0.55%	\$14,053.33
SndTr TD W104 19/09/22 0.55%	\$12,277.46
Total Assets	\$67,063.16
Liabilities	
Net Assets	\$67,063.16
Equity	
Retained Earnings	\$33,903.59
Current Earnings	\$4,394.00
Historical Balancing Account	\$28,765.57
Total Equity	\$67,063.16

## 8. General Business

1. Peter Creely
  - a. Commemorative plaque
    - i. Peter Searle & Jim Russell to discuss
    - ii. Last one to be added
  - b. Rename the Fowl & Fizz to "Peter Creely memorial event"?
2. Bendigo map library/site - adjusted settings so should be publicly visible on search engines

Course setters and Condes file

3. Call for course setters for 2022
4. Information to Club Members about 2022 Membership
  - a. Log into Eventor and select "My Pages > My Memberships"  
<https://eventor.orienteering.asn.au/MyPages/Memberships>
5. Check of trailer and equipment prior to 2022
  - a. Jim Russell to look after SI boxes
6. Event fees
  - a. Check with OV any changes to levies etc

Committee Meeting - Monday 31 January at 5:30pm in preparation for AGM on Sunday February 6