

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday, February 6, 2023, 5.30pm

H2OX Office, Old Mill, level 1/35 Wills St, Bendigo
or via meet.google.com/fao-mwcd-fpb

1. **Members present** - Craig Feuerherdt , John Wilkinson , Nola Juniper, Jim Russell , Julie Flynn, Ross Slater, Neil Barr
2. **Apologies** - Nil
3. **Minutes of Previous Committee Meeting**
4. **Business Arising**
 - ✚ Action List
5. **Correspondence IN**
 - OV Council meeting 2 March
 - Kathy Liley course setting/organisers
6. **Correspondence OUT**
 - Email to members to reimburse membership fee difference
7. **Financial statements**

Term Deposit rolled over.

Bendigo Orienteers Incorporated

Profit and loss report

Cash mode

01 Jan 2023 - 31 Jan 2023

	Total
Income	0.00
Cost Of Sales	
5-6000 Levies	
5-6400 Parks Victoria Fees	137.40
Total Levies	137.40
Total Cost Of Sales	137.40
Gross Profit	(137.40)
Expenses	
6-4440 Subscriptions & Memberships	28.00
Total Expenses	28.00
Operating Profit	(165.40)
Other Income	0.00
Other Expenses	0.00
Net Profit	(165.40)

Balance sheet report

Cash mode

31 Jan 2023

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	14,247.26
1-1111 Sandhurst 234 20230919	12,353.32
1-1112 Term Deposit 048 20230123	14,073.90
1-1113 Term Deposit 167 20230918	15,864.69
1-1114 Term Deposit 368 20230428	14,139.78
Total Bank Accounts	70,678.95
Total Current Assets	70,678.95
Total Assets	70,678.95
Liabilities	0.00
Net Assets	70,678.95
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	1,116.12
3-9999 Historical Balancing	29,858.07
Total Equity	69,440.49

8. Membership update (J. Wilkinson)

As of 6th Feb 2023 we have had 30 members renewed. 9 female / 21 male.

Craig has sent an email to all members who paid for membership to reimburse now the fees were reduced at the AGM. Green rows in the following table have been completed (note some members chose to donate the difference to the club). Waiting response from yellow rows.

First name	Last name	Email	Members Group m	Amount	
Anne	Robinson	annerobinsonqq@gmail.com	Adult Member	\$ 50.00	Reimburse
Geoff	Robinson	geoffprobinson@gmail.com	Adult Member	\$ 50.00	Reimburse
Daryl	Fleay	rayedaryl@bigpond.com	Adult Member	\$ 50.00	Donation
Bryan	Keely	bryankeely88@gmail.com	Adult Member	\$ 50.00	
Nigel	McGuckian	nigel@mcgucks.com.au	Adult Member	\$ 50.00	Donation
Neil	Barr	neilbarr@fastmail.fm	Adult Member	\$ 50.00	Reimburse
John	Chellew	johndchellew@bigpond.com	Adult Member	\$ 50.00	Reimburse
David	Brownridge	dbrownridge@fastmail.fm	Adult Member	\$ 50.00	
Charles	Brownridge	charlesbrownridge@gmail.com	Adult Member	\$ 50.00	
Julie	Flynn	julieflynn@fastmail.fm	Adult Member	\$ 50.00	Reimburse
Stephen	Bird	steve.bird59@bigpond.com	Adult Member	\$ 50.00	
Geoff	Hudson	geoff.hudson@gmail.com	Adult Member	\$ 50.00	Donation
Jenny	Ball	jenny.jennifere1@gmail.com	Adult Member	\$ 50.00	Reimburse
Derek	Morris	runsmart48@gmail.com	Adult Member	\$ 50.00	
Terry	Davidson	tands2@aapt.net.au	Adult Member	\$ 50.00	Reimburse
Susan	Davidson	suedav40@gmail.com	Adult Member	\$ 50.00	Reimburse
Nola	Juniper	nola0603@hotmail.com	Adult Member	\$ 50.00	
Lorraine	Leversha	lewlev1955@outlook.com	Adult Member	\$ 50.00	
Ben	Goonan	bengoonan@hotmail.com	Adult Member	\$ 50.00	
Jacqui	Knee	jknee75@gmail.com	Adult Member	\$ 50.00	Donation
Isobel	Byrne	jknee75@gmail.com	Junior Member	\$ 7.00	Donation
Hugo	Byrne	jknee75@gmail.com	Junior Member	\$ 7.00	Donation
Nick	Byrne	byrnick74@gmail.com	Adult Member	\$ 50.00	Donation
Gianpiero	Cossu	cossugianpiero@gmail.com	Adult Member	\$ 50.00	
Lucy	Medley	lucy.medley@education.vic.gov.au	Adult Member	\$ 50.00	
Thomas	Say	lucy.medley@education.vic.gov.au	Junior Member	\$ 7.00	

9. General Business

- Guys Hill Road 'Self Service: Sorry, I had intended to go to that meeting as it was my suggestion. My question is whether it could be possible with GPS positioning for the controls rather than 'permanent' markers (which are never permanent). I had intended to ask Neil about this. I would be happy to be involved if there was some way to make the map usable on an on-going basis. Thanks, Terry. Apologies for tonight, I can't make it.

Is this the club priority for a permanent course given MapRun and location?

- Upcoming events
 - To-Day - Assistance on the day would be welcome and picking up controls.
 - Come & Try events - Julie has had enquiry already through Facebook. Julie will follow up Jacqui about the advertising poster.
 - Course setters - Daryl Fleay is happy to be a mentor for new course setters.
- Facebook advertising. Do at least \$20 per week in advertising. Need some engaging content - words/images.
- Working with Childrens register. Check if anyone needs renewing.
- Update website links to map site.
- Need to update the supporting documentation for course setting etc.
- Social events
 - Evening of 29/30 April suggested at a pub?

- b. Tea/coffee cake at events? Last event of the month?
 - c. Other ideas from club members?
- 8. Club trailer
 - a. Its at Andrew Cameron's place
 - b. All gear from Fowl and Fizz back in the trailer
- 9. Life Membership
 - a. Need to document the "requirements"
 - i. Predominant focus on committee contribution
 - ii. Helping with the running of the club
 - b. Speak with Peter & Diane
 - c. Announcement will be made at social event at end of April

Meeting closed: 7:00pm

Next meeting: Monday March 6 @ 5:30pm