BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday March 6, 2023, 5.30pm

H2OX Office, Old Mill, level 2/35 Wills St, Bendigo or via meet.google.com/fao-mwcd-fpb

- Members present Craig Feuerherdt , John Wilkinson , Neil Barr , Jim Russell , Ross Slater
- 2. Apologies Nola Juniper, Julie Flynn
- 3. Minutes of Previous Committee Meeting
- 4. Business Arising
 - Action List
- 5. Correspondence IN
 - Planned Burn information Peter Forbes
 - OV Council Meeting March 2
- 6. Correspondence OUT

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7. Financial statements

Bendigo Orienteers Incorporated

Balance sheet report

Cash mode 28 Feb 2023

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	13,811.65
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	70,243.34
Total Current Assets	70,243.34
Total Assets	70,243.34
Liabilities	0.00
Net Assets	70,243.34
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	680.51
3-9999 Historical Balancing	29,858.07
Total Equity	69,004.88

Profit and loss report

Cash mode

01 Jan 2023 - 28 Feb 2023

4-1000 Memberships (169.00) 4-2000 Event Entries 6.000 Total Event Entries 6.000 4-8000 Grants 4-8100 Donations 79.00 Total Grants 79.00 Total Grants 79.00 Total Income 3.00.00 Total Grants 79.00 Total Grants 79.00 Total Income 3.00.00 Total Grants 79.00 Total Events 79.00 Total Grants 79.00 Total		Total
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6-4440 Subscriptions & Memberships 56.00 Fotal Expenses 433.61 Operating Profit (601.01) Other Income 0.00 Other Expenses 0.00	Total Equipment	208.09
Total Expenses 433.61 Deprating Profit (601.01) Other Income 0.00 Other Expenses 0.00	6-4280 Printing & Stationery	51.37
Operating Profit (601.01) Other Income 0.00 Other Expenses 0.00	6-4440 Subscriptions & Memberships	56.00
Other Income 0.00 Other Expenses 0.00	Total Expenses	433.61
Other Expenses 0.00	Operating Profit	(601.01)
	Other Income	0.00
let Profit (601.01)	Other Expenses	0.00
	Net Profit	(601.01)

Profit and Loss reports loss of \$601 predominantly as a result of equipment and printing expenses. Revenue from the Bendigo ToDay (\$1,000) was deposited into the account at the beginning of March.

Moved: Craig Feuerherdt Seconded: John Wilkinson

8. Membership update (J. Wilkinson)

As of 6th March we have 53 members (52 paid), with 18 females / 35 males includes 6 juniors. Another reminder in the next newsletter.

https://docs.google.com/spreadsheets/d/1gqhYx_3IfWg5Axcq5gXEp7IZB1v945nGw6f10IAkZJY/edit#gid=0

9. General Business

1. Guys Hill Road 'Self Service' course - Terry Davidson

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.

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

Task: Craig will email Nigel McGuckian asking if he can transfer the knowledge to Terry

Task: Ross check if existing MapRuns are working and create a web page.

http://bendigo-orienteers.com.au/wordpress/2020/04/24/maprun-your-orienteering-fix/

2. Planned Burns - Ross

Fiddlers Green & Mandurang Coolibah - Peter Forbes suggests permit change to different areas for each event

Change Mandurang Coolibah to Sheepwash

3. NOL update 6 May - Jim

Darryl Fleay will be armchair course setting with Jim doing in-field components Looking for an organiser - John Wilkinson to consider.

4. BendiGo ToDay report - Jim

Successful with good numbers

Positive feedback from participants about map and courses

5. Website results page - Jim

Get results plugin amended to show livelox winsplits

6. Come & Try Events - Julie

Courses have been created in DropBox 50x of each maps to be printed + printed legends + poster Ross to issue call for members to help

Meeting closed: 6:38pm

Next meeting: Monday April 3 @ 5:30pm