

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday May 1, 2023, 5.30pm

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

1. **Members present** - Neil Barr, Julie Flynn, Terry Davidson , Margi Freemantle, Ted van Geldermelsen, Craig Feuerherdt , John Wilksinson, Ross Slater, Jim Russell
2. **Apologies** - Dianne & Peter Searle, Nola Juniper
3. **Minutes of Previous Committee Meeting**
4. **Business Arising**
 - ✚ **Action List**
5. **Correspondence IN**
 - OV Membership Rules
 - OV AGM May 26
 - Australian Championships Carnival Maps - Formal EOI Process - due May 31
 - Huntly Primary School
6. **Correspondence OUT**
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7. **Financial statements**

Balance sheet report

Cash mode

30 Apr 2023

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	12,408.85
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	68,840.54
Total Current Assets	68,840.54
Total Assets	68,840.54
Liabilities	0.00
Net Assets	68,840.54
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	(722.29)
3-9999 Historical Balancing	29,858.07
Total Equity	67,602.08

Profit and loss report

Cash mode

01 Apr 2023 - 30 Apr 2023

	Total
Income	
4-1500 Sales	
4-1540 SportIdent Sales	230.00
Total Sales	230.00
4-2000 Event Entries	
4-2100 Local Events	532.00
Total Event Entries	532.00
Total Income	762.00
Cost Of Sales	
5-1000 Cost Of Sales	
5-1100 Printing	
5-1110 Local Printing	170.00
5-1120 State Printing	25.50
Total Printing	195.50
Total Cost Of Sales	195.50
5-6000 Levies	
5-6100 State levies	132.00
5-6400 Parks Victoria Fees	137.40
Total Levies	269.40
5-8000 Merchant Fees	13.83
Total Cost Of Sales	478.73
Gross Profit	283.27
Expenses	
6-1120 Advertising & Marketing	113.99
6-3000 Equipment	
6-3100 General equipment	8.00
Total Equipment	8.00
6-4440 Subscriptions & Memberships	244.20
Total Expenses	366.19
Operating Profit	(82.92)
Other Income	0.00
Other Expenses	0.00
Net Profit	(82.92)

8. Membership update (J. Wilkinson)

77 members - 75 paid.

Featherstone people haven't paid, but are from Castlemaine.

9. General Business

a) Club President

Neil Barr has volunteered moved: John Wilkinson seconded: Ross Slater

b) 6th May (State) event

Control collection sorted

Everything else arranged

c) Software

i) Livelox - Ross

Craig to research open club licence and circulate for decision) Moved: Neil

Barr Seconded: Ross Slater

Raise with OV to see if we can seek a State licence

Only appears to be one club licence which only allows simultaneous viewing of routes for local/club events and those events with up to 10 classes.

EUR€300 is approx AUD\$500 which equates to <\$8 per club member.

Licence is annual.

	Basic	Transition	Club	Premium
Price	Free	Free	from 300 EUR/year from 25 EUR/month	49.90 EUR/year 4.16 EUR/month
Description	Basic features free of charge More information	Time-limited offer for countries outside Sweden, Norway and Australia More information	Get more for your club with the Club Subscription More information	Full access to all features, including the new Duel, for an individual user More information
Create events	✓	✓	✓	✓
Upload routes	✓	✓	✓	✓
Route provider integration	✓	✓	✓	✓
Replay a single route	✓	✓	✓	✓
Replay multiple routes simultaneously	✗	✓		✓
View a single route leg-by-leg	✓	✓	✓	✓
View multiple routes simultaneously leg-by-leg	✗	✗ [□]		✓
View duel comparison for the longest leg	✓	✓	✓	✓
View duel comparison for any leg	✗	✗ [□]	✗	✓
View split times	✓	✓	✓	✓
Ad free	✗	✗ [□]		✓

✓ Feature is included

Feature is included only for events organized by the club that are fulfilling the following requirements:

- Eventor-connected events in Sweden, Norway, Australia: the event level in Eventor is local competition or club competition/training
- Other events: the event contains up to 10 classes

✗ Feature is not included

[□] The feature is included for events in Switzerland until 7/31/2023.

ii) Eventor Manager - Ross

Only works with OE 12 (and is integrated into it)

iii) OE - Neil

Upgrade to Basic OE 12 at \$545

Neil will use for Inglewood event and update documentation

Moved: Neil Barr Seconded: **Craig Feuerherdt**

iv) Website Eventor plugin

Craig to email Ian Rathbone about the api to work out Livelox ID - completed 2/5/23

d) Hardware

- i) Purchase of a new set of control flags. Current set is very faded and tatty and hard for newcomers to see quickly in the bush when learning harder navigation. We have sufficient funds.

Spare set in the shed. Agree to swap out the really bad ones.

Ted is happy to sort out after the weekend's event.

e) Membership

i) Featherstones Membership

Chat to them at this weekend's event about paying

ii) P-Cards (SI) for new members - Ross

New members refundable \$10 deposit for P-card

Courses 1,2,3 - Members \$12 Non-members \$17 (includes SI hire)

Course 4 - Members \$5 Non-members \$10 (includes SI hire)

iii) Life membership

Darryl Fleay become a life member of the Bendigo Orienteers Moved: Neil

Barr Second: Jim Russell

Need to print a certificate

iv) Club dinner - Thursday night, somewhere central. Craig will sort out a time and place and circulate. Late June.

v) Membership sponsorship to support new talent - Margi Freemantle

Bendigo support the existing OV policy for supporting athletes representing

the country at World Champions (Foot & MTBO), JWOC (Foot & MTBO), NOL

& Aus Schools Members Moved: Julie Flynn Seconded: Jim Russell

f) Aus Carnival maps

Neil's idea to be forwarded to OV for consideration. Ross will forward to OV.

g) Bushwalking guide - Julie provided a brief update

h) Dja Dja Wurrung - seek clarification from Nigel McGuckian whether can simplify the wording placed on our maps to the simple words and logo. Ted will discuss with Nigel.

Meeting closed: 6:49pm

Next meeting: 5:30pm on June 5 2023