

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday June 5, 2023, 5.30pm

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

1. **Members present** - Craig Feuerherdt , Neil Barr , Julie Flynn, Ross Slater, Nola Juniper, John Wilkinson , peter searle, Jim Russell
2. **Apologies** -
3. **Minutes of Previous Committee Meeting**
4. **Business Arising**
 - † **Action List (Deferred to General Business Part 2)**
5. **Correspondence IN**
 - Orienteering Victoria - revised Member Sponsorship Policy Vote - request for clubs to vote to accept policy
 - OV Coaching Committee - April & May meeting minutes
 - Mt Korong Ecowatch
 - Coffee van at events
 - EOI Victorian schools team manager & coach
 - DROC junior development funding
 - COGB Summer in Parks 2023/24
 - OV AGM May 26
 - Huntly Primary School
6. **Correspondence OUT**
 - Australian Championships Carnival Maps - Formal EOI Process

7. Financial statements

Bendigo Orienteers Incorporated

Balance sheet report

Cash mode

31 May 2023

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	14,640.48
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	71,072.17
Total Current Assets	71,072.17
Total Assets	71,072.17
Liabilities	0.00
Net Assets	71,072.17
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	1,509.34
3-9999 Historical Balancing	29,858.07
Total Equity	69,833.71

Profit and loss report

Cash mode

01 May 2023 - 31 May 2023

	Total
Income	
4-1000 Memberships	4.82
4-2000 Event Entries	
4-2100 Local Events	1,539.00
4-2200 VOA Events	1,651.40
4-2300 Other events	1,055.48
Total Event Entries	4,245.88
Total Income	4,250.70
Cost Of Sales	
5-1000 Cost Of Sales	
5-1100 Printing	
5-1110 Local Printing	567.50
Total Printing	567.50
Total Cost Of Sales	567.50
5-6000 Levies	
5-6100 State levies	456.00
Total Levies	456.00
5-8000 Merchant Fees	40.54
5-9000 Other	272.00
Total Cost Of Sales	1,336.04
Gross Profit	2,914.66
Expenses	
6-1120 Advertising & Marketing	70.00
6-1240 Computer & IT Expenses	543.03
6-4440 Subscriptions & Memberships	30.00
6-4450 Sundry Expenses	40.00
Total Expenses	683.03
Operating Profit	2,231.63
Other Income	0.00
Other Expenses	0.00
Net Profit	2,231.63

Profit and Loss reports surplus of \$2,200 predominantly as a result of NOL/State series event at Wattle Gully.

Moved: Craig Feuerherdt Seconded: Ross Slater

8. Membership update (J. Wilkinson)

As of June 1, 82 paid members, 29 female and 53 male, 13 Juniors.

9. General Business Part 1 (Immediate issues)

- Past event reports (are there any issues that need addressing)
- Upcoming Events (Kangaroo Gully, One Tree Hill, Virginia Hill, New St Mungo,) (in part addressing Jim's raised issue)

- Financial governance (approvals etc) (N Barr)
- Event software (N Barr)

10. General Business Part 2

- Some background data on event attendance and volunteering (2002 and 2022 comparison) (N Barr)
- 2024 fixture concepts and process (N Barr)

	Course			Timing		Official Results		
Event Level	Kites placed	Boxes placed	Sites checked	Maprun	Sime	OE	Livelox	Live Results
Training	Y							
	Y			Y				
	Y	Y			Y			
Bendigo Bush	Y	Y				Y	Y	
Feature	Y	Y	Y			Y	Y	Y

- Cleaning up Action List

Meeting closed: 6:17pm

Next meeting: 5:30pm on July 3 2023