


BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday July 10, 2023, 5.34pm

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

1. **Members present** - Peter Searle, John Wilkinson, Julie Flynn, Neil Barr, Craig Feuerherdt, Jim Russell, Ross Slater, James Robertson
2. **Apologies** - Nola Juniper
3. **Minutes of Previous Committee Meeting** [Meeting](#)
4. **Business Arising**
 -  **Action List**
5. **Correspondence IN**
 - Australian Championships Carnival Maps - Formal EOI Process
 - Club Officials - OV
 - Member protection policy - OV
 - Workshops for aspiring event organisers - Kathy Liley
 - Proof of Concept (bushwalking guide) - Julie Flynn
 - Query re spare map policy from Ted van Gledermalsen - Printing to remain the same
6. **Correspondence OUT**
 - Australian Championships Carnival Maps - Formal EOI Process

7. Financial statements

Bendigo Orienteers Incorporated

Profit and loss report

Cash mode

01 Jun 2023 - 30 Jun 2023

	Total
Income	
4-1000 Memberships	1.92
4-1500 Sales	
4-1540 SportIdent Sales	50.00
Total Sales	50.00
4-2000 Event Entries	
4-2100 Local Events	2,756.00
4-2200 VOA Events	467.41
4-2300 Other events	1,000.00
Total Event Entries	4,223.41
Total Income	4,275.33
Cost Of Sales	
5-1000 Cost Of Sales	
5-1100 Printing	
5-1110 Local Printing	322.00
Total Printing	322.00
Total Cost Of Sales	322.00
5-6000 Levies	
5-6100 State levies	841.79
Total Levies	841.79
5-8000 Merchant Fees	82.24
Total Cost Of Sales	1,246.03
Gross Profit	3,029.30
Expenses	
6-1120 Advertising & Marketing	67.95
6-4440 Subscriptions & Memberships	30.00
6-4450 Sundry Expenses	120.00
Total Expenses	217.95
Operating Profit	2,811.35
Other Income	0.00
Other Expenses	0.00
Net Profit	2,811.35

Balance sheet report

Cash mode

30 Jun 2023

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	17,451.83
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	73,883.52
Total Current Assets	73,883.52
Total Assets	73,883.52
Liabilities	0.00
Net Assets	73,883.52
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	4,320.69
3-9999 Historical Balancing	29,858.07
Total Equity	72,645.06

8. Membership update (J. Wilkinson)

As of 10th July we have 88 members, 33 female, 55 male, inc. 13 juniors.
4 new members since last meeting.

9. General Business

- Review of recent events & Upcoming events
 - Went through recent events. All well received.
 - Upcoming events are all sorted
- Notional 2024 fixture (Neil Barr)
 - See Neil's email
- Bushwalking Guide for Bendigo - where to from here? (Julie Flynn)
 - Motion: That Bendigo Orienteers permit the use of their maps within the proposed Bushwalking Guide.
Moved: Craig Feuerherdt **Seconded:** Peter Searle
 - Motion: That the club authorises Julie Flynn to apply for funding under the auspices of Bendigo Orienteers for the production of the Bushwalking Guide.
Moved: Peter Searle **Seconded:** John Wilkinson
- State team member Keely Williams

- Motion: The club donates \$400 to assist with the costs of participating at the Australia Championships in Western Australia plus the donation of an SI stick.
Moved: Craig Feuerherdt **Seconded:** Julie Flynn
- Julie to write a letter, John Wilkinson to check and send (cc mother)
- Club Dinner to be organised for August 12
 - Julie to organise venue
 - Craig to setup event in Eventor
- Jim has prepared a summary of available club stands and kites
- Jim has prepared a 1 page summary of event essentials including fees etc

Meeting closed: 7:14pm

Next meeting: 5:30pm August 8 2023