

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday October 2, 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 , James Robertson, John Wilkinson, Nola Juniper, Jim Russel
2. **Apologies**
Craig Feuerherdt , Peter & Diane Searle
3. **Minutes of Previous Committee Meeting**
Moved: Julie Flynn Seconded: John Wilkinson
4. **Business Arising**
📅 **Action List**
5. **Correspondence IN**
 - OV bush calendar 2024
 - OV August Council meeting
 - August & September OV Coaching committee meeting
 - Sports Focus membership 2024
 - Will - Ranger Parks Victoria - via Julie
 - Wheel Cactus Day on Tuesday October 31 at The Granties (issue with potential embargoes for Easter 2025)
 - Attendees require a WWCC and register on Parks Victoria website.
 - Suggest “save the date” until equipment is finalised by Parks Victoria
6. **Correspondence OUT**
7. **Financial statements**
 - August
 - Key expense was club subscription for Livelox (\$648) which resulted in a negative operating profit this month.

Profit and loss report

Cash mode

01 Aug 2023 - 31 Aug 2023

	Total
Income	
4-2000 Event Entries	
4-2100 Local Events	1,353.00
Total Event Entries	1,353.00
Total Income	1,353.00
Cost Of Sales	
5-1000 Cost Of Sales	
5-1100 Printing	
5-1110 Local Printing	180.80
Total Printing	180.80
Total Cost Of Sales	180.80
5-6000 Levies	
5-6100 State levies	456.00
5-6400 Parks Victoria Fees	142.90
Total Levies	598.90
5-8000 Merchant Fees	50.41
Total Cost Of Sales	830.11
Gross Profit	522.89
Expenses	
6-1120 Advertising & Marketing	308.08
6-4440 Subscriptions & Memberships	648.83
Total Expenses	956.91
Operating Profit	(434.02)
Other Income	0.00
Other Expenses	0.00
Net Profit	(434.02)

Bendigo Orienteers Incorporated

Balance sheet report

Cash mode

31 Aug 2023

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	18,234.45
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	74,666.14
Total Current Assets	74,666.14
Total Assets	74,666.14
Liabilities	0.00
Net Assets	74,666.14
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	782.62
3-9999 Historical Balancing	29,858.07
Total Equity	69,106.99

- September

Bendigo Orienteers Incorporated

Profit and loss report

Cash mode

01 Sep 2023 - 30 Sep 2023

	Total
Income	
4-2000 Event Entries	
4-2100 Local Events	1,389.04
Total Event Entries	1,389.04
Total Income	1,389.04
Cost Of Sales	
5-1000 Cost Of Sales	
5-1100 Printing	
5-1110 Local Printing	195.60
Total Printing	195.60
Total Cost Of Sales	195.60
5-6000 Levies	
5-6100 State levies	415.00
Total Levies	415.00
5-8000 Merchant Fees	47.45
Total Cost Of Sales	658.05
Gross Profit	730.99
Expenses	
6-1120 Advertising & Marketing	62.52
6-1640 Merchant Fees	21.10
6-4440 Subscriptions & Memberships	30.00
Total Expenses	113.62
Operating Profit	617.37
Other Income	
8-1060 Other Income	200.00
Total Other Income	200.00
Other Expenses	0.00
Net Profit	817.37

Bendigo Orienteers Incorporated

Balance sheet report

Cash mode

30 Sep 2023

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	19,051.82
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	75,483.51
Total Current Assets	75,483.51
Total Assets	75,483.51
Liabilities	0.00
Net Assets	75,483.51
Equity	
3-8000 Retained Earnings	38,466.30
3-9000 Current Earnings	1,599.99
3-9999 Historical Balancing	29,858.07
Total Equity	69,924.36

8. Membership update (J. Wilkinson)

As of Oct 2nd we have 97 paid members (2 new since last month - Elaine Bayes from Fryerstown and Rachael James-Seviour, Quarry Hill).

9. General Business

- 2024 Calendar - James Robertson
 - Bendigo basic events may not all be on OV calendar
 - For 2025 calendar call for a course setters meeting in August/September 2024 to choose the allocated dates and maps for Bendigo Series event.
- Review of recent events
 - 12 August Diamond Hill North (Michael Loughnan).

Great courses and good assembly area.
 - 19 August Norfolk Hero Training (James Robertson & Jayne Sales)

Good low-key event. Line courses (1,2,3) and score event with some easier controls (for moderate and easy navigation)
 - 26 August Lockwood Range (Jenny Ball)

* Event went well except there was a delay starting due to fox shooters in the area (someone issued a permit on the same day as us). Discussions with shooters resolved any problems. Computer turned up at last minute.
 - 9 September Manurang Sheepwash (Dale Taverna)

Run as a Central Highlands club event.
 - 16 September Mt Kooyoora (Craig Feuerherdt)
 - Mistake by me using the paddock in the western part of the map which is private land. Landowner instructed us to get off his land which I did immediately.
 - Landowner contacted Ross and Craig called him back Monday morning acknowledging it was a mistake (by Craig) and apologising. Landowner was appreciative of the phone call.
 - Other than that it was a warm day and courses were set longer to make it "worthwhile" for participants from Melbourne.
 - Suggest that events on Kooyoora/Korong (generally) be held earlier in the season as it can get warm that far north.

- 23 September Korong Spur (Ted van Geldermalsen)
 - Great event, with well set courses. Hot weather.
- Preview of upcoming events
 - 7 October Rocky Rises Training (John Wilkinson)

There will be 3 courses available 1 (hard), 2 (moderate) and 3 (easy).

Course 1 5.8 km, Course 2 4.5 km, Course 3 2.5 km.
 - 21 October Pilchers Bridge Twilight Score event (Ross Slater)

6:15pm mass start. 7:45pm sunset. 8:10pm darkness

1 hour event - daylight

2 hour event - daylight + 30 minutes twilight

3 hour event - daylight + 30 minutes twilight + 60 minutes darkness
 - 18 November Break Up Event (Victoria Hill)
- Action List
- Facebook - update settings to see messages as they appear, consider a procedure for handling queries - Jim
- Other clubs setting Bendigo events - consider giving them the takings of the day (less OV fees) - Jim

Meeting closed: 7:14pm

Next meeting: Trying a different time: 7:30pm November 6 2023