

# BENDIGO ORIENTEERS INC.

## CLUB MEETING

*Monday February 5, 2024, 7.30pm*

**Flynn/Barr house - MacKenzie Street**

or via [meet.google.com/fao-mwcd-fpb](https://meet.google.com/fao-mwcd-fpb)

**1. Members present:** Jim Russell, John Wilkinson, Neil Barr, Peter Searle, Nola Juniper, Julie Flynn, Craig Feuerherdt

**2. Apologies:** none

**Minutes of Previous Committee [Meeting](#)**

Moved: Ross Seconded: Nola

**3. Correspondence IN**

- Sports Focus - Website development
- Sports Focus - New constitution & governance support
- Sports Focus Introduction to LGBTIQA+ Inclusion in Sport - February 19 at 6pm
- Eaglehawk Dahlia & Arts Festival
- OA Badges
- Permits - Parks Vic
- Mine shaft information from Inglewood Parks (Neil)
- New ISOM Mapping specification (Neil)

**4. Correspondence OUT**

- MOU Woolen Mills (Julie)

Motion to renew MOU for 5 years

Moved: Neil Seconded: Craig

**5. Financial statements**

Move to online statements only not paper.

**6. Membership update (J. Wilkinson)**

- Confirm Membership fees for 2024. Motion Membership fees & event fees remain as per 2023

Moved: John. Seconded: Julie

- As of 5th Feb, 20 members have renewed.

## 8. Business Arising (add any of note to General Business)

### 9. General Business

- Review of recent events
  - 18 November Break Up Event (Victoria Hill)
- Preview of upcoming events
  - Fowl & Fizz - February 11
    - SI Droid for score event
  - To-Day Whela - February 24-25
  - Come & Try It - March 16
  - Lightning Hill - March 23
  - Dead Bullock Gully - April 6
- 2024 Calendar

#### [Fixture 2024](#)

Call for organisers

Need to identify & approach new course setters for Basics events

Condes template 1:7500

- Website

Fixture & Event pages

Sports focus website development

- Sports Focus

Julie to investigate service for creating new constitution

- Come & Try Events
  - Facebook promotion & poster
- Permits process and new requirements - new stands required?
- O trailer of gear to be checked. SI boxes updated for correct time/batteries.
- Easter 2025
  - Loddon Shire location
  - 4 course setters are set
  - Working with the shire for logistics
  - Logo to be produced soon

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- Bushwalking Guide

Daryl Fleay & Julie Flynn involved in developing bushwalking guides

34 bushwalks including 5 in Heathcote

Print set out about to commence

-  **Action List**

**Meeting closed:** 9:10pm

**Next meeting:** March 4, 2024 at 7:30pm