

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday June 3, 2024, 7.30pm

Flynn/Barr house - MacKenzie Street

or via meet.google.com/opz-vikm-duy

- 1. Attendance and apologies:** Craig Feuerherdt, Jim Russell, Neil Barr, Julie Flynn (in person), James Robertson and John Wilkinson (on line).

Apology received from Ross Slater

- 2. Minutes of Previous Committee: Last minutes contained sections with no details added. When there has been no report we should make a comment to explain the lack of information.**

Moved: Jim

Seconded: Craig

- 3. Correspondence IN**

- Email from Ian Dean (Sporting Shooters Association)

- 4. Correspondence OUT**

- Reply to Ian Dean with a link to our club fixture. Julie Flynn and Ian Dean have both agreed that it would be helpful for Bendigo Orienteers and the Sporting Shooters Association to share our fixtures with each other, to double check that we are not scheduled to use the same area simultaneously.

5. Financial statements

Bendigo Orienteers Incorporated

Profit and loss report

Cash mode

01 May 2024 - 31 May 2024

	Total	
	Actual	Year to date
Income		
4-1000 Memberships	0.00	35.00
4-1500 Sales		
4-1540 SportIdent Sales	0.00	160.00
Total Sales	0.00	160.00
4-2000 Event Entries		
4-2100 Local Events	1,417.00	4,574.00
4-2200 VOA Events	0.00	(137.00)
Total Event Entries	1,417.00	4,437.00
4-9000 Interest Received	179.41	2,564.54
Total Income	1,596.41	7,196.54
Cost Of Sales		
5-1000 Cost Of Sales		
5-1100 Printing		
5-1110 Local Printing	276.20	473.10
Total Printing	276.20	473.10
Total Cost Of Sales	276.20	473.10
5-2000 Purchases		
5-2200 SportIdent Purchases	0.00	60.00
Total Purchases	0.00	60.00
5-6000 Levies		
5-6100 State levies	491.70	1,491.00
5-6300 Affiliation fees	0.00	950.00
5-6400 Parks Victoria Fees	0.00	714.50
Total Levies	491.70	3,155.50
5-8000 Merchant Fees	64.85	183.70
Total Cost Of Sales	832.75	3,872.30
Gross Profit	763.66	3,324.24
Expenses		
6-1120 Advertising & Marketing	79.37	326.69
6-1240 Computer & IT Expenses	0.00	279.52
6-3000 Equipment		
6-3100 General equipment	0.00	192.31
6-3200 SportIdent equipment	328.86	328.86
Total Equipment	328.86	521.17
6-4440 Subscriptions & Memberships	31.00	398.00
6-4450 Sundry Expenses	0.00	504.93
Total Expenses	439.23	2,030.31
Operating Profit	324.43	1,293.93
Other Income	0.00	0.00
Other Expenses	0.00	0.00
Net Profit	324.43	1,293.93

Balance sheet report

Cash mode

30 Apr 2024

	Total			
	Actual	Last Year	Variance \$	Variance %
Assets				
1-1000 Current Assets				
1-1100 Bank Accounts				
1-1110 Cheque Account	27,011.01	12,408.85	14,602.16	118
1-1111 Sandhurst 234 20230919	12,992.96	12,353.32	639.64	5
1-1112 Term Deposit 048 20230123	14,578.30	14,073.90	504.40	4
1-1113 Term Deposit 167 20230918	16,686.97	15,864.69	822.28	5
1-1114 Term Deposit 368 20230428	14,558.59	14,139.78	418.81	3
Total Bank Accounts	85,827.83	68,840.54	16,987.29	24.68%
Total Current Assets	85,827.83	68,840.54	16,987.29	24.68%
Total Assets	85,827.83	68,840.54	16,987.29	24.68%
Liabilities				
2-0010 Current Liabilities				
2-1900 Grants				
2-1901 COGB Community Grant FY24	9,916.63	0.00	9,916.63	-
Total Grants	9,916.63	0.00	9,916.63	-
Total Current Liabilities	9,916.63	0.00	9,916.63	-
Total Liabilities	9,916.63	0.00	9,916.63	-
Net Assets	75,911.20	68,840.54	7,070.66	10
Equity				
3-8000 Retained Earnings	45,083.63	40,986.28	4,097.35	10
3-9000 Current Earnings	969.50	(2,003.81)	2,973.31	-148
3-9999 Historical Balancing	29,858.07	29,858.07	0.00	0
Total Equity	75,911.20	68,840.54	7,070.66	10.27%

a. Commentary

\$760 in gross profit in May, less \$440 in expenses leaving \$324 in the bank.

Still holding \$9.9k for Bushwalking book. No expenses incurred in May.

6. Membership update (N. Juniper): new members

- Mark Laidlaw- Male Adult
- Matthew Farrington -Male Adult
- Maika Ward-Female Junior
- Mary Holland- Female Adult

As at June 1, we have 86 members, 71 adults - 28 female/43 males and 15 juniors.

8. Business Arising (add any of note to General Business)**9. Recent Event review:**


- **Sedgwick North:** Organiser: Ted Van Geldermalson; 75 people, most had pre-entered and enjoyed their course. Parking a large number of cars in that area is an issue. A beginner (who is a runner) insisted on starting course 1, but became very lost and is unlikely to return for another event. Suggestion: that organisers assert more control over beginners to start with an easier or shorter course.
- **Pilchers Bridge South:** Organiser: Don Cherry; 74 people attended and most enjoyed their course, some ran off the map. Large scale used (1:7,500 for all courses)
- **MTBO Walmer:** Organiser: Jim Russell; 57 people attended, Jim reported that it went well.

10. Upcoming Events:

- 29 June: Prue Dobbin is setting and organising the event at Mandurang Sheepwash Diggings. She is designing a 2 hour score event, to attract locals and people from Melbourne.
- 6 July: Neil is setting and organising the event at Mosquito Creek

11. General Business:

- [Fixture 2024](#): Newsletter article to seek feedback from club members about the fixture this year before we start planning for 2025. There has been a request that we ask if anyone wants to set courses using a particular map and a particular date, so these people can be accommodated early.
- Website: James has done some work on the website to improve information on the fixture and event pages.
- Clothing options: Jim and Craig are investigating a jacket option for club members to purchase at a discount price. The old club running tops have mostly been donated to new members, and we will start the process of getting quotes for new running tops from Bryzos.
- Motion: That all newcomers get an SI card when they become a club member and the card remains the property of the club. Moved: Jim, seconded: Julie. Passed. Jim has ordered new SI cards.
- Jim has also purchased 20 new batteries for SI boxes in preparation for the events at Easter 2025.
- Julie reported that the club shed had been broken into, there was gear left on the floor and containers opened but nothing had been stolen. The sliding bolt can be forced. Colin Walker stated that none of the sheds are properly secured. There is CCTV at the Woollen Mill, but we didn't check it.
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- Permits process (Time to start again soon) Peter Forbes has moved to Mildura and is unlikely to continue in the permit application role.
- Easter 2025 (Julie): Traffic management plans, parking at the Inglewood Trotting Track, meeting with caterers, Anzac weekend following: Victorian Long distance championship (MFR looking to organise and set courses)
- Bushwalking Guide (Julie): Print set up is underway, with feedback that maps need more editing to improve consistency. Neil is working on this.
-  **Action List**

Meeting closure:

Next meeting: July 1, 2024 at 7:30pm