

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday July 1, 2024, 7.30pm

Flynn/Barr house - MacKenzie Street

1. Attendance and apologies

Attendees: Neil Barr, John Wilkinson, Nola Juniper, James Robertson, Jim Russell, Ted Van Geldermalsen, Margi Freemantle, Julie Flynn, Ross Slater

Apologies: Craig Feuerherdt

2. Minutes of Previous Committee

Moved: John Seconded: Julie

3. Correspondence IN

- Club Vote Vic Champs Course Class Options - OV

The club has been asked to vote about adoption of 10 year age classes in Championship events. This is a national vote. Most members voted for consistency with other states, therefore a 10 year age class structure.

- Orienteering Map Catalog - Warwick Davis

Warwick Davis is putting all orienteering maps in Victoria into a catalogue on the O maps website. Bendigo already does this with its maps. Some school maps appear to have missed this cataloguing.

ACTION: Neil to check that all our school maps are added to O maps.

4. Correspondence OUT

5. Financial statements

Income

Walmer MTBO event - \$1303

No other events in June

Expenses

Printing for May & June

Levies for MTBO event

MYOB monthly subscription

A few other bills paid today which will appear in July numbers

\$86.6k in the bank noting \$9.9k is for the bushwalking book therefore \$76.7k available

Profit and loss report

Cash mode

01 Jun 2024 - 30 Jun 2024

	Total
Income	
4-2000 Event Entries	
4-2300 Other events	1,303.00
Total Event Entries	1,303.00
Total Income	1,303.00
Cost Of Sales	
5-1000 Cost Of Sales	
5-1100 Printing	
5-1110 Local Printing	240.20
Total Printing	240.20
Total Cost Of Sales	240.20
5-6000 Levies	
5-6100 State levies	498.90
Total Levies	498.90
5-8000 Merchant Fees	52.12
Total Cost Of Sales	791.22
Gross Profit	511.78
Expenses	
6-4440 Subscriptions & Memberships	31.00
Total Expenses	31.00
Operating Profit	480.78
Other Income	0.00
Other Expenses	0.00
Net Profit	480.78

Balance sheet report

Cash mode

30 Jun 2024

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	27,636.81
1-1111 Sandhurst 234 20230919	12,992.96
1-1112 Term Deposit 048 20230123	14,578.30
1-1113 Term Deposit 167 20230918	16,686.97
1-1114 Term Deposit 368 20230428	14,738.00
Total Bank Accounts	86,633.04
Total Current Assets	86,633.04
Total Assets	86,633.04
Liabilities	
2-0010 Current Liabilities	
2-1900 Grants	
2-1901 COGB Community Grant FY24	9,916.63
Total Grants	9,916.63
Total Current Liabilities	9,916.63
Total Liabilities	9,916.63
Net Assets	76,716.41
Equity	
3-8000 Retained Earnings	45,083.63
3-9000 Current Earnings	1,774.71
3-9999 Historical Balancing	29,858.07
Total Equity	76,716.41

6. Membership update (N. Juniper)

As at 29 June we have 91 members-5 new ones.

75 adults- 30 female/ 45 male and 16 juniors.

ACTION: New member packages and SI cards to be distributed to new members.

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

9. General Business

- Keely Williams has been selected for the Victorian Schools team again. John moved a motion that the club offer to support Keely's costs in getting to Armidale NSW for the Australian Championships.

ACTION: Ross will send a letter offering \$400 to Nicole Williams (Keely's mother).

- Review of recent events
 - June 29 Mandurang Score event
 - A cold wet day for this event. Prue organized for hot soup and Clare brought some brownie slice. These encouraged people to stay around the event centre and socialize despite the weather.

- The club's old gas stove leaked and has lost adjustment of the flame on one burner. This was abandoned because of safety issues and club members had a couple of small single burner propane stoves. Neil has advised it would be safest for the club to replace our old stove with a small propane model and committee supported this. ACTION: Neil to purchase a new stove (moved by John, seconded by Nola)
- Ted and Neil had difficulty getting the OE score software to work. Neil couldn't get SI Droid to work because of poorly connecting equipment. A motion was moved by Julie to purchase an OE12 score software package, but there was no seconder for this. The next score event in is early August at Fiddlers Green. It was suggested that SI Droid could be used with a USBC-USBA OTG connector , but Neil is recommending that MEos be used instead.

- Preview of upcoming events

- July 3 Cactus eradication

Neil, Ted and Julie attended the Ag Chemicals course recently, so that we can use more effective chemicals on these persistent weeds.

- July 6 Mosquito Creek

Neil organising, Ted printing maps, Margi advertised through facebook

- July 27 Kangaroo Gully

Lorraine and Nola organising. Nola to take trailer home from the Mosquito Creek event.

- August 3 Woodvale

Zac Allen and James Pemberton organizing, with Ross assisting them to set the courses and has booked the Woodvale Recreation Reserve for the event centre. It has been suggested this will be another good opportunity to bring food and soup for a picnic.

ACTION: Julie to offer to help on the day and support with computer.

- Kooyoora Event - September 7

Daryl Fleay will set the courses and put out controls but will not be there on the day. Ross suggested we contact Chris Naunton to run the event on the day.

ACTION: Ross to follow up with Toph.

- Safety Procedures - After having a member late back during the wet and cold event at Mandurang, a recommendation was made to collect more information from participants (phone numbers, whether they are taking their phones and car registration numbers). This is not a new issue and organisers already collect this information for many other clubs' events. The committee supported this suggestion. ACTION: this is to become standard practice for Bendigo events.

- Victorian Long Distance Championships 2025, Mt Korong. This is being considered for the Sunday of Anzac Day long weekend in 2025, which is also the weekend following Easter. Neil has offered to set courses and Ted has offered to control this. Margi will ask the Dandenong Ranges OC if they could work with Bendigo to jointly organize the event. There was general support among the committee for this, but some concern that we could be overcommitting ourselves. ACTION: Margi to follow up with DROC committee.
- Neil wants to run an OE training day for members. Jim and Neil will work together on this, as Jim has offered to do this in the past. ACTION: Organise this after Jim returns from Europe on 20 July.
- Ross noticed Eureka has added a couple of events that have been re-scheduled and now clash with Bendigo events. ACTION: Ross offered to contact Wendy Tavener who is coordinating the OV calendar while Laurie Niven is away.
- Jim suggested we advertise the committee meeting dates in the newsletter with advise to contact the secretary if members want to attend. Ross will set up Google online meetings a week in advance for those who cannot attend in person.
-  **Action List**

Meeting closure: 9:07pm

Next meeting: August 5, 2024 at 7:30pm