

BENDIGO ORIENTEERS INC.

CLUB MEETING

Monday August 5, 2024, 7.30pm

Flynn/Barr house - MacKenzie Street

or via <https://meet.google.com/opz-vikm-duy>

- **Attendance and apologies**

Attendees: Neil Barr, Julie Flynn, Jim Russell, Ross Slater, James Robertson, John Wilkinson, Nola Juniper

Apologies: Craig Feuerherdt (in MLB)

- **Minutes of Previous Committee**

Moved: John Wilkinson

Seconded: Julie Flynn

- **Correspondence IN**

- **Correspondence OUT**

- Vic Champs classes - OV
- Fixture clashes - OV

- **Financial statements**

Several annual expenses during August including Sports Focus membership and trailer registration otherwise business as usual. Also \$400 provided to Keely who is on the schools team.

Profit and loss report

Cash mode

01 Jul 2024 - 31 Jul 2024

	Total
Income	
4-2000 Event Entries	
4-2100 Local Events	1,062.00
Total Event Entries	1,062.00
Total Income	1,062.00
Cost Of Sales	
5-6000 Levies	
5-6100 State levies	359.70
Total Levies	359.70
5-8000 Merchant Fees	47.65
5-9000 Other	719.30
Total Cost Of Sales	1,126.65
Gross Profit	(64.65)
Expenses	
6-1120 Advertising & Marketing	25.22
6-4440 Subscriptions & Memberships	31.00
Total Expenses	56.22
Operating Profit	(120.87)
Other Income	0.00
Other Expenses	0.00
Net Profit	(120.87)

Balance sheet report

Cash mode

31 Jul 2024

	Total
Assets	
1-1000 Current Assets	
1-1100 Bank Accounts	
1-1110 Cheque Account	27,170.90
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	86,167.13
Total Current Assets	86,167.13
Total Assets	86,167.13
Liabilities	
2-0010 Current Liabilities	
2-1900 Grants	
2-1901 COGB Community Grant FY24	9,571.59
Total Grants	9,571.59
Total Current Liabilities	9,571.59
Total Liabilities	9,571.59
Net Assets	76,595.54
Equity	
3-8000 Retained Earnings	45,083.63
3-9000 Current Earnings	1,653.84
3-9999 Historical Balancing	29,858.07
Total Equity	76,595.54

- **Membership update (from N. Juniper) Updated on the 3rd by Jim**
- As at 3 August we have 96 members-5 new ones. 79 adults- 32 female/ 47 male and 17 juniors.
New members: Colin Walker (renew) - Male Adult, Desiree Pettit-Female Adult, Penny Edwards-Female Adult, Ivy Edwards- Female Junior, Simon Beasley - Male Adult

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

9. General Business

- Review of recent events
 - July 6 - Mosquito Creek
 - July 27 - Kangaroo Gully
 - August 3 - Napoleon Gully -

Report on SIDroid for score events -

The SIDroid worked well but there was some difficulty loading results to Eventor

There is the potential to use open orienteering mapper to GPS locate controls in the field

- Preview of upcoming events
 - August 10 - Adelaide & Apollo Hills - Entry fee issue fixed.
 - August 17 - Argyle - maps ready to print
 - August 31 - Wildflower Drive - event by CHOC
 - September 7 - Kooyoora North
 - Roles to be filled:
 - Registration desk, welcoming people
 - Trailer & placing O signs
 - Put out 3-4 course 5 controls (30 minutes)
 - Computer operator
 - Control collection coordinator (25 controls to collect)
 - Directions via Kurting
 - Kingower - Brennan Rd, Wedderburn Kingower Rd, Bread and Butter Track
 - Can't approach from Kingower.
- Club phone payment process (Neil)

The first step is to identify the holder of the ALDI phone account. Nola to ask Lorraine if she has the account. Neil to ask Craig.

- 2025 fixture process (Neil)

Ask members for preferences for dates and maps for 2025 with fixture based on responses

How often would you like to see Bendigo events occur in 2025 - weekly/ fortnightly/ monthly

2025 fixture to avoid placing Bendigo events on weekends where the Vic Series & Rogaining events are occurring close to Bendigo.

The survey can be a Google form and distribute it widely via newsletter, website, email members, facebook, OV bulletin

- Bushwalking book distribution (Julie)

The bushwalking book contains 35 walks and 170 pages with clear maps and quality production values including the layout and artwork.

Price: \$25

Julie & Neil to investigate possible bookstores to distribute the book both online and shopfronts.

- 2025 committee (Neil)
- Easter 2025 update (Julie)

There was a meeting with Loddon Shire in July, most of the discussion was around traffic management and parking for Mt Egbert and Tarnagulla.

There have been offers to work with the Loddon Shire to look at possible camping sites.

- **+** Action List

Meeting closed: 9:08pm

Next meeting: September 2, 2024 at 7:30pm