

## **Nillumbik Emus Orienteering Club**

### **Minutes of AGM 6 December 2015 at Westerfolds Park; Open 1:30PM**

Present: Ron Frederick, Rob & Helen Edmonds, Rex & Laurie Niven, Ian & Lauris Stirling, Geoff & Schon Hudson, Dorothy Adrian, Pam, Jack and Isabelle Braithwaite, Ian Parry, Kevin Maloney

Apologies: Helen Schofield, Joanna & Alicia Ciacic, Joyce Rowlands, Gill King, Don & Fiona Fell Phil Giddings, Rob Hudson, Barry Moore and Bernadette Murray

**Correspondence** none

**President's report** (see report below) accepted [RF / RN]

**Minutes AGM 2014** accepted [RE/ DA]

**Treasurer's Report** report accepted [SH/RN]

Refer separate detailed report Income \$18,537-65 Outgoings \$10,330-57

Account Balances \$15,303-47 & \$8,082-44 term deposit \$58,895-31

Assets \$17000 Liabilities \$684-50 Note anticipated income from Australian Relays October 2015 will appear in 2016 financial year

### **Events 2016 Summary**

MTBO Series May 1 (St Georges Lake)

VIC CHAMPS Middle May 15 (Borhoney Ghurk)

Melbush June 5 and August 14 (Yarra Bend and Diamond Creek)

Maxi 28 August

Sprint into Spring ??

### **Equipment**

It is intended to purchase a set of 65 SI boxes (includes "spares") with adaptors for MTBO use

They should arrive end January [Action GH] The boxes will need numbers (probably 31 – 95)

The purchase of software OE SCORE was authorised [Action RE]

### **Street O**

Some reduction in participation, only 40 regulars now. Some maps notably Greensborough and Eltham need updating. Care should be taken to avoid closely-following events in the same region

A \$5 fee for an individual event is on the cards.

### **Membership**

Considerable growth in membership numbers this year.

Adults 53, Junior 9 Club-only 22 Secondary member 1 (NB Total OV memberships 680)

### **Fees 2015**

Senior \$5 junior \$1 as before agreed [GH, LN]

### **Vin Maloney**

Winner Helen Edmonds (runners up Ryan Ciacic and Sue Healy)

Most improved - women Alicia Ciacic (runners up Leonie Carberry and Dorothy Adrian)

- men Geoff Hudson (runners up John Carberry and Geoff Armstrong)

### **Office Bearers**

Incumbents re-elected en masse with Ian Parry elevated to general Committee [RN, HE]

New committee Ron Frederick, Rob Edmonds, Rex Niven, Schon Hudson, Geoff Hudson, Laurie Niven, Joyce Rowlands, Dorothy Adrian, Lauris Stirling, Ian Parry

### **Beyond 2016**

Four new maps being developed, three of granite areas, for introduction over 2016 – 2020

Six new areas being evaluated

Meeting closed 2:44 PM

Rex Niven

Secretary Nillumbik Emus Orienteering Club

## **NEV President's Annual Report 2014/15**

Another very good year for the Club. Highlights, not necessarily in order of importance included: The running of the Australian Relay Champs on a remapped Borhoney Ghurk. Approx. 200 3 person teams participated.

NE contributed to Park/Street/Sprint O, by setting and running approx. 40 events. Geoff. Hudson, Don Fell and Ian Stirling helped with the overall coordination of the various series.

Ran another high standard State Series event using the Joyce's Creek map. Ended up with an excellent assembly- Start – Finish area by default, when land owner ploughed access to the original.

A few of our more senior members managed to win their age categories in various Championships. Alicia Ciacic was selected in the Victorian Schools team and continues to improve.

NE has few regular MTBO riders, but continues to organise and set a number of very successful events. Thanks mainly to Rob and Helen Edmonds.

Xmas in July function was a great social success, thanks mainly to Geoff and Schon Hudson and Lauris and Ian Stirling.

The club finances are in excellent shape with money still to come from the Oz relays. 65 Sportident controls and accessories are on order. There will be plenty of money left over after this purchase. The President suggested that the new committee consider donating some money to O on condition it be used for training at all levels and also possibly for membership development.

Finally, big thank yous to Rob E and Geoff H for recruiting course setters, organisers etc.

To Rex our Secretary, major bush event course setter and seeker out of new areas.

To Schon, our Treasurer. To Laurie N who devotes a lot of time and negotiating skill to develop the annual bush event program for OV.

All club members who help in various ways as without volunteers Orienteering probably would not exist in Victoria. If it did exist it would be far more expensive for participants.

Ron Frederick