

Present Ron Frederick (RF), Rob Edmonds(RE), Helen Edmonds (HE), Schon Hudson (SH), Geoff Hudson (GH), Rob Hudson (RH), Laurie Niven (LN), Rex Niven (RN), Lauris Stirling (LS), Ian Stirling (IS), Ian Parry (IP), Dorothy Adrian (DA), Don Fell (DA), Rob Fell (RobF)

Apologies Joyce Rowlands, Fiona Fell

Minutes 2016 accepted RN/LN; no business arising

Reports

President to be attached separately

Correspondence nil

Treasurer

Income \$14,046

Expenses \$9,019

Term Dep \$61,305

Cheque 2 \$3,839

Assets

Maps \$5,000

Equipment \$20,000

Clothing \$500

OV affiliation has increased to \$600

2018 membership fee for NE

Motion: set these at zero as per last year for OV members, retaining \$5 for non-OV members - carried (LN/SH)

Equipment

recent acquisitions:

20 new SI sticks

download station

16 compasses

SI system nearly complete

GH proposes

- an SI training course
- battery-powered work light for store container
- O arrows (from OVIC)
- purchase of OCAD 12 licence

GPS now map-accurate as WAS function is active

Membership

Drop in social membership

YV use a consultant to try to increase participation

Members: now 63 (with OV membership: 54), growing again

Organiser of street O needs to be an OV member to have Public Liability cover; NEV will pay their \$35 membership Carried [LN/LS]

Badges

No junior badges in 2017

Events 2017

NE ran 7 more events in 2017 than in 2016

Sprint event (Josie) was understaffed - noted that NE had only 3 participating runners at that event

Events 2018

7 bush events will be run in 2018 by NE:

- 2 mtbo = summer series + one vic series
- 5 foot = 2 melbush + vic autumn + vic long champs + maxi

Comments:

- NE doesn't have many people doing MTBO
- A merger with MFR proposed by Carl Dalheim!
- Maybe we could combine to run some events (esp SPRINT?)
- SPRINT gets 140 per event 2% fewer entries this year
- Training camps:
 - ... some money might be available from outside;
 - ... could do with a project manager? [DF]

Street O

Notes from discussion:

- Delete Thursday night series?
- Focus on parks rather than street would be more interesting
- Later start on week nights? (not adopted)
- Colour maps good but fee would need to be low \$5
- Virtual controls (assuming runners have a phone)
- Number of runners is not accurately known
- Printed barcode (\$0-10 ea) not used if no rain (??)
- Thursday winter or western series
- LS would like feed back by email (LS)
- Could season ticket cover any weeknight?
- NE has enough course setters but not all clubs do

General Business

General archives

RE has folders with paper records of events, landowners, permits etc for organisers' future reference

Map Archive

Map archive for street maps:

- Ian Stirling is main contact
- DF has an entity NEVMAP
- Every map-user tends to maintain his own version

A map-naming convention could ensure only the latest update is being used The OV website has an index. Bayside include seven maps on one OCAD file

Social Events

Xmas in July

many thanks Lauris !

Vin Maloney Trophy

Best and fairest

Geoff Armstrong
(followed by Helen Edmonds and Rob Edmonds)

Most improved

TBC

Committee 2018

President
Secretary
Treasurer

Ron Frederick
Rex Niven (also Consumer Victoria contact)
Schon Hudson
Rob Edmonds
Lauris Stirling
Geoff Hudson
Don Fell
Fiona Fell
Laurie Niven (equipment officer and OV contact)
Dorothy Adrian
Joyce Rowlands (if willing to stand)
Ian Parry - by acclamation!

New committee member

Meeting closed 3:15pm