

## ***Nillumbik Orienteering Club***

### ***Minutes of Annual General Meeting 27 November 2005***

#### **Present**

Ron Frederick, Laurie Niven, Rex Niven, Rob Fell, Don Fell, Fiona Shaw, Sue Healy, Rob Edmonds, Helen Edmonds, Helen Schofield, Robyn Sunderland, Rachel Johnson, Marion Johnson, Peter Mallen, Liz Mallen, Dorothy Adrian, Paul Adrian, Geoff Hudson, Schon Hudson

**Aliens** Dave Lotty

**Apologies:** Ian Stirling, Stewart Fell, Joyce Rowlands

**Minutes of last AGM** accepted [RE/MJ]

#### **Treasurers Report**

Easter 2006 will be a major expense, getting our hands-on money from early entries would help even out the cashflow.

A significant amount of capital is held in stocks of clothing for sale.

Even so, keeping all sizes in stock is difficult. It is agreed to order more stock [RF].  
Treasurers report was accepted [?/?].

#### **Newsletter**

The normal newsletter has been irregular of late, can another solution be found?  
Bill Johnson is no longer available. It is proposed to issue Creely-like bulletins regularly and often, with Geoff producing occasional newsletters with articles, photos etc.  
Laurie offered to produce the bulletins. The first issue could contain these minutes.  
A request was made to include an updated address list in this issue also.

#### **Active Clubs Vic Health Grant**

A grant is available for clubs to acquire (inter alia) essential equipment which could be a first aid kit [Joyce] or shelter for Northern Night Series events [GH].  
Geoff is to follow up with paperwork advised by Peta Whitford.

#### **Badges**

NE will purchase badges for all juniors [RF]. Every five years badges for adult members too. Secretary is to obtain a list of awardees.

#### **Thanks**

The president's thanks go to:

- the members of the committee
- all course setters and organisers
- helpers at the recent MTBO events, especially the non-racer helpers

- Bill and Erica Johnson for their work looking after equipment and housing the trailer
- Joyce for organising social events Xmas in July, apres-O and the Dandenong bushwalk

Note was made of the efforts developing Northern and Western series midweek events (especially Fells and Hudson's).

### **Maps**

We have a number of areas, some in OCAD, others not, some no longer used, several needing updating. Geoff suggests putting all maps in OCAD and prioritize them for upgrades.

The Kennedeys Gully reserved by NE some years ago has been requested for use by MFR for Champs in 2007/8. Borhoney Ghurk was also requested. Only Kennedeys Gully was agreed to. Secretary to advise MFR. (Postscript - MFR may not take it up) DROC have approached Geoff about using a NEV area for a MAXI type event. Perhaps Smiths Reef could be extended with MiaMia terrain to produce a suitable map. Conical Hill was proposed for a remap but not popular with those familiar with it [SueH]

### **Event Calendar 2006**

Rob Edmonds circulated a draft calendar of events for 2006. Some clashes with events of other organizations were noticed.

### **Vin Maloney trophy**

Winner for 2005 Rob Fell  
 Most improved (M) Geoff Hudson  
 Most improved (F) Helen Edmonds

### **Officers**

Committee is unchanged for 2006. Glenn Collins remains Public Officer. Geoff is happy to relinquish newsletter role if a new editor presents herself.

### **You Yangs**

Talk by Craig Bray (Ranger)

NEV has just completed an orienteering map of the south -western part of the You Yangs, paid for by a grant from Parks Victoria.

YY is a Park created under the Forest Act and is now amalgamated with Serendip. It is home to the greenhood orchid, which the park has a legal obligation to protect. Protection of plants may require seasonal closures of certain areas, in the brief period from February to November. There are many aboriginal sites, and in recognition of cultural sensitivity further development above the turntable carpark is banned.

Mountain biking is being developed in two areas of the park.

Craig supports mapping of the northern section of the park, maybe some neighbours (sand extraction quarries) like Transwest will allow access.

Control of boneseed is a preoccupation, a number of methods have been tried.

A "leafroller" moth may be tried.