

Nillumbik Emus Orienteering Club

Minutes of Annual General Meeting 2012

Present Ron Frederick, Schon Hudson, Geoff Hudson, Helen Edmonds, Rex Niven, Laurie Niven, Glenn Collins, Don Fell, Fiona Fell, Phil Giddings, Peter Maloney, Sue Healy [SH], Joyce Rowlands

Apologies: Rob Fell, Ewen Templeton, Bernie Shuttleworth, Rob Edmonds, Kevin Maloney

Finance

Long term deposit \$50 000 approx \$3758 profit (\$2000 from term deposit)

All events turned a profit except Oceania and QB3

Rob E converted some equity into cash by selling map database "rights"

SH requests a policy be developed

Thanks to Bernie for audit

Equipment Store

New container runs well now. We should build two new pit toilet "thrones" perhaps a folding design but solid like the previous wooden ones

Events 2012

MTBO Champs at Sandon

QB event at Glenluce

MAXI

Hepburn SS

Night O

Oceania (admin)

News

New members XXX and Rachelle

Rob Edmonds now VOA membership secretary

Don Fell still VOA secretary

Josie Yeatman completed 138 events in one year 2011

Club history has been compiled by Rob

Kevin Maloney about to undergo surgery

Social Events

Xmas in July always popular - many thanks to hosts L & I Stirling

Theatre Night organized by Rob

Street O

Heidi Krincevski and son Will set their first street event at Camelot Rise.

MTBO

A successful year

Bulletin

Well done to Rob for getting some issues out, more material requested

Committee 2012

Proposed LN

Incumbent committee was reelected unanimously and unchanged.

Glenn will continue as Public Officer until end of current term when the role passes to the secretary (change of legislation)

Subs

Unchanged at \$5 per mail address

Eventor

A new online entry system EVENTOR is being introduced which will allow simple entry to any event in Australia. Discussion as to how much personal data would be circulated but OA data is minimal

Agreed the NE membership form should include a privacy tick box

Vin Maloney Trophy 2012

Rob Edmonds 1, Helen Edmonds 2, Ron Frederick 3, Robyn Sunderland/Lauris 4, 5

Most improved: Robin Sunderland (1), Dorothy Adrian (2), Fiona Fell (3)

Most improved: John Carberry (1), G Armstrong (2), Ron Frederick (3),

Applause to Don for the calculations

President's Report (edited by RN)

2012 was another steady-as-it-goes year for the club

The club was involved in running a full range of orienteering events. Many members have been involved in setting street orienteering event, whilst the usual few have set and organized bush events and mountain bike events. A number of social events completed the picture. We successfully ran the MTBO Champs and the Hepburn State Series event as well as the Maxi and Night O. Every event was financially successful although the Glen Luce and Oceania (2011) rather less so. However NEVs finances are still in a very healthy state. Apart from spending money on mapping, the club is looking for suggestions how the money can be used to help the sport and, if possible, boost club membership.

Rockhopper Trophy: We again let someone else win this year

VOA secretary's baton has passed from Geoff Hudson to Don Fell

A big thank you to all committee members and other who volunteered during the year to help run the club and our events.

Best wishes to Kevin and thanks to Geoff for his talk on bicycling in Europe