

# ***Nillumbik Emus Orienteering Club***

## ***Minutes of Annual General Meeting 2013***

**Present** Ron Frederick [RF], Schon Hudson[SH], Geoff Hudson[GH], Robert Hudson, Helen Edmonds[HE], Rex Niven[RN], Laurie Niven [LN], Paul Adrian, Dorothy Adrian, Don Fell, Fiona Fell, Sue Healy [SuH], Dave Lotty, Lauris Stirling, Ian Stirling  
guest Greg Tamblyn

**Apologies** Joyce Rowlands

### **Minutes Last Annual General Meeting**

Minutes Annual General Meeting 2012 were accepted unanimously [SH/GH]

Moved / seconded shown thus [SH/GH]

### **President's Report**

See below

### **Finance**

Long term deposit \$55 000 approx Income \$18K \$4000 surplus (\$2000 from term deposit). These numbers are similar to last year. Thanks to Bernie for reviewing the accounts. The EVENTOR system for managing entries has been embraced by most, but not by all – especially those without good internet connection. Rob Edmonds has been helping some members to grapple with the change. NB the system takes 3% for credit card transactions, including payment of our club subs in 2014.

VOA persist in demanding a financial statement from clubs. The reason is not clear – it was suggested we should get a compelling case from OVIC treasurer before supplying these details. DF stated that the Rules of OVIC require member clubs to provide their financial details.

### **Subscriptions 2013**

Will remain at \$5 per mail address agreed unanimously [LN/GH]

### **Membership**

EVENTOR manages this as well as entries. Our current membership is 132 souls including newborn Rowan Mummery.

### **Equipment Store**

New container store working well. The new folding-but-solid toilets are fulfilling their promise.

### **Events 2013**

Club members participated in running of 48 events through the year, including major races at Mt Alexander, MTBO Long Champs at Whroo, a state series at Captains Gully, Middle Distance Champs at Deep Creek, MAXI and Night “Champs” at You Yangs.

### **Park and Street**

GH reports - Of 200 events mounted in Melbourne area we ran 34 park/street, 3 Enduro, 1 MELBUSH and 26 for scouts/guides, a mighty effort.

### **News**

We note the recent death of club stalwart Janet Fitzwater after a short illness.

On the plus side Kevin Maloney appears to be recovering well after surgery for cancer. Rob Edmonds still VOA membership secretary

Don Fell still VOA secretary.

### **Social Events**

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

## **Bulletin**

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

## **Committee 2013**

Incumbent committee was reelected unanimously and unchanged. [RN/LS]

Thanks to Glenn for his years serving as Public Officer as the role passes to the secretary under the new Associations Incorporation Reform Act

## **VinMaloney trophy 2013**

Ron Frederick

Most improved Geoff Armstrong (1), Ron Frederick (2)

Most improved Laurie Niven (1), Fiona Fell (2),

Applause to Don for the calculations

## **New Rules**

New rules are required under the Associations Incorporation Reform Act. The committee proposed that the standard rules offered by Consumer Affairs Victoria with

Name of club as Nillumbik Emus Orienteering Club [Association] and a

Financial Year ending 30 September be adopted

The motion was carried and voted as follows 14 for, 0 against [RE/HE]

## **President's Report**

President's Report 2013.

I am sad to record the passing of foundation member Janet Fitzwater. Sue Healey spoke at Janet's memorial service of Janet's enjoyment of and contribution to Orienteering.

Good to see Kevin Maloney back competing after a major health scare.

Another good year of well run events by NEV. Our selection of Assembly/Finish areas continues to impress.

Major events included Day 2 of Easter at Mt. Alexander, Middle Distance Champs, Maxi, Night Champs and Vic. Long Distance MTBO Champs.

The Club is still heavily involved in Park and Street, set half the Metro Enduros and one Melbush We ran 2 training days.

Finances still strong. There is money available for mapping and development of Orienteering.

We again contributed to the VOA: Don Fell: Sect., Rob Edmonds: m'ship and Laurie Niven bush program co-ordinator.

Thanks to hard working Committee. Also to Bernie Shuttleworth for reviewing accounts.

Another thank you to the Stirlings for hosting Xmas in July.

Thanks to Greg Tamblyn for his talk on orienteering in Greenland, Iceland and Faro Is. in June / July

Meeting opened 1:30PM, closed 2:30PM on 24 November at Westerfolds Park

Rex Niven Secretary Nillumbik Emus Orienteering Club