

Minutes of the Annual General Meeting of the Nillumbik Emus Orienteering Club 9 December 2018

Our meeting is being held on the traditional lands of the Wurrundjeri people and we wish to acknowledge them as Traditional Owners.

We would also like to pay our respects to their Elders, past and present

Meeting held the Parks Victoria Offices, Westerfold Park . Meeting opened 1:40 pm

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

Apologies Joyce Rowlands, Phil Gidding, Sue Healy

Minutes 2017 Accepted RN/SH; Attached as Appendix A

Business arising No business arising

Correspondence No correspondence

Reports

President Attached as Appendix B

Treasurer Attached as Appendix C

Treasurers Report accepted with thanks RE/LS

Equipment Report Maintenance for Club trailer

Discussion on purchase of a new shelter and banners

Membership Report As Attached as Appendix D

Badges No junior badges in 2018

Events 2018

General Attached as Appendix E

Street O Report Attached as Appendix F

Mountain Bike Only one event

Social Events Christmas in July; Many thanks to the Stirlings for their work and hospitality.

O.V. Matters No matters raised.

Events 2019 2 March

23 June Melbush
20 October Cresswick Maxi

General Business No matters raised

Vin Maloney Trophy Ron Frederick

Membership Subscriptions for 2019

Maintained as for 2018

Election of Office Bearers

President	Ron Frederick
Secretary	Rex Niven (also Consumer Victoria contact)
Treasurer	Schon Hudson
Committee	Rob Edmonds
	Lauris Stirling
	Geoff Hudson
	Don Fell
	Fiona Fell
	Laurie Niven
	Dorothy Adrian
	Joyce Rowlands
	Ian Parry

Suggested that others might be very willing to take up special tasks if asked.

Meeting closed 2:25 pm

**Nillumbik Emus Orienteering Club Annual General Meeting 10
Dec 2017 Minutes**

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 feedback 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	
<i>Xmas in July</i>	many thanks Lauris !

Vin Maloney Trophy Best and fairest Geoff Armstrong
(followed by Helen Edmonds and Rob Edmonds)
Most improved **TBC**

Committee 2018 President Ron Frederick
Secretary Rex Niven (also Consumer Victoria contact)
Treasurer Schon Hudson
Rob Edmonds
Lauris Stirling
Geoff Hudson
Don Fell
Fiona Fell
Laurie Niven (equipment officer and OV
contact)

New committee member

Dorothy Adrian
Joyce Rowlands (if willing to stand)
Ian Parry - by acclamation!

Meeting closed 3:15pm

APPENDIX B

Nillumbik Emus Orienteering Club President's Report 2017-18.

NE continues to organise many and various successful events:

State Series event at Mt. Lofty, set by Rex.

Vic Long Distance Champs at Evenmore, also set by Rex. Upgraded map and good assembly area

meant this event was well up to Championship standard.

Enjoyable Maxi 3 hour at Lal Lal set by Derek Morris.

2 Melbush events: Hawkstowe Park set by David Prentice and Woodlands set by David Rowlands. These events are proving popular, particularly with families.

NE again made a major contribution to Park and StreetO. Thanks again to Lauris for co-ordinating, ably assisted by Michael Stillwell and David Prentice. Special mention should be made of Geoff Hudson and Ewen Templeton reinvigorating the Thursday night series

A few of our more senior members performed well at State and National Champs. In particular (Don Fell to look for winners amongst results)

NE has few regular MTBO riders, but continues to run quality events, thanks mainly to Rob and Helen Edmonds. This year Rob and Helen organised a summer series event at Woodlands.

Xmas in July, at Stirling's again an enjoyable success.

The Club's finances still in exceptionally good shape. See separate Treasurers report. Thanks Schon.

Rex still on lookout for new bush areas. He is still trying to gain access to Black Hill after it being burnt out by a bushfire

Laurie Niven again putting a lot of time into OV fixtures and obtaining permits.

Also, thanks to the Nivens for hosting the equipment container, the trailer and generally looking after the club equipment.

A big thank you to all Committee members, course setters, event organisers and Club members who help on the day.

Ron Frederick - Pres

APPENDIX C Treasures Report

2018 - NILLUMBIK EMUS ORIENTEERING CLUB INC. A00300581 ABN 31 366 220 205

RECEIPTS AND PAYMENTS FOR THE YEAR ENDING 30 SEPTEMBER 2018

RECEIPTS				PAYMENTS			
Event Income	Bush	Vic Relay from members	\$250.00	Event Expenses	Bush	Vic Relay	\$220.00
		SS - Mt Lofty	\$1,605.90			SS Mt Lofty	\$1,400.95
		Long Dist Champs	\$3,462.11			Long Dist Champs **	\$577.00
		Melbush Hawkstone	\$1,624.00			Melbush Hawkstone	\$935.55
		Melbush Woodlands	\$1,540.00			Melbush Woodlands	\$630.40
		3 Hr Max	\$66.00			3 Hr Max	\$0.00
							\$3,752.90
	MTBO	Murdleford Woodlands	\$524.30		MTBO	Murdleford Woodlands	\$856.25
			\$517.30				\$1,019.05
	Urban O	StreetO (after coats)	\$3,273.57				
		SprintO (after coats)	\$612.51				\$3,886.28
Total Event Income				Total Event Expenses			\$4,766.95
			\$13,281.89				
Christmas in July Dinner			\$300.00	Christmas in July			
Membership			\$85.00	Capital Expenditures	Equipment		\$860.88
Map Sales / Royalties			\$52.80		Sportleant Sticks		\$900.00
Clothes			\$100.00		Compasses		\$323.50
					Maping		\$5,747.36
							\$5,747.36
Bank Interest			\$1,105.65	Annual Fees	Annual Insp. Fees **		\$0.00
					Bank Fees and taxes		\$120.00
					OV 4-7 liaison		\$200.00
					Website		\$120.00
							\$810.00
Total Non-Event Income			\$2,599.66	Total Non-Event Expenses			\$8,471.72
		Total Income :	\$15,884.55			Total Expenses :	\$13,238.67
		Net Loss				Net Income	\$2,645.88
ASSETS				LIABILITIES			
Commonwealth Bank	Cheque ac. 1		\$12,754.07	unpresented cheques	J. Russell Cheque # 1205		\$177.10
	Cheque ac. 2		\$6,886.82				
	Term deposit		\$62,711.85				
Orienteering Maas Inc/ OCAJ maas acct.			\$5,000.00				
Equ. presental. contra asset acc			\$20,000.00				
Clothes on hand at President acct			\$250.00				

Notes:

OV levies & eventor charges are deducted from entry fees paid by Eventor.

**Long Dist Champs - other costs to be paid next financial year

**OV fee - Max K went to as reimbursement \$54.93

APPENDIX D Membership Report

Millumbik Emus Orienteering club Membership Report 2018

Full Club & OV Members

Dorothy	Adrian
Geoff	Armstrong
Rick	Bailes
Mark	Baxter
Melinda	Buchanan
Leone	Carberry
John	Carberry
Mark	Ciacic
Alicia	Ciacic
Ryan	Ciacic
Sally	Clements
Glenn	Collins
Robert	Edmonds
Helen	Edmonds
Daniel	Edmonds
Lincoln	Ern
Don	Fell
Fiona	Fell
Robert	Fell
Ros	Herning
Robert	Footle
Ron	Frederick
Phil	Giddings
Barry	Giles
Jim	Glaspole
Luke	Goodfellow
Victoria	Greenhan
Michael	Hayward
Sue	Healy
Judy	Hill
Peter	Hill
Geoff	Hudson
Schon	Hudson
Robert	Hudson
Jeff	Hughes
Anne	Hughes
Rachel	Johnson
Carolyn	Layton
Matthew	Layton
Joshua	Layton
Alan	Loonaerts
Jennifer	Lindley
Peter	Mailen
Peter	Maloney
Barry	Moore
Rosie	Morgan
Rex	Niven

Full Club & OV Members

Laurie	Niven
Greg	Palmer
Ian	Parry
David	Prentice
Joyce	Rowlands
Bernard	Shullworth
Michael	Stillwell
Ian	Stirling
Lauris	Stirling
Jim	Taylor
Fwer	Tompleton
Jonelle	Templeton
Alan	Watts
Josie	Yeatman

Social: Non-OV Members

Len	Ashburner
* Philip	Bassett
* Prisc	Bassett
* Hamish	Bassett
Mandy	Brand
Joanne	Ciacic
Merk	Hammond
Bill	Hartley
Peter	Kemoster
* Ken	Knight
Glenn	Mumery
Emadette	Murray
Helen	Schofield
Dave	Stillwell
Cheryl	Taylor
Ron	Westcott

* No contact details

Membership for 2018 stands at 61 full OV members and 16 Social members. This represents a slight fall in full memberships despite picking up 10 new members. Social membership increased by 7.

APPENDIX E Event Report E

Name	Event date
<u>Melbourne PAS Northern Summer Series 13 - Boulder High</u>	4-Jan-18
<u>Melbourne PAS Western Summer Series 13 - Truganina South</u>	16-Jan-18
<u>Melbourne PAS Southern Summer Series 14 - Tully Ho</u>	22-Jan-18
<u>Melbourne PAS Northern Summer Series 17 - Duamby Dam</u>	8-Feb-18
MTBO Summer 75 Series #3 - Woodlands	25-Feb-18
<u>Melbourne PAS Eastern Summer Series 21 - Waiata Park</u>	28-Feb-18
<u>Melbourne PAS Southern Summer Series 20 - Waverley Woods</u>	5-Mar-18
<u>Melbourne PAS Northern Summer Series 21 - Eltham Town</u>	8-Mar-18
<u>Melbourne PAS Jocsday Autumn Series 1 - Kingsville</u>	20-Mar-18
<u>Melbourne PAS Wednesday Autumn Classic Series 7 - Glen Eira East</u>	28-Mar-18
<u>Melbourne PAS Saturday Series 3 - Greensborough</u>	7-Apr-18
Victorian Autumn Series 2 - Mt Lofty, Redesdale	15-Apr-18
MelBushO 2 - Hawkstowe, Plenty Gorge	29-Apr-18
<u>Melbourne PAS Saturday Series 6 - P&A - Truganina</u>	6-May-18
<u>Melbourne PAS Wednesday Autumn Classic Series 9 - Camelot Rise</u>	16-May-18
<u>Melbourne PAS Wednesday Autumn Classic Series 12 - Smiths Dell</u>	6-Jun-18
<u>Melbourne PAS Saturday Series 12 - Waverley</u>	30-Jun-18
<u>Melbourne PAS Wednesday Spring Carnival Series 3 - Whites Corner</u>	4-Jul-18
MelBushO 6 - Woodlands Historic Park, Greenvale	15-Jul-18
<u>Melbourne PAS Wednesday Spring Carnival Series 5 - Glenferrie</u>	1-Aug-18
<u>Melbourne PAS Saturday Series 17 - Ludruc - Twin Park</u>	11-Aug-18
<u>Melbourne PAS Wednesday Spring Carnival Series 14 - Boulder Dash</u>	5-Sep-18
Victorian Long Championships - Evenmoore	16-Sep-18
<u>Melbourne PAS Saturday Series 22 - Bundoora Parklands</u>	29-Sep-18
<u>Melbourne PAS Wednesday Spring Carnival Series 14 - Colchester</u>	3-Oct-18
Kardinia Park Festival of Sport	6&7-Oct-18
<u>Melbourne PAS Thursday Summer Series 1 - Quinces Park</u>	11-Oct-18
<u>Melbourne PAS Thursday Summer Series 2 - Lyburg</u>	18-Oct-18
<u>Melbourne PAS Monday Summer Series 3 - Colchester</u>	22-Oct-18
<u>Melbourne PAS Thursday Summer Series 3 - Merril Creek</u>	25-Oct-18
Lal Lal Maxi Adventure Race	28-Oct-18
<u>Melbourne PAS Thursday Summer Series 4 - Brunswick Park</u>	1-Nov-18
<u>Melbourne PAS Thursday Summer Series 5 - Boulderdaun</u>	8-Nov-18
<u>Melbourne PAS Tuesday Summer Series 5 - Burnside Heights</u>	13-Nov-18
<u>Melbourne PAS Wednesday Summer Series 6 - Glenferrie</u>	14-Nov-18
<u>Melbourne PAS Thursday Summer Series 6 - Mount Eagle</u>	15-Nov-18
<u>Melbourne PAS Thursday Summer Series 7 - Eltham Parklands</u>	22-Nov-18
<u>Melbourne PAS Thursday Summer Series 8 - Coburn Lake</u>	29-Nov-18
<u>Melbourne PAS Monday Summer Series 9 - Glen Eira East</u>	3-Dec-18
<u>Melbourne PAS Thursday Summer Series 9 - Quince Quartern</u>	6-Dec-18
<u>Melbourne PAS Thursday Summer Series 11 - Laingie University</u>	20-Dec-18
<u>Melbourne PAS Monday Summer Series 12 - Camelot Rise</u>	24-Dec-18
<u>Melbourne PAS Thursday Summer Series 12 - F&A - Fitzroy</u>	27-Dec-18

APPENDIX F StreetO Report

Park and Street Nillumbik Report

Winter Series

NE members David Prentice and Michael Stillwell were co-ordinators for the Wednesday and Monday night series respectively. We hosted our share of events very successfully

Changes to the Summer Series 2018-2019

Events are scheduled for all daylight saving weeks. Extending the season from 22 weeks to 26 weeks.

Allocation of events for the Monday and Wednesday series, continue to be based on proportional attendance of club members. NE's allocation works out to be 5 in the Monday series and 6 in the Wednesday series. Robert Hudson is a series co-ordinator.

The Thursday series was threatened with closure. Officially DROC and BK to not support the series. Unofficially some of their members have offered to set courses. A small committee convened to address the issues facing the Thursday series and have pulled together to enable a full series to run. Of the 26 events NE are hosting 10 outright YV are hosting 6. The remaining 10 are being set by BK, Tuckonie and ARDF members who have volunteered. The infrastructure is being provided for them. Geoff Hudson and Ewen Templeton share the co-ordination role. Promotion and follow up email reporting by Geoff Hudson is creating a vibrant series.

Future direction for the Thursday series is more autonomy in map selection and the possible introduction of Maprun to increase the enjoyment and reduce the workload on the night.