

Minutes of the annual general meeting of the Nillumbik-Emus orienteering Club for 2001-2 held at Currawong Park on 1 December 2002

1. Present: Dorothy & Paul Adrian, Joyce Rowlands, Gordon Clarke (guest), Glenn Collins, Bill & Marion Johnson, Don Fell, Laurie & Rex Niven, Kevin Maloney, Hudson family, Edmonds family, Mallen family, Sue Healy, Ron Frederick (chair)

Apologies: Janet Fitzwater & Arthur Thurlow, Ian Stirling

2. Minutes of the 2001 annual general meeting were confirmed. Moved Bill Johnson/Glenn Collins

3. Chairperson's report.

Ron asked the meeting to remember Carmel Davidson's work for the club until her death earlier in 2002. He then thanked all the members who did work for the club during the year.

He reported that the Rockhopper trophy had again been awarded to NE, and that the club's most recent event, the Australian Mountain Bike Orienteering championship, was a success.

Next year will again involve NE in a major event, the Australia/New Zealand Challenge Relays will be combined with the Victorian Relays during the Australian Championship carnival. This will be held on the north-west section of Mount Kooyoora. He called for volunteers to course set and organise.

Rex Niven and Peter Mallen will be course setters

Ron Frederick and Sue Healy will do the initial organisation.

Ron suggested that for 2003 the club should hold a workshop to improve members' efficiency with Sportident.

4. Treasurer's report

Moved Marion Johnson/Rob Edmonds that the report be accepted. Carried.

5. Equipment

NE has applied for a Sunsmart

Thanks, were recorded to Erica Johnson for the use of her garage

6. Newsletter

Bill Johnson announced his retirement as newsletter editor after 67 editions; Geoff Hudson to take over, developing the website in combination with the printed letter.

7. Auditor: Moved Marion Johnson/Glenn Collins that Doug Carroll be reappointed auditor. Carried.

8. Map tender

The VOA has announced that there will be a tender process for the World Masters maps and OCAD files. After much discussion it was agreed that:

NE would offer \$2501 for either of the Glenluce maps

NE would also offer \$5001 for the Crystal Mine map, with the same price, if not successful, for the Mount Kooyoora map

9. David Hudson thanked the club for the support given to the juniors.

10. Election. In the absence of other nominations, the following were declared elected:

Chair: Ron Frederick; Treasurer: Marion Johnson; Secretary: Sue Healy, Minutes Secretary and Newsletter Editor: Geoff Hudson; Vice Chairperson: Dorothy Adrian; Street O: Ian Stirling; Equipment: Bill Johnson; Social events: Joyce Rowlands; Laurie Niven; Peter Mallen.

11. Glenn Collins was re-elected Public Officer.

12. Awards

Don Fell announced that Kate Edmonds won the Vin Maloney trophy. Most improved winners were Marion Johnson and Ian Stirling.

Don also consulted the members on a proposal to revise the system for selecting the Vin Maloney winner. He will further develop the system to make it easier for the members to calculate how they had competed on the day.

The meeting finished at 5.30 pm.