

Minutes NEV AGM 5th December 2004

Present

Ron Frederick, Rex Niven, Marion Johnson, Bill Johnson, Don Fell, Geoff Hudson, Schon Hudson, Joyce, Sue Healy, Gill King, Dorothy Adrian, Paul Adrian, Janet Fitzwater

Aliens Gordon

Chair Ron Frederick

Apologies Peter Mallen, Helen Edmonds, Rachel Edmonds, Jeff Hughes, Laurie Niven, Fiona Shaw, Stewart Fell

Minutes Rex Niven

Matters Arising from Minutes 2003 - nil. Minutes accepted (Geoff H / Joyce)

Correspondence The club auditor Doug Carroll resigned after several years service. A letter of appreciation is to be sent. [Action RN]

President's Report

Some highlights of the Club's year are

- The Rockhopper Trophy was won by NE (although not for the first time)
- NE members were successful at the Australian Champs, taking out several age classes.

The president's award went to Rob Edmonds for his tireless work on the calendar and making sure fixtures happen.

Thanks also go to

- Marion Johnson, retiring after some years as treasurer
- All course setters and organizers in 2004

Treasurer

Refer to the treasurer's summary of accounts (circulated).

A big expense for the club was clothing, but the financial health of the club is sound.

Dorothy proposed that a Tshirt / sweatshirt/ headband be supplied to new members, but this was not supported as new members already have other "freebies" (?).

Street-O is financially particularly successful.

Our term deposit attracts 5.3%

Two club flags have been ordered (\$1300).

Easter 2006 will involve significant outgoings, with anticipated income also.

The treasurer's report was accepted (Joyce, Schon)

Equipment

A new tent was purchased at \$20 (ex MBTO Champs)

In appreciation of the use of Erica's garage for NE equipment, a Collin's voucher was presented through Joyce.

Membership

We gained 23 new members, all through street-O, two of whom have moved on to Bush-O. Geoff Hudson notes that a recent Street-O with BBQ netted 10 new members and that this could be repeated in the future. Club kit stands out well and helps to promote the club to newcomers.

The following members are feared terminally inactive:

Collins, Thackeray, Edmonds, Halliday, Haslinghaus, Mattingly, Morris, Vogl

Membership fee of \$5 to be retained for 2005 (Marion J / Gill K).

Social Events

Suggestions: - Walk along the Rail Trail in Warburton (Steers)

- Walk part of the Federation Trail between Creswick and Ballarat (Rex)

Newsletter

Proposed frequency every two months.

Bill J showed a folder of archived newsletters dating from 1982.

Map Library

James Fell has catalogued our maps. Sue Healy suggests a visit to a map library to see how they can be organized.

Mapping

A map of You Yangs is in progress, part funded by Parks Vic. The exact extent of this map is open to suggestions.

Creswick is being updated for the March Bush-O event, also the MTBO map is being upgraded for events in March.

A new map of Bungal (Little Forest) is in preparation including conversion to OCAD format for an event in May

A new map adjacent to Blowmine is being prepared for Easter 2006.

Calendar

Rob Edmonds reported hard work in finding event organizers.

Bush-O events often need a permit from DSE, maybe these be requested at the start of the year to reduce workload on organizers.

General

Janet suggests that an annual report from NE be submitted to OVIC. Geoff Hudson will forward some material. [Action GH]

Important Address Change

Ron Frederick is now at 35 / 781 Whitehorse Rd, Mont Albert 3127 ph. 9890 2873

Officers 2005

President	Ron Frederick	(Sue Healy/ ?)
Secretary	Rex Niven	(Joyce / ?)
Treasurer	Schon Hudson	
Vice President	Dorothy	
Equipment	Bill Johnson	
Newsletter	Geoff Hudson	
Social	Joyce / Dorothy	
Technical	Peter Mallen	
Street O Coordinator	Ian Stirling	
Events Coordinator	Rob Edmonds	
Minutes Secretary	---	

Vin Maloney Trophy

Winner	Joyce Rowlands
Second	Helen Edmonds
Third	Kevin Maloney
Most Improved	Alan Watts
Second	Geoff Armstrong
Third	Kevin Maloney
Most Improved	Gill King
Second	Marion Johnson
Third	Jessica Niven