

Nillumbik Emus Orienteering Club

Minutes of Annual General Meeting 4 December 2011

Present Ron Frederick[RF], Schon Hudson{SH}, Geoff Hudson[GH], Rob Edmonds[RE], Helen Edmonds, Rex Niven, Laurie Niven [LN], Don Fell [DF], Fiona Fell {FF}, Kevin Maloney, Sue Healy{SHy}, Ian Stirling, Lauris Stirling
Minutes RN

Apologies Bernie Shuttleworth, Janet Fitzwater, Glenn Collins, Peter Mallen, Helen Schofield, Robyn Sunderland, Paul Adrian, Dave Lotty

Documents Tabled

Minutes AGM 2010, Treasurer's Receipts and Payments 2011,
Event Report 2011 Street O Discussion Paper

Minutes last AGM Accepted [RN/RE]

Matters Arising - None

Correspondence

President's Report (edited by RN)

2011 was a steady-as-it-goes year for the club, the only unusual item being the installation of the shipping container at the Niven's residence as a club equipment store.

The club was involved in running a full range of orienteering events. A large number of members have been involved in setting street orienteering event, whilst the usual few have set and organized bush events and mountain bike events. We successfully ran the Lauder Mine Badge event as well as the Night O championships.

Our club was responsible for running the registration side of the Oceania carnival. Particular thanks to Lauris Stirling and Laurie Niven and all club members who gave up time to work on the registration.

The club was also unofficially involved in the Lake Eppalock Rogaine

NEV's finances are in a very healthy state. Apart from spending the 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.

The new polo tops look great. Thanks to Fiona and Schon

Rockhopper Trophy We let someone else win this year

VOA secretary 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

Two members earned gold badges and SUE HEALY has been National Sprint Champion for the last three years consecutively. Well done, Sue

Finances

Report already audited, summary table

Type	Income	Payment
Bush	7557	5546
MTBO	1770	1252
Park Street	2917	136
Total	12245	6935

Subs to remain at \$5 [FF/SH]. Vehicle use rate for organizers to be raised to 0-50 [LN/SH] Thanks to Bernie Shuttleworth for help with auditing

Equipment

Successfully moved to a container in Niven unused driveway.

Thirty-six HiViz jackets were purchased as a requirement by DSE for Night Event, but these were too hot for running – should we sell and look for something better?

Decision - don't sell {SHy}.

GH reports on a more basic electronic punching Russian system, with an investment per competitor of only \$2 (cf \$80 for Sportident). Chains on street controls to be replaced by wire.

Park Street

There were 170 official events plus at least 50 unofficial. NE could be said to be the strongest street club with 27 regulars. Newbies organized 5 out of 19 events, all clubs should be more proactive introducing new members to small tasks. Bayside are a role model.

At NEV committee meets we should spend time preparing or debriefing organizer/course setter for next/last event.

GH suggests it would be good to restart the “Sheahan” evening meetings comprising a number of five-minute presentations. Possible topics

- how to use route gadget,
- use of attack-points

Events 2011

MTBO Korweinguboorra 64 riders

Rogaine 6 hour

Lauder Mine (Sandon) Badge event well received with 180 competitors

Night event at Choke Em (Fryerstown) only 23 in Night “Champs”

Events 2012

Easter at Stanthorpe QLD

Xmas 5-day Beechworth

QB 3-day event we are running middle day

Hepburn in August

Night O: move forward to late October if possible

You Yangs closed at present due to flood works, goat culling; mapping proceeding when possible

Membership

Membership fairly stable, the numbers of juniors is very low just now

Vin Maloney

Winner	Helen Edmonds (runners up Sue and Joyce)
Most improved	Helen Edmonds (runners up Sue and Dorothy) Kevin Maloney (runners up Alan Watts, Rob Edmonds)

Committee 2012

Incumbents reelected [DF/FF], although Ian Stirling has resigned as Street Rep
Glenn Collins remains as Public officer (subject to his acceptance)

Badges

Free to juniors but none requested in 2011. There are 16 adult badge winners

Newsletter

Thanks to RE for preparing several bumper editions.