

minutes

Eureka Orienteers – Meeting 1 2014			
3.17.2014	7.00 pm - 9.00 pm	Eastwood Leisure Complex	
Meeting called by	Eureka Committee		
Type of meeting	Monthly Meeting of Eureka Orienteers		
Facilitator	Mark Valentine, President		
Note taker	Ian Chennell, Secretary		
Attendees	Blake Gordon, Treasurer; Roch Prendergast, Vice-President; Geoff and Jenny Lawford		
Treasurer's Report			
20 minutes	Blake Gordon		
	Treasurer report : Payment to Secretary for new laptop, website hosting renewal and eurekaorienteers.asn.au domain name renewal ~\$1200		
	<ul style="list-style-type: none"> Secretary needs cheque to pay Consumer Affairs for annual return. 		
Conclusions	Treasurer report carried		
Glenluce – SS4 – 6 April 2014			
15 minutes	Geoff and Jenny Lawford		
Roles for Events	Geoff Lawford (Course Setter); Tim Dent (Controller). Event Centre – paddock south of Helbe Track (east side of map).		
Action Items	Person Responsible	Deadline	
Email to allmembers asking for volunteers to assist on the day	Ian C	March 23	
Investigate hiring toilets from Castlemaine or Bendigo	Blake G	March 23	
MTBO Linton – SS3 – 27 April 2014			
15 minutes	Blake Gordon		
Roles for Events	John Erwin (Course Setter), Blake Gordon (Controller), Ian Chennell (Organiser and Results)		
Discussion	Blake has requested permit, should be no problems.		
	Mark to ask Monika or John if they would course-set. Ian C to consider controlling or organizing.		
Action Items	Person Responsible	Deadline	
Blake to contact Linton PS to flag interest in using the school as the event centre.	Blake G	March 23	
Long Distance Champs / NOL Kooyora – 30/31 August 2014			
15 minutes	Mark Valentine		
Discussion	Good opportunity to test concepts for 2015 Aust Carnival.		
Action Items	Person Responsible	Deadline	
Committee to investigate getting a second generator (eg Aldi)	Committee	Mid-August	
Cyclic Navigator / MTBO Sprint – early Nov 2014			
15 minutes	Blake Gordon		
Discussion	Need to identify an area for the sprint event – possibly Bristol Hill?		
Action Items	Person Responsible	Deadline	
Blake to liaise with Ken Dowling	Blake G	Mid-October	

minutes

2015 Australian Championships		
30 minutes	Mark Valentine	
Discussion	Organising strategy is to have a core committee that can make executive decisions and expend funds independently of the OVic committee.	
	<ul style="list-style-type: none">• Structure<ul style="list-style-type: none">○ Sat: Vic Middle○ Sun: Australian Middle○ Mon: Schools Sprint (new event, possibly Fed Uni)○ Tue: Schools Long○ Wed: Schools Relay○ Thurs: StreetO Event (demo event, possibly central Ballarat)○ Fri: Australian Sprint○ Sat: Australian Long (Eureka organising event)○ Sun: Australian Relay	
	Need to arrange a "promo postcard" to distribute under car wipers at Easter 3 Days. Mark to ask Ben for ideas. Possible 50's mystery or Dr Blake theme.	
Action Items	Person Responsible	Deadline
Roch to contact Ballarat College to flag interest in using campus for sprint	Roch P	Next meeting
Register a suitable domain name for the carnival, eg ozchamps2015.com	Ian C	Next meeting
Mark to arrange postcard and printing for taking to Easter	Mark V	Easter
General Business		
5 minutes	Blake Gordon	
Discussion	Blake moves for club to spend a percentage share for a Nearmaps data licence, in conjunction with other clubs – CARRIED.	
Action Items	Person Responsible	Deadline
Blake to liaise with Ken Dowling	Blake G	Next meeting