# Minutes of Nillumbik Emus Orienteering Club Annual General Meeting, 5 December 2010

**Present** Ron Frederick, Schon Hudson, Rob Edmonds, Helen Edmonds, Rex Niven, Laurie Niven, Bernie Shuttleworth, Don Fell, Kevin Maloney, Sue Healy, Joyce Rowlands

**Apologies** Janet Fitzwater, Glenn Collins, Peter Mallen, Helen Schofield, Geoff Hudson, Fiona Fell, Robyn Sunderland

### **Documents Tabled**

Minutes AGM 2009, Treasurer's Receipts and Payments 2010, clothing report 2010

Minutes 2009AGM: Accepted [RE/SH]

**Matters Arising - None** 

**Correspondence:** Erica Johnson requests NE to liberate her garage by end of September 2010.

**Finance:** After hosting several major events in the last two years finances are healthy. Long term deposit \$49750, cheque accounts \$8563. RE requests that we inform Parks Vic of the amount we have spent on YouYangs project. Thanks to Bernie Shuttleworth for help with auditing

# **Equipment**

Moving to a container in Niven unused driveway.

New equipment: handheld UHF radios, box for radios,

Suggestions: New equipment ladder, dolly for Camelot tent poles and water butts

First Aid Kit present kit contents are beyond use-by date

# **Membership**

Membership stable, the number of juniors is extremely low just now.

Rachel Johnson, Marion Johnson, and Doreen Schink having health problems

### **Events 2010**

Choke'Em Gully - MTBO Champs - MAXI - Sandon - Night O - You Yang Rocks

# Upcoming Events 2011 (not finalized) a quiet year

March Korweinguboora

April Two Ronnies Rogaine at Eppalock

June QB at Sandon

Sept Maxi at Hepburn

October Oceania Carnival our role is organizing registration

Nov Night O at Choke'em Gully

### **Upcoming Events 2013 and beyond**

Major event planned at Borhoney Ghurk - still negotiating a return Brisbane Ranges but not likely in near future

### **Badges**

Free to juniors but none requested in 2010

### **Subscriptions**

Maintained at same level as 2010 [LN/SH]

### Newsletter

Thanks to RE for preparing several editions. Lauris Stirling has been distributing paper copies for more traditional readers.

#### **Awards**

Vin Maloney Trophy winner Helen Edmonds - Most improved: Ron Frederick & Janet Johnson

## Presidents' Report attached

## **Mentioned in Dispatches**

Vote of the thanks to president [LN/DF] Acknowledgement of contribution of Rob Edmonds

#### Committee 2011

Reelected unchanged. Glenn will continue as Public Officer