Uringa Orienteers Annual General Meeting Minutes

19th February 2016

Present: Dave Lotty, Dave McKenna, Brian Cleland, Jane McKenna, Lisa Lampe, Linda Sesta, Michael Lloyd, Jim Mackay, Matt Peters, Ron Pallas. Rick Steele, Sarah Garnett, Maureen & Dick Ogilvie, Helen Murphy, Margaret Wilmott

Apologies: Jan Sargood Keith Richardson, , Nick Wilmott, John Fuller, Sue Bolton, Aldo Sesta, Gayle Shepherd, Penny Field, Terry Murphy, Maggie & Ian Jones, Alice, Cassius and Matt Westwood, Mary Jane Mahony.

- Confirmation of 2015 Minutes (circulated) DL/DMc
 That all reports to be accepted at the conclusion of reports: BC/LL
- 2. President's Report (attached)
- 3. Secretary's Report (attached)
- 4. Treasurer's Report (attached)
- 5. Mapping and Event Report (attached)
- 6. Club Captain's Report (attached)
- 7. Training Officers' Report (attached)
- 8. Webmaster's report (attached)
- 9. Medical Report (attached)

All reports were accepted as tabled BC/LL

10. Election of Office Bearers

Position	2015 - 16	2016-2017
President	Linda Sesta	Linda Sesta
Vice President	Jim Mackay	Jim Mackay
Secretary	Alice Westwood (not	
	standing)	
Treasurer	Dave Lotty	Dave Lotty
Webmaster	Dave McKenna	Dave McKenna
Blogmaster	Rick Steele	Rick Steele
Social Activities	Gayle Shepherd	Gayle Shepherd assisted by
Coordinator		Helen Murphy
Mapping & Events	Dave Lotty	Dave Lotty
Officer		_
Equipment Officers	Ron Pallas, Nick Wilmot,	Ron Pallas, Nick Wilmot,
	Dave McKenna	Dave McKenna
Club Captain	Ian Jones	Ian Jones
Training Officer	Maggie Jones	Maggie Jones
Medical Officer	Lisa Lampe	Lisa Lampe
Delegates to ONSW	Linda Sesta, Jane McKenna	Linda Sesta, Jim Mackay
	Brian Cleland	Brian Cleland

General Business

- 1. Date and venue for annual social events
 - a. Curry Night- Murphy's house Date 4th or 18th June
 - b. Christmas party Matt & Helen Peters 26/11
- 2. Donation to NSW Junior Squad- \$500 DL/LS /
- 3. Metro League Teams- team structure contained in Club Captains report DL/BC
- 4. Incorporation- TM working on document
- 5. Major Events 2016
 - A. Metro League Event 28/29 May

Venue: Sir Joseph Banks Park

Planner: Dave Lotty

Controller:

Organiser: Ron Pallas

B. Schools Champs/ State League 27/28 August

Saturday Sprint AM: Planner: Georgia Jones Controller: Dave Lotty Saturday Sprint PM: Planner Matt Peters Controller: Nick Wilmott Sunday Middle Distance: Planner Jim Mackay Controller Dick Ogilvie

Organiser: VACANT

6. Family Discounts- Ron presented data on the loss incurred in te granting of family discounts. It was agreed that a motion be presented to ONSW at the ASGM to have fee relief on competitors who under Family Discounts pay no entry fee. Ron to prepare and circulate to Exec.

Meeting Closed 20.31

Uringa Orienteers Club Reports 2015

President's Report 2015

This president's report concludes my fifth year as club president. It was once again a very productive year for Uringa from an organising point of view and also participation wise, across the nation and overseas!

The main communication between the board and office bearer was via email, however many issues also get discussed at events during the season. I would like to thank all the office bearers for their contribution and time. A special thanks goes to Dave L for all his work as treasurer, mapping & events officer, and also Ron who takes care of the all so very important technology! New on board for 2015 were Jim as Vice President and Alice as Secretary. While memberships are normally embedded in the Secretary's role, it is currently a task I decided to take on at last year's AGM, which I am happy to continue with.

We organised a total of 12 events, which included 4 sprints (one of which was a National O League Elite/Stateleague event), 6 Summer series (north & South), 1 Metroleague and 1 Club/Junior League. It is also pleasing to know that the average participation in the Southern Summer series has increased to 63 runners, up from an average of 50 runners in 2014, and 35 runners in 2013. The Sprint Series is getting more and more popular too with an average of 97 runners in 2015.

The total number of members remained steady for 2015 at 82 members, whereas in 2014 we had 80 members.

A great addition to our "communication channels" on top of the website and blog is the Facebook page created by Matty Westwood after last year's AGM. Members are using this regularly for all sorts of things, including wedding photos!!

Our club continues to support the NSW Carabines, and this year Uringa had 3 juniors who made the NSW Schools Team to compete against other State teams at the Australian School Championships: Georgia, Sophie and Finn. Our other juniors Will and Jonathan Nolan, Maree, Jakob and Serena Doyle, and Maggie Mackay continue to compete across a variety of events such as State League, Junior League, Club and Summer Series events. Congratulations to all our juniors, well done!

Congratulations also go to Jim who was awarded with the "Rookie of the Year" award for most improved newcomer to the sport!

I would like to take the opportunity to thank you all for your contributions and time you have given to Uringa, whether as a course setter, controller, organiser, event volunteer, social event host, training organiser or anything else. Thanks to all of you, this makes Uringa a special club to be part of.

Linda Sesta

Secretary's Report 2015

As mentioned in the President's report, the membership administration is currently embedded in the President's role which is currently working just fine. Club Membership remains at more or less the same level.

Communication: general communication is via email to office bearers, and via MailChimp to all club members. Ron and Linda generally generate the MailChimp emails, while I Linda maintains the email addresses. If members would like to broadcast a message to all members, please send the message to either Ron or Linda who will be able to generate it.

Reports from MailChimp identify the numbers of messages opened for each email broadcast. The opening of emails ranged from 43.3% to 75.4% but generally about 60% of recipients viewed the generated messages.

Linda Sesta on behalf of Alice Westwood

Treasure's Report 2015

The club shows a profit in our cheque account of \$1691 for 2015. This was despite expenditure of \$1360 on equipment, \$1904 on maps and \$1000 donation to the Zonta Club. Our current balance (including a term deposit of \$15000) of over \$18000 is very healthy.

For 2015 no major items of expenditure except for the 2 maps required for the Schools Championships (estimated at \$4000) is expected. We also have a good stock of shirts and e-sticks.

Events conducted in 2015 realised a surplus of over \$6000 (including the Xmas 5 Days income) which was similar to 2014. We can expect to exceed this in 2016 due to the Schools Championships (enough to cover the mapping costs) - as we are probably conducting a similar number of events and it has been agreed that the entry fee for the 2016-17 Summer Events will increase to the maximum allowable \$12.

Membership retreated slightly from the 2012 high (51) to at the end of 2015.

Dave Lotty

FINANCIAL BALANCE as at 31 December 2014

Assets

Current balances

Cheque Account 3590.72 Term Deposit 15000.00

18590.72

Liabilities

Opening balances

Cheque Account 1748.99 Term Deposit 15000.00

Uncashed cheques 150.28

Profit for year

Cheque Account 1691.45

18590.72

INCOME and EXPENDITURE for 2014

Income

Uniform Sales (1)	30.00
E-stick sales/swaps (2)	80.00
Events Receipts (3)	18553.34

Interest		526.83
Cheque Account	0.39	
Term Deposit	526.44	
Map Sales/Royalties		419.75
Other (pretex sales)		82.56
		19692.48

Expenditure

Administration Coaching Event Costs (3) Social Events Mapping (4)		14.00 37.00 10341.23 279.85 1904.00
Equipment Purchases (5) Donation Association P&D Support OA Badge Scheme Pretex Purchases Other (metro)	(Zonta)	1360.45 1000.00 1266.00 120.00 1628.50 50.00
		<u>18001.03</u>
Profit for Year		1691.45

NOTES to the INCOME/EXPENDITURE statement

(1) Uniforms

Sales in 2015 were \$30. Stocks remaining amount to 33 shirts (valued at about \$1000)

(2) E-sticks

35 e-sticks were purchased in 2013 to provide a stock for sale/swap to club members and also for hire at our events. The current hire/sale stock is 18 (8 new). Income from hire of sticks in 2015 amounted to over \$500

(3) Events

A summary sheet showing the income/expenditure for each event we conducted is attached. The figures on the summary sheet will not agree with the Income/Expenditure statement as some cash payments for minor costs were made from the entry fees collected on the day.

The nominal cost of pretext (waterproof paper) where used for a particular event is included in the summary but is listed in the income/expenditure only as a total cost at purchase. Current stocks are at least 1700 A3 sheets.

The amount owed ONSW for our share of the Xmas 5 Days in 2014 was received and is included in the summary – costs for this event as reported last year were \$602.

(4) Mapping

The following amounts were paid for mapping in 2015:

Dave Lotty 904.00 Garrison Point
Dave Lotty 1000.00 Cup and Saucer

(5) Equipment

Purchases included:

Rectification of control stands 707.85 includes purchase of punches, SI plates and

flags

Road signs 60.00 Uringa Banner 517.00

See Appendix for Tables:

- Event Income/ Expenditure Breakdown 2015
- Map Usage, Costs and Profitability

URINGA ORIENTEERS

MAPPING and EVENTS REPORT for 2015

MAPS

At the end of 2015 the following maps were available for our events.

1. Street Maps

The Punt/Yaralla/Exile Bay (Cabarita/Concord)

Skinny Latte/Decaf Latte (Balmain Peninsula)

Federation (Callan Park/Haberfield)

Villa Maria (around St Josephs College, Hunters Hill)

The Warren (Marrickville)

Sound of Thunder (Maroubra)

Over the Rainbow (Randwick)

Cooper Park (Woollahra)

Cup and Saucer (Hurlstone Park/Earlwood)

Duck River (Auburn) - revised in 2003 but has not been used for some time

Work has commenced on two areas- one just to the Eof Callan Park (Lilyfield/Rozelle) by Matt and possibly several maps N of President Avenue (Brighton-le-Sands/Kyeemagh/Banksia).

2. Sprint Maps

Sydney Park- extensively revised following Council works

Mort Bay Dock

Carss Bush

South Crescent - ultrasprint map

Kippax Lake = ultrasprint map (not likely we will get access again without inordinate cost)

The Botany Bay Gift

Garrison Point (Lake Gillawarna)- to be used for NSW Schools and NSW Sprint 2016

WSU Bankstown- being prepared for NSW Schools and NSW Sprint 2016

Concord Hospital - this area is under consideration.

3. Other Metropolitan Maps

Centennial Park

Callan Park

Sir Joseph Banks Park- an extended version of The Botany Bay Gift to be used for a MetrO in 2016 Lansdowne Park - being prepared for NSW Schools 2016

4. Bush Maps

Beyond Rocklea

Yuruga

Arthursleigh

The Piggery

Douglas Park - area to S of intersection of M5 and Douglas Park Drive, N of Wilton. No progress on permission.

Out of curiosity, I have prepared the attached summary showing each of our maps that have been used since 2011, the cost of mapping, income from events and the current financial position.

EVENTS

Our 20154 Events (a total of 12) were all successfully organised and this was assisted greatly by the Roster prepared by Helen. The 2015/16 summer season is almost over for UR (only one Sprint Series event at Callan Park remains).

We have commitments for the NSW Schools Championships (over 2 days- 2 sprints on Saturday and a middle on Sunday- both days being SLs} with the Saturday also being the NSW Sprint Championships and a MetrO in the winter as noted above.

I suggest that we have sufficient maps and organisers to commit to a similar number and range of events next summer - 4 South SS, 2 North SS, 2 Sprint Series and one day of Xmas 5 Days if required (I understand this is to be in the Newcastle Region in 2016 and I doubt we will be needed/wanted).

At the ONSW AGM in 2015, the Association agreed to increase the maximum entry fee for metropolitan minor (club) events to \$12 from the current \$10. While this has not been used in 2015-16, I understand that all involved have agreed that entry for 2016-17 Summer Events will increase to \$12. I am not sure if this will apply for MetrO events in 2016 but think that it should, as we will pay a substantial landowner fee (over \$250) for Sir Joseph Banks Park.

Dave Lotty

2015 Events

date	map	location	event	courses
18 Jan	Carss Bush	Blakehurst	Sprint	1 MargW
28 Jan	Skinny Latte	Balmain	NSS	1 Rick
7 Mar	Botany Bay Gift	Botany	NOL/SL	12 ok
22 Mar	Callan Park	Lilyfield	Sprint	1 ok
14 Jun	Centennial Park	Centennial Pk	MetrO	6 ok
11 Jul	Cooper Park	Woollahra	Sprint	2 ok
6 Sep	Callan Park	Lilyfield	JL/club	4 ok
18 Oct	Watsons Bay (WH)	Watsons Bay	SSS	1 ok
1 Nov	Over the Rainbow	Randwick	SSS	1 ok
11 Nov	Exile Bay	Concord	NSS	1 ok
22 Nov	Bado-Berong Creek (IK)	Sandringham	SSS	1 ok
6 Dec	Cup and Saucer	Hurlstone Park	SSS	1 ok

New maps (or major revisions) shown in bold

Medical Officer's Report 2015

February 2016

Thankfully a fairly quiet year from the first aid perspective.

Brian and Mary Jane kindly accepted responsibility for safekeeping of the first aid kit and bringing it to Uringa events, as they were getting to events more regularly than the medical officer. So when you are holding an event, please check with them first regarding ensuring the kit will be at your event.

Anyone who uses an item from the kit is kindly requested to drop me an email to make it easier for me to keep track of what requires replacing.

Lisa Lampe

Uringa AGM Training report 2015



Review

Training this year was confined to the four week Learn to Navigate course in October/November, a training event at the Armidale Christmas 5 Days and the planning of a training follow up forest weekend event to the October course.

The ParkRun which was identified last year as a useful opportunity for all club members to get a timed 5km run on a Saturday morning continues to provide opportunity for training. ParkRuns within or close to Uringa club territory include Rhodes, Ermington, St Peters, and Cooks River

The 'Learn to Navigate' was run again this year successfully with 12 attendees, including one who travelled from Canberra. Michele Dawson and Georgia Jones were the support coaches this year, and were paid \$200 each for the whole course. Funding for this came from the course fees; there was no shortfall this year as training fees covered the coaching spend and there was no need to access the training budget. Two of the families attending were Spooks in the Park attendees, showing that ancillary events can have attract new families to the sport.

Spooks in the Park was not run this year due to pressure of work, but a new event with the Cancer Council, The Great Park Adventure, was designed and run in May. This took the form of an orienteering/scavenger hunt around Centennial Parklands and was designed to raise funds for the Cancer Council. This required significantly less time investment but attracted over 400 people, the majority of which were families, many of which were exposed to orienteering for the first time. Feedback from participants was very positive. A follow up training course to Learn to Navigate is being trialled this year on January 30/31 2016 – Learn to Navigate in the Forest. This will be held at Belanglo and will focus on activities which support the transition from Easy to Moderate, as well as fun activities for younger children. At time of writing 12 participants had signed up for the course.

Margaret Jones *Uringa training officer 2015*

Uringa Web Master Report - 2016

During 2015 the Uringa Website has been stable and available for viewing. No changes to design or 'news' content occurred.

David McKenna

Webmaster

Team Captain's Metro League Update

Ian Jones 18/2/16

Please accept my apologies for not being able to attend the AGM this year.

I would be happy to volunteer for the captain's hat again in 2016, but am <u>equally</u> happy to pass it on to someone else who might wish to have a go.

The results for last year are overleaf. We had an excellent year in terms of achieving a real spread of results between our various teams. In summary our final positions were:

Division 1: fourth place Division 3: second place Division 4: third place Division 5: winners!

More importantly, I think people enjoyed their runs and were generally ok to be in the teams they were in. Any disappointment in team selection was politely kept away from me. Feedback on this important topic would be welcome.

Do we keep four teams in 2016?

There are always problems in that at the beginning and very end of the season, we have too many runners, whilst for the events in the middle of the season we lose people on overseas trips and the teams are a bit thin. For most events, however, there always seemed to be volunteers from other clubs happy to help us out. I think it is a problem we will always face and we may as well focus on enough teams to give almost everybody a run and have some enjoyment even if it means we lose out due to lower numbers mid-season.

Do we keep the same team entries for 2016?

I think the answer is yes. Our average to good results mean we should not move down.

There will always be a club contingent keen to run Division 1 – we might as well keep a team here even if it means the team is not fully staffed each event.

We could move the Division 3 team up to Division 2. Given that we only came second, I don't think there is a requirement to do this. If the AGM votes for going up to Division 2, I am ok to propose this assuming that a Division 2 team is ok to be demoted.

The Division 4 team ended up in the middle of the pack, so I don't think there is pressure to move it up to Division 3.

The Division 5 team were winners, but I think there are too many runners in our club who enjoy Division 5 to move this team up. What will probably happen in 2016 is that some of the faster runners from the Division 5 team will run up in Division 4.

2015 MetrO League Points Table

Division 1 Points (lower = better!)

Big Foot 196
Garingal 236
WHO 342
UR-CC 387
Bennelong Northside 501

Division 2

Nº	<u>Team</u>	<u>Played</u>	Wins	DRAW	<u>Lost</u>	Goals score	Goals conceded	<u>Points</u>
1	GO Dragons	5	5	0	0	156	119	10
2	SHOO 1	5	3	1	1	146	117	7
3	Big Foot 2	5	3	1	1	145	126	7
4	Bennelong Bandits	5	2	0	3	128	137	4
5	WHO 2	5	1	0	4	118	153	2
6	GO Frill Necks	5	0	0	5	116	157	0

Division 3

Nº	Team	Played	<u>Wins</u>	DRAW	Lost	Goals score	Goals conceded	<u>Points</u>
1	IKON Magnetrons	5	5	0	0	171	100	10
2	UR-CC Kites	5	4	0	1	160	114	8
3	GO Skinks	5	2	0	3	132	142	4
4	Bennelong Boobooks	5	2	0	3	120	153	4
5	Big Foot 3	5	1	0	4	119	151	2
6	GO Molochs	5	1	0	4	116	158	2

Division 4

<u>Nº</u>	<u>Team</u>	Played	<u>Wins</u>	DRAW	Lost	Goals score	Goals conceded	<u>Points</u>
1	Knox	5	4	0	1	148	107	8
2	GO Legless	5	3	0	2	142	121	6
3	UR-CC Falcons	5	3	0	2	135	132	6
4	WHO 3	5	3	0	2	138	136	6
5	GO Monitors	5	2	0	3	131	141	4
6	Bennelong Bullets	5	0	0	5	99	156	0

Division 5

<u>Nº</u>	<u>Team</u>	<u>Played</u>	Wins	DRAW	Lost	Goals score	Goals conceded	<u>Points</u>
1	UR-CC Kestrels	5	4	0	1	152	111	8
2	WHO 4	5	3	0	2	116	151	6
3	SHOO 2	5	2	0	3	149	125	4
4	IKON Lyrebirds	5	2	0	3	136	137	4
5	GO Geckos	5	2	0	3	131	143	4
6	GO Blue Tongues	5	2	0	3	121	138	4

URINGA ORIENTEERS

Event Income/Expenditure Breakdown 2015

No	Date	Event	Venue	Organiser	Numbers	Entries	Maps	Supplies	Assn Fees	Land Use	Setting	Pretex	Total Costs	Surplus	Hire sticks
INO	31-	Xmas 5	venue	Organisei	Numbers	Entitles	iviaps	Supplies	rees	USE	Setting	Freiex	Cosis	Surpius	Sticks
	Dec	Days	Kippax Lake	Ron/Matt/Dave		2377								2377	
	18-														
1	Jan	sprint	Carss Bush	Margaret	61	579	35		333			48	368	211	4
	28-														
2	Jan	NSS	Skinny Latte	Rick/Dave	165	1654	94		979				1073	581	20
			,												
_	07-														
3	Mar	NOL/SL	Botany Bay Gift	Ron/Matt/Dick	304	5955	96	787	2805	252		132	3940	2015	20
	22-														
4	Mar	sprint	Callan Park	Dave	90	890	70	4	514			96	588	302	6
_	14-				470	4040	0.5-7		675			407	4000		4.0
5	Jun	Metro	Centennial Park	lan/Lawrence	176	1819	257		975			197	1232	587	13
	11-														
6	Jul	10% Sprint	Cooper Park	Dave	39	383	40	5	219			48	264	119	0
_	06-	. I. d.	Outless David	A 15 /B 4 - 44	70	740	7.5	_	404				400		
7	Sep	club	Callan Park	Alice/Matt	78	743	75	7	404				486	257	6
	18-														
8	Oct	SSS	Watsons Bay	Titus	65	677	82	2	361				445	232	13
	01-	000	Over the Deinhau	Time	F2	F20	20	9	070				244	004	_
9	Nov	SSS	Over the Rainbow	Tim	53	532	30	9	272				311	221	5
	11-			Brian/Mary											
10	Nov	NSS	Exile Bay	Jane	196	2086	75	24	1159				1258	828	22
11	22- Nov	SSS	Bado-Berong	Chana	60	643	0		323	30			353	290	10
11	INOV	333	Creek	Shane	00	043	0		323	30			333	290	13
	06-														
12	Dec	SSS	Cup and Saucer	Anthony	46	500	30	9	250				289	211	12
			TOTALS		1333	18838	884	847	8594	282	0	521	10607	8231	134

URINGA ORIENTEERS - MAP USAGE, COSTS and PROFITABILITY

map	type	mapped	cost	events	used for	income	map	map	nett
			2011						
			-				grant	sales	
Beyond Rocklea	bush	- rev 2012	850	2012, 13	SL, QBIII	4027			3177
					metro, local,				
Centennial Park	bush	2011	2100	2011, 12(2), 13(2), 14, 15	SSS	2199		260	267
The Piggery	bush	2009						358	358
Botany Bay Gift	sprint	2014	1613	2015	SL	2014			*401
					sprint, metro,				
Callan Park	sprint		nil	2011, 12(2), 13, 14(2), 15(2)	local	2860			2860
Carss Bush	sprint	2012	1343	2014, 15	sprint	373			**-970
									***_
Garrison Point	sprint		904						904
Mort Bay Dock	sprint	2012	nil	2012, 13	sprint	503			503
Kippax Lake	ultra	2014	595	2014	Xmas	1775			1160
South Crescent	ultra	2014	244	2014	ultra	356			**112
Cooper Park	urban	2013	nil	2014(2), 15	NSS	1217		39	1246
Federation	urban	2003-05	nil	2013, 14	SSS	399	200		599
Over the Rainbow	urban	2013	500		SSS	706	800		1006
Skinny Latte	urban	2011	nil	2011, 12, 13, 14, 15	NSS	4373		78	4445
Sound of Thunder	urban	2012	nil	2012, 13, 14, 15	SSS	407	800	33	1240
	0.1.10 0.1.1	2005 - rev	1						1210
Sydney Park	urban	2011	376	2011, 13	sprint	409			33
The Punt/Yarralla/Exile Bay	urban	2000-	nil	2011, 12, 13, 15	NSS	3404			3404
The Warren	urban	2011	2100		SSS	467	800	30	-803
Villa Maria	urban		nil	2011	NSS	740			740
Cup and Saucer	urban	2015	1000	2015	SSS	211			-789
	555.11		1.000		=		<u> </u>		19446

^{*} Metro in 2016

^{**} event 2016

^{***} schools 2016