

**Uringa Orienteers
Annual General Meeting
Agenda**

24th February 2017

1. Confirmation of 2016 Minutes
 2. President's Report (paper)
 3. Secretary's Report (no paper)
 4. Treasurer's Report (paper)
 5. Mapping and Event Report (paper)
 6. Club Captain's Report
 7. Training Officers' Report
 8. Social Report (paper)
 9. Media Report – Web Site, Blog, Facebook,Email
 10. Medical Report (paper)
 11. Technology (paper)
 12. Election of Office Bearers
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13. General Business

Item 2 President's Report 2016

This president's report concludes my sixth year as club president. Uringa had another busy year organising State League and local events, as well as members competing locally, state wide and internationally. Exploring new maps in the Coffs Harbour area over the Queen's Birthday weekend was surely a highlight for all who attended.

As president I am very grateful for all the support I get from many members. However special thanks go to Dave L. for all his work in relation to mapping and events, as well as Ron who I can turn to for general advise on O issues and of course for his knowledge of all things technology. The office of Secretary remained vacant for 2016 as Alice and her family moved to Canberra shortly after the AGM.

We organised a total of 12 events, which included 2 sprints (including an Ultra Sprint), 6 Summer series (North-2 & South-4), 1 Metro League and 3 State League (including the NSW School Championships). Unfortunately the participation in the Southern Summer series has dropped to an average of 53 runners in 2016 (kind of where we were in 2014), compared to 63 in 2015. The Sprint Series also remains popular in 2016 with an average of 88 runners turning up every Sunday afternoon, despite the decrease from an average of 97 runners in 2015.

The total number of members for the 2016 was 91 members (based on individual membership), up from 81 in 2015.

Facebook remains a great and instant communication tool, and is viewed by many members who are active on this social media forum. However, we shouldn't forget the blog, which is a very important tool too, in particular, as it acts as a forum for capturing "club history". Unlike Facebook, all members have access to the blog. Many thanks to Mary Jane and Ron who are the regular contributors to the blog. The website requires more attention and probably needs more than one person having access to update/amend items.

Our club continues to support the NSW Carabines, and Uringa had 4 juniors who made the NSW Schools Team to compete against other State teams at the Australian School Championships in Queensland: Georgia & Sophie Jones, Serena Doyle and Finn Mackay. Congratulations to you all for making the team!

I would like to thank all members who volunteered their time at events be it as organiser, course setter, controller, helper, host of AGM/social event or anything else! It's what makes this club so special; everyone just pitches in.

Item 4 TREASURERS REPORT for 2016

The club shows a profit in our cheque account of \$3924 for 2016. This was despite expenditure of \$273 on mapping and \$500 donation to the NSW Schools Team. Our current balance (including a term deposit of \$15000) of nearly \$23000 is very healthy.

For 2017 no major items of expenditure except for revision of Arthursleigh required for the NSW Longs Championships (estimated at \$1000) is expected. We may need to consider increasing stocks of shirts and e-sticks. Usage of sticks is around 25 for Summer Series (North) events and I suggest we purchase another 10 (\$500).

Events conducted in 2016 realised a surplus of over \$12000 which was greater than usual due to the Schools Championships. I expect a similar outcome in 2017 due to the NSW Long Championships as we are probably conducting a similar number of events.

Dave Lotty

FINANCIAL BALANCE as at 31 December 2016

Assets

Current balances

Cheque Account	7785.56
Term Deposit	<u>15000.00</u>
	22785.56

Liabilities

Opening balances

Cheque Account	3590.72
Term Deposit	15000.00
Uncashed cheques	271.00

Profit for year

Cheque Account	<u>3923.84</u>
	22785.56

URINGA ORIENTEERS INCOME and EXPENDITURE for 2016

Income

Uniform Sales (1)		0
E-stick sales/swaps (2)		40.00
Events Receipts (3)		21217.07
Interest		241.29
Cheque Account	0.63	
Term Deposit	240.68	
Map Sales/Royalties		62.00
		21560.36

Expenditure

Administration	10.00
Memberships (life members)	80.00
Event Costs (3)	10895.34
Social Events	491.46
Mapping (4)	2723.00
Equipment Purchases (5)	168.40
Donation (Schools Team)	500.00
Association General Levy	1301.00
OA Badge Scheme	100.00
Pretext Purchases	792.80
Website	573.92
	17636.52
Profit for Year	3923.84

NOTES to the INCOME/EXPENDITURE statement

(1) Uniforms

There were no sales in 2016. Stocks remain at 33 shirts (valued at about \$1000)

(2) E-sticks

The current hire/sale stock is 16 (6 new).

Income from hire of sticks in 2016 amounted to nearly \$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 1600 A3 sheets.

(4) Mapping

The following amounts were paid for mapping in 2016:

Dave Lotty	973.00	WSU Bankstown
Dave Lotty	1750.00	Boggabilla Lansdowne

(5) Equipment

Purchases included:

Software, ink, battery	168.40
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Item 5A: MAPPING and EVENTS REPORT for 2016

MAPS

At the end of 2016 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

The Lilyfield Lanes map has been completed by Matt Peters and used for a North Summer Series in January.

2. Sprint Maps

Sydney Park - extensively revised following Council works
Mort Bay Dock
Carss Bush
South Crescent (ultra-sprint map)
Kippax Lake (ultra-sprint map -not likely we will get access again without inordinate cost)
The Botany Bay Gift
Garrison Point (Lake Gillawarna)
WSU Bankstown

3. Other Metropolitan Maps

Centennial Park
Callan Park
Sir Joseph Banks Park (an extended version of The Botany Bay Gift)
Boggabilla Lansdowne

4. Bush Maps

Beyond Rocklea
Yuruga
Arthursleigh
The Piggery

EVENTS

Our 2016 Events (a total of 12) were all successfully organised.

We have commitments for the NSW Long Championships In May 2017 and a Metro (at Boggabilla Lansdowne) in September 2017.

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 Goulburn Region in 2017).

Dave Lotty

5B URINGA ORIENTEERS**Event Income/Expenditure Breakdown 2016**

No	Date	Event	Venue	Organiser	Numbers	Entries	Maps	Supplies	Assn Fees	Land Use	Setting	Pretex	Total Costs	Surplus	Hire sticks
1	17-Jan	sprint	Carss Bush	Linda/Ron	76	750	37	2	423			48	462	288	2
2	27-Jan	NSS	Decaf Latte	Lisa/Dave	200	2243	66	24	1184				1274	969	17
3	09-Apr	sprint	South Crescent	Dave	96	1066	52		532			144	584	482	3
4	29-May	Metro	Sir Joseph Banks Park	Ron/Dave/Nick	202	2317	51	7	1124	252		110	1434	883	11
5	27-Aug	Schools	Garrison Point	Ron/Ian/Dave	235	10530	253	783	3373	553		427	4962	5568	36
6	27-Aug	Schools	UWS Bankstown	Ron/Matt/Nick	235										
7	28-Aug	Schools	Boggabilla Lansdowne	Ron/Jim/Dave	277										
8	16-Oct	SSS	Scarborough Park	Shane/Ron/Dave	44	520		3	220				223	297	6
9	06-Nov	SSS	Cooper Park	Ian Mc	46	582	30		224				254	328	10
10	20-Nov	SSS	Watsons Bay	Adrienne/Dave	59	707	38		330				368	339	13
11	23-Nov	NSS	Cup and Saucer	Rick/Ron	139	1695	81	10	813				904	791	13
12	11-Dec	SSS	Centennial Park	Dave	89	934	30	8	470				508	426	10
			TOTALS		1698	21344	638	837	8693	805	0	729	10973	10371	121

Item 6 Metro League 2016 Report

In the 2016 we had four teams entered. Alas the results are not what they have been in previous years, when we have seen two or three teams compete in the finals for a first or second position.

Here is the final tally for each team:

		Played	Won	Drawn	Lost	Total points	Final position 2016
Division 1	UR-CC Harriers	6	1	0	5	2	4/4
Division 3	UR-CC Kites	6	1	1	5	3	6/6
Division 4	UR-CC Falcons	7	2	0	5	4	5/7
Division 5	UR-CC Kestrels	7	1	0	6	2	7/7

As Captain Metro, I feel a need for bit of analysis is required to understand what has happened. Has there been a fall in the skill or fitness of Uringans? Have the other clubs been holding secret training camps to improve their game? Are there even more sinister performance-enhancing goings-on which necessitate the request for mandatory urine tests for fast finishers.

Fortunately for the sake of our sport, I think the answer presents itself in the table below:

	Division 1	Division 3	Division 4	Division 5
	UR-CC Harriers	UR-CC Kites	UR-CC Falcons	UR-CC Kestrels
Round 1 - March 20-Mt Annan	Lost 28:24	Lost 29:26	Won 29:25	Lost 29:26
17Uringans	4 runners	5 runners	5 runners	5 runners
2 Central Coast				
Round 2 - May 1 st -Manly Dam	Lost 36:19	Lost 39:15	Lost 38:16	Lost 34:0
15Uringans	6 runners	4 runners	Lost 39:15	Lost 27:0
			5 runners	No runners
Round 3 – May 29-Botany (UR event)	Lost 30:25	Drawn 27:27	Lost 36:19	Lost 35:21
21Uringans	8 runners	5 runners	5 runners	5 runners
3 Central Coast				
Round 4 – June 26-Lapstone	Won 36:19	Lost 31:24	Lost 39:15	Lost 34:0
11Uringans	5 runners	5 runners	5 runners	No runners
3 Central Coast	(2 from ACT)			
2 ACT champions				
Event 5 – July 31-Mulgoa	Lost 30:19	Lost 21:19	Won 29:20	Won 29:26
15Uringans	4 runners	2 runners	5 runners	5 runners
1 Central Coast				
Event 6 – Sept 4-Galston	Lost 30:24	Won 32:22	Lost 33:22	Lost

11Uringans	4 runners	4 runners	5 runners	No runners
3 Central Coast				

When we had a full team of five runners, then our record was Won 4, Lost 11, Drawn 1. When we had fewer than five runners, then our record was Won 1, Lost 9. More telling was the need to scrap the Division 5 team when we were short of runners and ask others to run up from Division 5 into Division 4 and Division 4 into Division 3. The first time this happened was at Manly Dam in Round 2, when unfortunately the draw had us in a quirky three-way match with two other clubs in Divisions 4 and 5, so we scored two losses for both teams.

It is not all about winning. The Metro League is a great opportunity to get out into bush or semi-bush orienteering without driving for hours and is an invaluable series of competitions for those who have enjoyed the Summer Series and want to compete during the winter.

On the other hand, it is a competition and it must be somewhat demoralising for our competing club members for their team to come second so many times. We also let down other club teams who find themselves without a match when we put up either a under-strength team or no team at all.

Proposals for discussion:

1. We should reduce the number of teams entering Metro League in 2017 to three teams. This is based on the presumption that in 2017 we may lose club members to Europe during the competition season as we did on 2016. In 2016 we averaged 15 Uringans and 2 Central Coast runners at each event, with a minimum combined total of 14.
2. We do not enter a Division 1 team. Already some of the other clubs are struggling to be competitive in Division 1. Ian Jessup is proposing four Division 1 teams: Garingal, Bigfoot, Shoo/IKO and a fourth team comprising Who and other clubs (to be nicknamed the 'WhOevers'?).
3. We enter Divisions 2, 3 and 5. Anyone in the club who wants to run Division 1 can do so with the WhOevers. There are enough others to put up a decent showing in Division 2 and we have quite a few Division 5 specialists. I suggest Division 3 rather than 4 as experience shows that Division 4 courses are not significantly different to Division 5, with Division 3 providing a more tempting challenge for those not wanting to run Divisions 2 or 5.
4. We make a decision about what the club does based on enjoying our orienteering not just about winning.

Attachment: Who ran in 2016?

	Division 1	Division 3	Division 4	Division 5
	UR-CC Harriers	UR-CC Kites	UR-CC Falcons	UR-CC Kestrels
Round 1 - March 20	Ian J	Georgia J	MareeD	Serena D
Mt Annan	Shane D	Finn Mac	Dave L	Gayle S
17Uringans	Laurent B	Maggie J	Adrienne K	Zara D
2 Central Coast	Serje R	Dick O	Samuel Tsang	Margaret W
		Jim Mac	Robyn P	Maureen O
Round 2 - May 1st	Shane D	Jim Mac	Helen M	No runners
Manly Dam	Catherine M	Fin Mac	Sophie J	
15Uringans	Ian J	Maggie J	Dave L	
	Laurent B	Dick O	Adrienne K	
	MichaelWarlters		David and MSouthwell	
	IanMcK			
Round 3 – May 29	Serje R	Linda S	Sophie J	Terry M
Botany (UR event)	OndrejP	Jim Mac	Helen M	Mary Jane
21Uringans	Ian J	Finn Mac	MareeD	Margaret W
3 CC	Ant N	Dick O	Samuel Tsang	Adrienne K
	Catherine M	Colin P	Robyn P	Maureen O
	Shane D			
	Laurent B			
	Matt P			
Round 4 – June 26	OndrejP	Linda S	Dave L	
Lapstone	Ant N	Finn Mac	Ron P	
11Uringans	Michael W	Jim Mac	Gayle S	
3 CC	DaveShep	Colin P	Maggie J	
2 ACT champions	Jo Allison	Samuel Tsang	Angela M	
			Robyn P	
Event 5 – July 31	OndrejP	Finn Mac	Sophie J	Gayle S
Mulgoa	Ant N	Jim Mac	Dave L	Margaret W

15Uringans	Laurent B		Lisa L	Adrienne K
1 CC	Ian J		Ron P	Will N
			Samuel Tsang	Jane B
Event 6 – Sept 4	Benoit	Finn Mac	Ron P	
Galston	Ian J	Jim Mac	Dave L	
11Uringans	Georgia	Sophie J	Margaret W	
3 CC	IanMcK	Maggie J	Samuel Tsang	
		Colin P	Robyn P	

By Captain Metro

Item 7 Training report 2016

The training schedule for 2016 was light on due to pressure of work.

A family weekend 'introduction to bush maps' was run in January 2016 in Belanglo forest and was well attended with around 25-30 people participating each day. One particular highlight was having whole families come, where previously we had only seen sections of the family attending orienteering events. Having Sophie and Georgia on the coaching team allowed us to shadow juniors and let parents run independently to better experience the training courses set.

We designed a computer game to support the exhibition stall at 'Women Go Wild' to model route choice which was well received. It would be helpful for future exhibitions or 'Come and Try it' events as it models the key elements of orienteering in easily accessible way which can be delivered in a very short time (3-5 minutes)

The 4 week beginners course is currently being run but has been modified to cover 2 weeks in Sydney based parklands and a 3rd week in the bush at Belanglo. One of the participants has already joined the club – Melanie Christie.

Uringa Training Officer, Margaret Jones

Item 8 SOCIAL ACTIVITIES OFFICER'S REPORT

27th March, 2016

Uringan's gathered for a grand picnic after the event at 'The Murdering Shed' to welcome home Sarah and Rick and also a visit from our Swiss members Matthias, Sybil, Noel, Corsin and friend Florence. As usual there was plenty of great food along with some very yummy cakes and coffee. Shade was a little difficult to find but a good time was had by all.

2nd April, 2016

A small gathering of Uringans at the Goulburn Workers. Lisa issued a verbal Dr Certificate permitting Ron to be left unattended at the motel with a case of vertigo for the duration of the meal.

18th June, 2016

The traditional Italian Night was held at the Murphy's. Once again great food and great company along with a bit of fun guessing how many spirals were in the jar and many other prizes.

10th July, 2016

The original date of 5th June was postponed due to absolutely foul weather. Uringan's, volunteered to man the drink station under the Roseville Bridge once again. A special thanks to Johnnie and Will for their enthusiastic

assistance whilst waiting for their dad to run through along with the Canberra kids, Roy and Lewie waiting for their mum. When our duties were discharged, we enjoyed coffee and cake to celebrate Lewie Shepherd's 4th birthday.

27th November, 2016 Uringa's Christmas Party

Another fabulous Chrissy Party held at the Peter's abode. As is the Uringan custom, there was plenty of delicious salads and desserts including wine and beer. Aldo took charge of the BBQ and did an excellent job. The kids enjoyed a refreshing swim in Joey's pool before a very cushioned, sorry cuddly, Santa dropped in much to everyone's delight in particular young Brady whose joy could not be contained! Linda presented the President's Cups, lovingly made by Jitka, to the winners. Pappa Bear Mug: Anthony and Will Nolan Mumma Bear Mug: Georgia Jones Baby Bear Mug: Marg Wilmott.

Gayle Shepherd assisted once again by Helen Murphy and Linda Sesta

Item 9 Media Matters Web Site / Blog / Face Book/ Email

Uringa Web Master Report – 2017

During 2017 the Uringa Web site has been stable and available for viewing.

One major outage occurred. This was traced to a Hosting Site supplier error with the site restored quickly. No contributions were received for posting. The Event Reminder section was sporadically updated.

David McKenna
Webmaster

Blog

Blogmaster Rick is overseas and no report was available.

Facebook

The Facebook page has proven to be a very successful initiative. It is moderated by Linda and Matt Westwood. It appears to be a far more immediate form of communication – no surprise there. It has a closed membership of 45 members but is read fairly widely by the orienteering community.

Like the blog Linda, Mary Jane and Ron are the main contributors.

Email

The club utilises MailChimp for mass circulation of emails. Linda and Ron are usually the source of the emails. It is a free service and relatively easy to use.

Throughout 2016 a total of 39 emails were sent to the Uringan mailing list. On average the emails were read by between 60%-70% of the mailing list. This is a very successful rate of opening.

Most emails are opened between 7pm – 9pm and again at around 8am.

An interesting piece of Data - in looking at the report for one email 75% of the readers were from Australia, 16.5% from USA, 3.3% from the UK and also Switzerland and 1.1% from Japan. Are we safe to claim that we are a worldwide publication.

Item 10 Uringa Medical Officer Report 2016

The MO has relatively little to report for 2016 as I didn't get to as many events as I would have liked. However, thanks to Brian and Mary Jane the First Aid Kit got to the all the events – thank you.

The MO would like to advise that, owing to an imminent move to the Hunter Valley, I will not be standing for the position in 2017.

Item 11 Technology

Uringa remains ahead of the game in its approach to entries at all events. Utilising the O'Touch software has taken a lot of paperwork out of taking entries. A natty bit of software written by David Shepherd allows results from all score events to be on the web within 4 clicks of the mouse (provided we have internet access. This cost us a couple of beers (he was going to drink them anyway) but it has taken anything up to 3 hours out of the job of posting results. There was discussion around the clubs of having a "paywave" payment system which would be owned by ONSW and passed around the clubs at events. At this stage as far as I can tell that is all that it is- talk. (BF and GO have the system using their own gear.

Item 12 – Election of Office Bearers

Position	2016-2017	2017 - 2018
President	Linda Sesta	
Vice President	Jim Mackay	
Secretary	vacant	
Treasurer	Dave Lotty	
Webmaster	Dave McKenna	
Blogmaster	Rick Steele	
Social Activities Coordinator	Gayle Shepherd assisted by Helen Murphy	
Mapping & Events Officer	Dave Lotty	
Equipment Officers	Ron Pallas, Nick Wilmott, Dave McKenna	
Club Captain	Ian Jones	
Training Officer	Maggie Jones	
Medical Officer	Lisa Lampe	
Delegates to ONSW	Linda Sesta, Jim Mackay Brian Cleland	

General Business

1. Date and venue for annual social events
 - a. Curry Night- Date / Venue
 - b. Christmas party (traditionally on last Saturday November – 25th / Venue)
 - c. Noughties party Date / Venue
2. Donation to NSW Junior Squad- \$500
3. Metro League Teams
4. Incorporation-
5. Major Events 2017
 - a. **NSW Long Championships 14th May**
 Venue: Arthursleigh - Canyonleigh
 Planner: Nick Wilmott
 Controller: Dave Lotty
 Organiser:
 - b. **Australian 3 Days (QB111) Wagga Wagga)**
 Uringa is one of 4 clubs (IK, SH, WR) who are staging this event. Ron Pallas is the organiser and Uringa will run registration as well as supplying manpower in logistics, parking and finish. This will be a huge event.
 - c. **Metro League Final –10th September**
 Venue: Boggabilla
 Planner:
 Controller:
 Organiser:
- D. **Xmas 5 Days**
- E. **Summer Events (recommendations in Item 5)**
 - Southern Summer Series**
 - Sydney Summer series**
 - Sydney Sprint Series**
6. Club O-Tops

Further items of General Business