



Monthly Meeting Tues Oct 11 2022
Rosie Rutledge's home
7 Miley Place, Mornington

MINUTES

- 1. Meeting opened at 7:37**
- 2. Attendance:** Mike Calder, Jane Calder, Martin Bicevskis, Elizabeth Bicevskis, Geoff Powell, Tara Powell, Rosie Rutledge, Robyn Chapman
- 3. Apologies:** Bert, Sally, Jeff, Julian
- 4. Minutes of previous general meeting** (Tues 30 Aug 2022). **Motion to accept:** Jane **Seconded:** Rosie
- 5. Action list:**
 - EOI for 2022-2023 **Federal Government Volunteer Grant**. Julian submitted a request for help with fuel expenses. We received advice dated 7 Oct 2022 from Andrew Wilkie's office that the round was oversubscribed by 400% and we were unsuccessful.
 - List of **First Aid Officers** for trailer As per Sally Wayte's suggestion via email (on Sep 4). **Mike will ask via next Newsletter for people with First Aid qualifications.**
 - Possible **St John's First Aid Courses** (Geoff) The St John's Courses are expensive and geared more to businesses. **Mike will ask Mick Cooper if Clifton Beach SLC can offer a suitable basic first aid course.**
- 6. Correspondence:** Email exchanges following Bev's injury at Gorringes Beach. (see Correspondence, misc)
- 7. Financial Report**

No report as Julian is away. Expenses: \$900 reimbursement to Cathy McComb for 15 Australopers tops. **Moved:** Robyn, **Seconded:** Mike.
- 8. OT Report (Geoff)**

No OT meeting since our last meeting.
- 9. Membership (Geoff)**

A few new members including a family. Also some inquiries, mainly from parents on behalf of their children.
- 10. Events**

Past Events:

 - Fri 2 Sep– Sun 4 Sep **St Helen's Junior Camp** (Sussan Best, Matt Groves, Jon McComb, Anthony Stoner) (17) Lots of training! (Tara) Very pleasing news: 14 Juniors at the AusChamps came away with a win or place either individually or as part of a relay.
 - Sat 10 Sep **Pittwater**, Tas Middle Distance Champs (Michael Dowling, Lindsay Pender) (99) Enjoyable and challenging courses.
 - Sun 11 Sep **The Lea**, 50th Anniversary Event (Ross Kelly, James Laver, Cathy McComb) (96) Many thanks to organisers and helpers, and especially to Ross for his hard work and insights into the history of our Club.

Future events

 - Sun 23 Oct **Waverley Park**, SL 11 (Jenny & Stephen Walker; Jeff Dunn and Sally Wayte). Robyn reported on Sally's behalf that Jenny and Stephen Walker should be congratulated on their assiduous approach to planning their first event. Mike is doing school liaison and Mike and Ian will do all the pre-entering of school entries.
 - Wed 26 Oct **Kangaroo Bay**, Hobart Spring Schools/Twilight 1 (Bert Elson) Mike has talked to Bert via phone. Courses are done, Martin will be at Computer. 2 more helpers will needed at the desk (Mike and Jane will assist).
 - Wed 2 Nov **Domain**, HSS/T 2
 - Wed 9 Nov **Kingston High**, HSS/T 3
 - Sun 13 Nov **Stringy Bark Gully**, SL 12 (Jon McComb, Bernard Walker)
 - Wed 16 Nov **Knocklofty**, HSS/T 4
 - Sun 20 Nov **Randalls Bay**, SL 13 (Liana Stubbs Alison Stubbs)
 - Wed 23 Nov **Cornelian Bay**, HSS/T 5
 - Sun 27 Nov, **Rokey Hills**, SL 7 (Paul Enkelaar, Darryl Smith)
 - Wed 30 Nov **Botanical Gardens** HSS/T 6
 - Sun 4 Dec Poortenaars **Christmas event** and SL 14 (Anthony Stoner; Wendy Andrewartha)

11. Technical and equipment (Martin)

150 PCards ready for Twilights. Martin is handling SportIdent side of things. Martin offered big screen TV for results, but meeting agreed to continue with the blocks and stickers for local events. Martin will be away for 3 months every year so is looking at possible fill-ins.

12. Social

13. Selection

14. Junior Report

We are taking a break from training until the National Junior Development camp in Launceston just before Oceania.

15. General Business

- **Gorringes Beach** (Robyn) Two things:

Map update: Robyn heard feedback from competitors that the map could do with an update. **Robyn will follow this up.**

Heritage values: The *Clarence City Council's Mortimer Bay Coastal Reserve Activity Plan 2019 -2023* mentions the environmentally significant and sensitive nature of the Reserve and adjacent coastal strip (see quote below*). We need to minimize our impact. **Robyn will draft some guidelines for course setters for Greg to record in the online Mapstore.**

**Excerpt from Executive Summary:*

Mortimer Bay contains large areas of intact native vegetation, including many rare and threatened vegetation types. It provides important habitat for rare and endangered flora and fauna species, including eastern barred bandicoot and eastern quoll. The area also contains significant Aboriginal cultural heritage sites and geo-conservation sites, which need to be protected

- **Recognition of Aboriginal ownership** (Geoff). Maps at the AusChamps all contained acknowledgment of the Aboriginal ownership of the land. The meeting agreed that this is worth following up. **Geoff will raise it at the next OT meeting.**

16. Next meeting

Will be convened if necessary. If not, the next meeting will be the AGM in February 2023.

Meeting closed at 8:20 pm