



## Monthly Meeting Thurs Jul 31 2025

Sally's and Jeff's

6 Rupara Ave

West Hobart

# MINUTES

1. **Meeting opened at: 7:31**
2. **Attendance:** Geoff Powell, Julian Roscoe, Robyn Chapman, Mike Calder, Jane Calder, Alison Stubbs, Liana Stubbs, Sophie Hartmann, Klaas Hartmann, Jeff Dunn, Sally Wayte, Mark hey, Rosanne Rutledge
3. **Apologies:** Tara and Sandi Powell
4. **Minutes of previous meeting approval** (Thurs 26 Jun) Moved Julian, Seconded Geoff, Carried
5. **Motion that Minutes be accepted:** **Moved:** Julian; **Seconded:** Geoff; **Carried**

### Correspondence

- 5 July from Ian Rathbone, re Eventor improvements (see Attachment 1 to Agenda)
- 29 July from Klaas Hartmann, adding a call for an OT Treasurer to the call for an OT Secretary
- 29 July from Liana Stubbs on behalf of the 2025 Schools Orienteering Team, seeking financial assistance for attending the 2025 National Schools Orienteering Champs in Brisbane in Sept.

### 6. Action list from previous meeting

- **Event Admin Meeting report** (Geoff)  
Our Twilights are a very successful series (largest participation in country). The meeting agreed to trial a number of admin changes – remove first event free for Twilights (to enable first timers to enter via Eventor); make modest changes to Blue and Yellow forms to improve clarity; change Gender to something like Gender Class or Competing Gender Class. Some other suggestions from the Event Admin Meeting were not discussed. **Robyn will keep this on the Agenda for our next meeting.**
- **Excellence points anomalies follow up** (Geoff)  
OST events are course based, enabling anyone to run any course without being deemed unofficial. People running easier courses are usually one-offs and/or for good reasons eg injury.

### 7. Financial Report (Julian)

\$28704 in bank. \$150 fee paid to Clarence CC hoping this will cover all 2025 CCC events. Major expense Medals for OT.

**Report be accepted? Moved:** Julian; **Seconded:** Jane C; **Carried**

### 8. Events

#### Past events

- **Wentworth Park**, Sat 28 Jun, SL #3 Midwinter night sprint (Liz Butler, Bill Butler) (63) *Great roll up on a cold night.*
  - **Waverley Park**, Sun 6 Jul, SL #4 (Sandi Powell, Jeff Powell) (70) *Some challenges with homeless.*
  - **Pittwater**, Sun 20 Jul, OST #10, Long (Mike Dowling, Diana and Bass) (86) *Still a useful if reduced area*
  - **Coningham**, Sun 27 Jul, SL #5, (Kate Lucas, Peter Cusick) (99) *A good turnout and happily the new Si units are proving robust – one copped an overnight sea water drenching.*
- Thanks to all organisers and helpers for their hard work in delivering these successful events.*

#### Future events

- **Geilston Gully**, Sun 03 Aug, SL #6 (Liz Canning, Hugh Fitzgerald) *Sally and Jeff will tow trailer.*
- **Tolosa Park**, Sun 07 Sep, SL #7 (Isaac Butler, Bonnie Butler, Cathy McComb)
- **Hunt Tin Mine, St Helens**, Sat 13 Sep, OST #12 (Bernard Walker, Jeff Dunn)
- **Bells Marsh, St Helens**, Sun 14 Sep, Tas Long Distance Champs (Simon Louis, Dion McKenzie)
- **Gorringes Beach**, Sun 12 Oct, SL #7 (Jeff Dunn, Sally Wayte)

## 11. Technical and equipment

Council workers discovered the shed key accidentally left in lock. The key was returned. Geoff checked the shed contents and found nothing stolen.

## 12. General Business:

- **OT Secretary and Treasurer positions** Klaas spoke to this. He is now doing 3 jobs. This is obviously unsustainable. The Treasurer's position does require corporate knowledge, but recruiting a paid person for at least a portion of the job may be the solution. \$200 an hour for an Accountant. The board is also looking at ways to simplify administrative tasks. Christine has done a tremendous job as Treasurer over the past 3 years.
- **Newcomers at the Nats** (Julian) (see attached)  
Julian has drafted a grant application to the Mary Whitehouse Fund designed to encourage newcomers to continue with orienteering. Capped at 10 per State, the proposal includes free entry to next year's Carnival (10 per State), an Si Air stick, a free T Shirt and a pre-Carnival introductory Tasmanian participants only and offer free Club membership rather than a T Shirt. **Julian will put together another proposal based on feedback.**
- **Travel assistance** for the 15 juniors who have been selected in the 2025 Schools Orienteering team (Liana). We congratulated Liana and team and agreed with Julian's suggestion to offer each selectee \$250.00. Klaas will deduct the \$250 from Invoices and Australopers will reimburse OT.
- **Membership and Learn to Orienteer Programs** (Mike) Membership is growing. Australopers now has 234 members. One third of our members are under 20. This points to the success of our Learn to Orienteer Program. SHOC is planning some Come and try sessions, and EVOC is doing a L to O course prior to the next Twilight series.

Club	Club_Name	Sub_Junior	Junior	Senior	Master	Veteran	All Juniors	All Adults	Totals
AL T	Australopers Orienteering Club	40	37	16	84	57	77	157	234
EV T	Esk Valley Orienteering Club	10	10	4	23	5	20	32	52
PF T	Pathfinders Orienteering Club	1	0	2	1	2	1	5	6
SH T	St Helens Orienteering Club	0	1	3	9	3	1	15	16
>>>>	Total Club Members	51	48	25	117	67	99	209	308
CAS T	Casuals TAS	100	130	11	91	8	230	110	340
>>>>	Total Members & Casuals	151	178	36	208	75	329	319	648

- **Geospatial Survey Club** (Tara via Geoff) UTAS has just formed this and they would like to borrow some equipment. **Mike suggested Tara talk with him and use some L to O funding to help.**
- **CCC (Geoff)** Geoff has been finding it difficult to talk with anyone from the Council about their fees. **We will follow this up as necessary.**

## 14. Next meeting: Thursday 28th August at Mike's and Jane's

## 15. Meeting closed at: 8:43