

ORC COMMITTEE MEETING



Date	Monday 7 th August 2017
Location	Robin Hood
Time	6.00 pm 8.00pm
Meeting No	2
Attendees	Adam, Noel, Iain, Mitch, Dave, Alison, Alicia
Apologies	Ian

Agenda Item	Information	Comments/follow up
Previous Meeting	Minutes and Actions	Read by Beck
Correspondence in	<p>Grants – Community Building Partnerships. Orange in in the third stream and this means that we have until October. Proposal would include lighting and stable footing and would involve looking into servicing the community: active community. Alison to look at this.</p> <p>Submission: Sally Foundation. Youth targeted programs for people up to 25yrs. Renai is keen to look into this to target the junior spring racing carnival – healthy lifestyle etc. Funding for membership for schools to involve in the awareness. Funding the BBQs and medals for children OR looking into funding for 30 memberships.</p> <p>James Matthews – New Role</p> <p>Orange City Council – remittance advice – was this for the timing chips? Renai has sent this to Adam t follow up</p> <p>Duel Memberships – correspondence sent to members</p>	<p>Submission due in October. Stronger Country Communities.</p> <p>Due 20th August.</p>
Correspondence out	Nil to report	
Budget	<p>Summary as at 2nd August 2017.</p> <p>Cash Balance \$33,020.26 Income this year: \$10,025.33 including \$5,000 in donation from festival Expenses this year: \$2,270.97</p> <p>Membership 2017: \$4,816.07 (plus \$1,205 in early payment for a total of \$6,021)</p>	Adam via email

ORC COMMITTEE MEETING



	<p>Membership 2016 (at this time): \$7,460</p> <p>Register Now: 316 members as at 3/8/17. 53 new members since the start of this financial year. Lower on numbers at the moment. Incentives such as Spring 5pm time and Spring racing carnival should hope to bring back a few members.</p> <p>Festival donation – cannot rely on this however usually between 3-5K donated each year back to the club.</p>		
Spring Calendar	<p>Junior racing Carnival – still to go ahead. Same format as previous year. Medals will be considered if we get the submission (as per above).</p> <p>BBQ – the last JSRC run in November – Wednesday.</p> <p>There will be no Melbourne Cup Relay run as this falls on the same weekend as Carcoar and not enough committee members will be available.</p> <p>Laps per track. Will keep to around 10 km with a once off each season of a little longer.</p> <p>Trail dates and courses</p> <p>Unavailable dates 20th August – Michael and Alison 27th August - Alison 20th August and 10th Sept – Beck 24th Sep – Renai and Alison Edgel Jog – Anthony, Alicia (NB: Renai and Alison are maybe) 4th-7th November – Alicia Panarama race (26th November) Renai, Alison, Anthony, Beck</p>	<p>Ribbons need to be counted and to calculate the potential shortage.</p> <p>BBQ to be organised closer to the date.</p> <p>Summer BBQ – 3rd December 1 hour challenge at Elephant Park.</p> <p>Adam to give us dates once meeting has been organised with the trail team.</p>	
IT strategy	Update	Adam absent. Moved to the next meeting.	
Website	Proposal and budget	Budget of \$3600	

ORC COMMITTEE MEETING



	<p>Upgrade is required however, there was no budget set at the previous meeting.</p> <p>\$2800 base feature of the quote with \$3600 (upper limit).</p>	<p>Anthony to have further discussions with provider</p>
Uniforms	<p>Budget and general discussion</p> <p>Looking at giving \$2000 to the clothing company with \$10 off for the first 200 units sold.</p> <p>Cap (dri-wick), jumper, T shirt and singlet. From the local clothing company. T shirt and singlets in two options (orange with white writing and black with orange writing).</p>	<p>Budget of \$2000</p> <p>Confirm the pricing for the items and include the cap. (Anna, Renai and Alicia)</p> <p>Finalise a strategy with Orange Clothing Company.</p>
Medals	<p>Medals – logo, sticker on back. \$4.88 each 100=ribbon, 2 stickers, medal (\$500)</p> <p>25 - 50 -75 ORANGE (ribbon and colour font)</p> <p>100-400 ROYAL BLUE (ribbon and colour font)</p> <p>500-900 GREEN (ribbon and colour font)</p> <p>1000 onwards YELLOW/GOLD (ribbon and colour font)</p> <p>Gold medals \$1.70 \$3.00 for the</p>	<p>Budget of \$600 Alicia to follow up. 100 medals 100 front stickers</p> <p>60 Orange ribbons 20 Blue ribbons 15 Green 5 yellow/gold</p> <p>Business to put the front stickers on.</p> <p>Can we get a stickers on a roll / A4 sheet? 1 roll of 25, 50 and 75</p> <p>Smaller rolls (1/2 A4 size) of the 500-900 and 1000</p>
Constitution	<p>Draft constitution sent out (email 6.7.17 – meeting 22.6.17)</p> <p>Next dedicated meeting date</p>	<p>Changed meeting to 21st September. 7 – 9pm Anson Street School. Beck to send out invite</p>
ORF	<p>Update Insurance invoice</p>	<p>Moved to the next meeting</p>
Membership	<p>Engagement Ideas</p>	<p>Moved to the next meeting however was discussed</p>
Track conditions		<p>Anthony to draft and send out to Committee</p>
General		
Next Meeting:		