



VOA Board Meeting

Thursday 20 April, 2006
Outdoor Recreation Centre, Viewbank

MINUTES OF MEETING

Present: Blair Trewin, Ruth Goddard, Ian Dodd, Peta Whitford, Warwick Williams

Meeting opened 7:10 PM.

1. Apologies

- Nil.

2. Minutes of March Board Meeting

Motion that the minutes be accepted. Ian Dodd/Ruth Goddard. Carried.

3. Business Arising

- Bayside Kangaroos have agreed to run the 2006 Victorian Middle Distance Championships. Controllers are in place for all 2006 championship events.
- A new trailer top for the SportIdent trailer has been purchased and fitted at a total cost of \$900. A further \$86 was spent on “new” tyres.
- No progress has been made on gaining access to the new Bendigo National Park for MTBO. It seems to be a lost cause.
- A submission has been made on behalf of the VOA to the DSE public land commercial operation licensing review.

4. Reports

4.1 Finance

- The profit & loss report was presented to the end of March and the balance sheet current to 19 April.
- We owe the ATO ~\$9,000 at present.
- One affiliated club has paid no levies for 2005. Ruth will seek prompt payment of the arrears.
- We need to make provision for long service leave. Our present liability is around \$12,000.

4.2 P & D

- Report received.
- A new 5 minute video on orienteering has been received. We are able to use this for promotions without charge. Peta will hold copies.

4.3 Easter 2006

- A detailed report is due for the next Board meeting.
- Despite a few rough edges, the carnival was definitely a success.

4.4 Park/Street Orienteering

- The sub-committee met a week ago to discuss the summer 06/07 fixtures. Fixture setters will select maps to be used. Club event numbers will be allocated and maps are no longer tied to organising clubs. Some minor financial adjustments may be needed where the number of maps contributed by a club and the number of events run by that club are not equal.
- It is proposed that next winter's park/streetO and bushO fixtures should be set by the same person.

4.5 MTBO

- The World Championships team has been announced and includes 5 Victorians..

4.6 Bush Orienteering

- No report received.

4.7 SportIdent

- Future stick sales will need to be either through the VOA or through the O-Gear shop.
- 2 versions are available – approximate prices \$45 and \$80.
- Kevin Maloney to be approached, with VOA as a fallback.

4.8 Correspondence

- Report received.

5. OA meetings at Easter – Follow-up Items

- A flat rate 20 cent levy on every participant in every event in Australia will commence from 1 January 2007. WE will need to consider how to levy 06/07 season's ticket sales.

- The subscription price for the OA magazine was not changed.
- 4 new faces are on the OA Board.
- Chris Wilmott will not be offering photogrammetry using digital photographs, which is what most states are now taking.
- On-line event entry via the OA website is coming.
- The states agreed that the national development conference should remain annual, even if the states have to pay, rather than the OA.

6. VOA Web Site

- The Park/Street section of the VOA website is up and running under the stewardship of Henk de Jong. It is early days, but will develop further.
- We need to broaden the responsibility for web site content. At present, we have:
 - Peter Cusworth – mtbo
 - Henk de Jong – park/street
 - Adam Scammell – schools
 - Blair Trewin – results
 - Debbie Dodd – club directory
 - Geoff Hudson – the rest
- Obvious additional areas to split off are administrative stuff and fixtures/event details.

7. VOA Operational & Strategic Plans - Finalisation

- A final update of these has been made to reflect the 2007 to 2009 forward estimates.

Motion that these operational and strategic plans be adopted. Ruth Goddard/Ian Dodd. Carried.

8. 2006/07 SRV Grant Applications

- There are 3 SRV funding areas:
 1. Business improvement plans – likely to be for \$10,000 per year.
 2. Sports development scheme – not likely to offer much to the VOA.
 3. Future directions – we will apply for ~\$5,500 to keep the Golden Triangle project going and ~\$15,000 for athlete development projects.
- Peta to investigate the potential of the sports development component (seems to be tied largely to the employment of staff).

9. Orienteering Victoria Magazine

- Dion Keech has expressed interest in taking on editorship of this journal. This would be conditional on getting some colour printing going. Blair will speak to Peter Cusworth about the cost of colour printing and talk further with Dion. All being in well, Dion could be in the chair for the September edition.

10. Life Memberships

- Lindsay Thomas has been nominated by Ken Moore and Keith Wade. The citation still needs a bit of work.

Motion that Lindsay Thomas's nomination for life membership be put to the AGM. Ruth Goddard/Ian Dodd. Carried.

11. Other Business

- AGM: Julie Sunley and Rune Olsen will be guest speakers.
- Blair will book a restaurant.
- The room at VicHealth is booked.
- We need to find a couple of vice-presidential nominees.

Meeting closed 9.05 PM.