



VOA Board Meeting

Friday, 17 June 2005
Outdoor Recreation Centre, Viewbank

MINUTES OF MEETING

Present: Blair Trewin, Ruth Goddard, Peta Whitford, Ian & Debbie Dodd, (Bruce Paterson)

Meeting opened 7:15 PM.

1. Apologies

Warwick Williams, Neil Barr, Peter Jackson

The council meeting at this date did not make a chorum, so the meeting reverted to a board meeting. Some items on the Council Agenda may go to postal ballot if pressing.

2. Minutes of May Board Meeting

Motion that the minutes be accepted as circulated. ID/RG Carried.

3. Business Arising

Only as pertaining to agenda items already.

4. Reports

4.1 Promotion & Development

Peta presented the P&D reports and Conference Report. Items boxed covered in particular in the meeting. Items not covered in the report or arsign from are:

- Suggested clubs have a video evening to screen new VEA Orienteering video.
- Clubs very strongly encouraged to check their Direction and Caution signs (many are too small) and consider the current offer of group buy through OV. Costs quoted require 30 quantity buy. If someone can come up with a better offer to offer to all clubs please do. Order form attached to P&D report.
- “Companion Card” packs distributed to clubs.
- Relays format options discussed.
- 1 minute starts considered unnecessary. Hope to contract start times to 10->12 (2 hour window).

- National O Day worth promoting despite not much benefit observable from it being National.
- Peta unimpressed with current state of OA Junior Sports Policy. Too much procedural detail for a policy document.

4.2 Finance

- Finances should be finalised by next week. Requires an auditor. Large 50k loss but almost all 3 adnormal items.

4.3 Park Street Subcommittee

- Ian Stirling new coordinator
- Western winter up 59->63
- Eastern Winter up also
- Saturday 50->60
- Metro/Mirco very erratic.
- ARDF attendance modest and even.
- Draft calender assembled and distributed to clubs.
- 3 of 4 night cocordinators appointed.
- Still need to work out who to charge Yarra Bend surcharge to (now 70c)
- Pink data slips database to be c/w participation d/b -> to Barry. Peta will document mailout proecdure (ie what happens after one filled in).\
- 6% summer drop 03/04->04/05. See what happens 05/06.
- Volunteers Task lists being compiled by ian Dodd.
- Season ticket prices (and disciount amounts) to be confirmed / voted.
- Ian Dodd to arrange colour street-O index map for clubs who ask and Peta.

4.4->4.8 No Actions

4.9 Website

- Club Directory information has now been updated..

4.10 Orienteering Australia

- OA government funding cut. From 136k to 80k pa.
- Many smaller sports cut also.

4.11 Correspondence

- Sport & Rec 05/06 money in.]
- State Parks meeting may not be directly applicable to our areas, but stay in loop.
- OA bulletin

5->11 No Actions

12. Reciprical Arrangementsa with VRA

- Nice idea but may be impossible for VRA admin system to cope.
- Would only be for selected event(s), but this could be discrimitory (eg Rogaine, Cyclogaine or Snowgaine ?).

13. Other Business

- Postal votes to be organised for Summer Series season tickets, and Ian & Peter new appointments.

Meeting closed 9.30 PM.