



VOA Board Meeting

Saturday 9 June, 2007
Mt Korong

MINUTES OF MEETING

Present: Ian Dodd (chair), Bruce Arthur, Debbie Dodd, Ruth Goddard, Warwick Williams

Meeting opened 3:00 PM.

1. Apologies

- Peta Whitford.

2. Minutes of May Board Meeting

Moved that the minutes of the May Board meeting be accepted. ID/DD. Carried.

3. Business Arising

- Beeping clock has been purchased for park/street and other VOA events as required.
- OA proposes that 8 radio controls be purchased across Australia (by the State Associations). These will initially go to Dubbo for JWOC use and then be stored (and insured) in Canberra for use in national events.
- All clubs have now repaid their Easter overpayments.
- Elaboration of the Yarra Valley junior development proposal will depend on the outcome of the VOA's SRV Junior Pathways grant application.

7. Team Funding

Motion that \$600 would be made available for each Victorian-based competitor in the WOC or MTBWOC teams (overseas) and \$300 each for JWOC team members (domestic). WW/BA. Carried.

- An application form will be produced for applying for these funds, including a place where applicants can indicate what they propose to put back into the sport.

4. Reports

4.1 Finance

- Report received.

4.2 Promotion & Development

- Brief report received.
- Peta attended the national Development Conference, and has submitted a report. An action item for the VOA is that our web site should link in to the newcomers and coaching material on the OA website.
- National Orienteering Day will now be run on a state by state basis.

4.3 Park & Street Orienteering

- The summer 07/08 fixture is in development.

4.4 MTBO

- No report.

4.5 Bush Orienteering

- State series attendance are up this year on a “per event” basis, but due to smaller number of events, will probably be down in aggregate.
- Planning the 2008 fixture is to start with a 10 June meeting of clubs.
- VOA clubs are hosting 2 NOL events next year over the Labour Day long weekend.

4.6 Correspondence

- No report.

5. SRV/VicHealth Funding

- Held over until next meeting.

6. Major Event Dates 2008

- Blair Trewin & BA have submitted proposed Victorian dates for 2008 to OA.

8. Board/Council Calendar – Remainder of 2007

19 th July	Council	ORC
16 th August	Board	ORC
8 th September	Board	Victorian Club Relays
12 th October	Council	ORC
23 rd November	Board	ORC
20 th December	Board	Goddards after Street-O

9. Other Business

- A new batch of SI sticks has arrived.
- It was agreed that the constitution should be amended to lower the AGM quorum to 15 members. An extraordinary AGM will be organised to consider this proposal.
- We need to avoid running events which clash with the VOA feature weekends. ID to take action.
- It was generally agreed that we can accept a small drop in aggregate event attendances if we achieve an increase in attendances at major events by focussing on a smaller number of these.

Meeting closed 4.00PM.