



VOA Board Meeting

Sunday, 14 August 2005
Maldon

MINUTES OF MEETING

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

Meeting opened 2:45 PM.

1. Apologies

None

2. Business Arising

- Jenny Sheahan has agreed to provide Ian Dodd with a report on the success of the Western Summer Series “free event” voucher promotion.
- Orienteering Tasmania has decided to waive their initial requirement that entrants in the Australian Championships carnival sign an indemnity as part of their entries.

3. Managing the OA’s Commonwealth Funding Cut

The Board discussed how we would prefer this funding shortfall to be managed. In summary, the Board believes that:

- OA should look to increase revenue as well as to increase expenditure.
- Revenue raising option appears to be a broader event levy, extending to State Series events or even to all events.
- The OA subsidy to the “Orienteering Australia” magazine should be removed, with the magazine remaining a compulsory part of state association membership.
- The continuation of the website and the magazine are non-negotiable.

Bendigo Park/Street Events

- Letter received from Bendigo orienteers asking that 4 park/street events be added to the VOA fixture for 2005. Dates: 2/11, Strathdale, 9/11 Quarry Hill, 16/11 Lake Weeroona, 23/11 Spring Gully. All 1 hour score events.

Moved that these events be added. RG/ID. Carried.

Park/Street Fixture Summer 2005/06

- Park/Street fixtures for summer 2005/06 should be finalised tomorrow and to the printer.

Motion to delegate to Ian Dodd final layout and to arrange printing of 5000 copies. RG/WW. Carried.

Bush Orienteering Fixture 2006

- Development of this program is well advanced. Tom Norwood will soon finalise.

SI Controls

- The consensus is to purchase a total of 110 version 7 controls, with the potential to upgrade the existing controls locally to v.6.

Moved that the purchase of a total of 110 new units be authorised. ID/RG. Carried.

Other Business

- The Treasurer is to open an account with ING to replace our existing term deposits. This brings a need to put controls in place as the account is operated through the internet. Ian will look into this.
- Ian raised the potential for car pooling or mini-bus hire to help people get to events cheaper. This has potential to work for orienteering, but requires a committed approach rather than being half done.

Meeting closed 3.30 PM.