



VOA Board Meeting

Thursday 17 August, 2006
Goddard's, Eaglemont

MINUTES OF MEETING

Present: Ian Dodd, Ruth Goddard, Debbie Dodd, Blair Trewin, Warwick Williams (late)

Meeting opened 7:15 PM.

1. Apologies

- Peta Whitford.

2. Minutes of July Council Meeting

- The minutes were reviewed and a change made with respect to the shortfall in junior squad money arising from the postponement of the Cyclic Navigator (\$1,500 not \$3,000), but also juniors formerly benefitted from the High-O and one of the north east State Series events.. The minutes will be put to the October Council meeting.

3. Business Arising

- The VOA's bid for the May 2007 NOL weekend has been successful.

4. Reports

4.1 Finance

- Job profit and loss statements and a balance sheet were presented.
- The first Easter distribution has been made. Proposals regarding the final distribution will be put to the October Council meeting.

4.2 P & D

- Report received.
- SRV grants have been made to VOA for 2006/7 totalling \$25,000 (\$32,000 applied for).

4.3 Park/Street Orienteering

- Summer 2006/07 fixtures are completed to final draft stage.
- Summer single event entry prices have been set at \$4 per adult

4.4 MTBO

- No report received.

4.5 Bush Orienteering

- No report received.
- There are several items that require work to be done before the October Council meeting.

4.6 Correspondence

- Report received.
- WW to check if Beechworth Historic Park Management Plan is open for public comment

12. Other Elections/Appointments/Vacancies

- Debbie Dodd has accepted secondment to one of the vacant Vice President positions on the VOA Board.
- We need a Victorian selector before the Australian Relays in WA. Ian Dodd volunteered to select a selector.
- Ray Howe has volunteered to be the Statistician.

11. Appointment of Jim Russell as the Interim Organiser of the 2009 Carnival

- Jim Russell has accepted appointment as the Interim Organiser of the 2009 Australian Championships carnival.

5. SI Stick Purchase

- We now have about 70 SI sticks in the VOA sale/hire pool, all second hand. These are available for sale at \$21 each (inc. GST).
- Ian Chennell will be asked to order more v.5 sticks up to \$1,000 worth (import duty threshold). These new sticks will be on-sold to members at cost price.
- The trade in scheme for old stick will continue, paying \$21 for functional sticks.

6. Peta Whitford's Pay

- We need to provision for Peta's long service leave (accruing since ~ 1992). She now has an entitlement to 12 weeks LSL at her average weekly income over the previous 12 months
- Peta's current hourly rate is \$25/hour (cf Minimum Wage Order Level 7B of \$21.81/hour).
- Δ CPI last year was approximately 4%.
- Peta's car allowance is presently 56 c/km, compared with the ATO rate of 63 c/km and the Workcover rate of 53.5 c/km.
- It was resolved to increase Peta's hourly rate to \$26/hour and to make no change to the vehicle allowance at this stage.
- It was noted that pay sheet must now record start and finish times, rather than just hours worked.

7. SRV Grant/Junior Squad Funding/Athlete Development

- It was resolved to allocate \$2,000 of the SRV grant to the Junior Squad, and to defer discussion of other issues under this heading until the next Board meeting.

8. VOA Fees & Levies 2007

- A paper proposing 2007 VOA levies was presented by Ian Dodd.
- Round number fees and levies have been preferred whenever possible.
- It was agreed that the member/non-member levy differential is important and should be maintained.
- To be considered at the October meeting of Council.

9. 2007 Fixtures

- Steve Peacock is just back from overseas and hence the development of 2007 fixtures has been somewhat delayed.

10. Simplification of Event Organisation

- Clubs appear to be willing to pay to employ a part time person to centralise the seeking of consents for the use of land for orienteering events. A proposal will be put to the October Council for the creation of a part time position (or positions) for this purpose, to be funded by an additional levy on clubs.

Motion that the Board recommend this course to Council. RG/WW. Vote tied. No recommendation will be put.

- The Board could not see much benefit in centralising toilet hire.
- Members are invited to direct other proposals for event simplification to the Board.

13. Other Business

- Nil.

Meeting closed 9.50 PM.