

# **Victorian Orienteering Association**

## **Board Meeting**

**Thursday 16 August, 2007**

**7.00 p.m., Outdoor Recreation Centre**

### **Minutes**

Present: Ian Dodd (chair), Debbie Dodd, Ruth Goddard, Bruce Arther, Peta Whitford, Warwick Williams.

Meeting opened 7:30pm

#### **1. Apologies**

Peta Whitford – had to leave early.

#### **2. Business Arising from July Council Minutes**

- Forms have been provided to OA from VOA and Victorian clubs to take up the directors and officers insurance on offer.

#### **3. Reports**

##### *3.2. Promotion & Development*

- Report received.
- The VicHealth funding agreement has been received and needs to be executed.

#### **4. SRV Grants**

- Sports Development Scheme – PW to administer.
- Future Development Project – ID to draft job description & talk to Syd Boydell and advertise in Peter Creely's Bulletin.
- Business Improvement Plan – used to support PW's office and administration work.
- VicHealth PICSAR funding – Jim Russell has been appointed.
- YVOC junior development project – BA to put together a job description.

#### **9. "Get Active Melbourne" Sports Expo (28/10/07)**

- Brochure received

- MFR intend to run a stall & a mini-event. Peter Yeates is also interested.

### **3. Reports (continued)**

#### *3.1. Finance*

- Report received from RG detailing funds distributed to Victorian WOC team members (WOC, MTBWOC and JWOC), and their pledges of assistance to VOA.
- YTD budget v actual report was also provided. This was well received, but takes Ruth significantly more work to prepare. She proposes to put one together every 3 or 4 months.

#### *3.3 Park/Street Orienteering*

- No report

#### *3.4 MTBO*

- Australian results at MTBWOC were reasonable. Alex Randall came 14<sup>th</sup> in the sprint.

#### *3.5 Bush Orienteering*

- 2008 fixtures are developing. Clubs need to keep providing details to Steve Peacock.
- 2009 Australian Long Distance Championships will be run in the Warby Ranges by Bendigo.

#### *3.6 Correspondence*

- Report received.

### **5. Fixtures**

1. Summer 2007/08 park/street fixtures were presented to the meeting.

*Motion that the summer 2007/08 Park/street fixtures be approved. ID/DD.  
Carried.*

### **6. Appointment of Mapping Officer**

2. ID will advertise in Peter Creely's bulletin.

### **7. OA Conference**

- ID will attend. Kathryn Ewels will be approached to see if she would like to be the other Victorian representative.

### **8. Special General Meeting**

- The Board considered the proposal that the quorum at an Annual General Meeting be amended to 15 members or 1/3 of registered members, whichever is the lesser.

- A further constitutional amendment was also considered whereby the limit of ten members of an Associate that can enter Victorian Championships be removed.

*Motion that these proposed amendments to the constitution be considered at a Special General Meeting of members, and that the Secretary be directed to call a Special General Meeting for this purpose. ID/DD. Carried.*

#### **10. Pay rates for VOA Employees**

- Proposal for annual adjustment to PW's pay rates was circulated by ID. It was agreed that the proposal as circulated would be put to Peta.
- WW will provide a template employment contract.
- Jim Russell will be paid \$24/hour plus super + mileage at 56 c/km. Outcomes for Jim will be defined by ID & PW.
- Pay rate for the YVOC junior development worker will be decided based on the skills and experience of the person selected.
- Casual staff hourly rates were left unchanged.

#### **11. Strategic and Operational Plans**

- These plans were accepted by members at the AGM (second attempt) on 23 May.

#### **12. Other Business**

- EU proposal re "aMAZEing Ballarat" event was circulated prior to the meeting. This event will be a fundraiser for McCallum disability services, run jointly by Eureka and McCallum. It is to be run on Saturday November 5 this year.

*Motion that the event be added to the VOA fixtures. ID/DD. Carried.*

- Update on Australian Masters Games, Geelong 2009. Eureka and Nillumbik Emus are investigating the possibility of running an orienteering program as part of these games, and will advise further when they know more.

The meeting closed at 10:10pm