



VOA Board Meeting

Saturday 8 September, 2007
Stumpy Gully, Bendigo

MINUTES OF MEETING

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

Meeting opened 2:20 PM.

1. Apologies

- Peta Whitford.

2. Minutes of August Board Meeting

- The motions regarding the SGM should read as follows:

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

Motion that the Board supports both proposed constitutional amendments. ID/DD. Carried.

- Otherwise minutes are OK.

Motion that the minutes of the August Board meeting be accepted as amended. ID/BA. Carried.

3. Business Arising

- The VicHealth funding agreement has been executed.
- Ted van Geldermalsen has volunteered to review the role of Mapping Officer, and to make recommendations to the Board for its future.
- The Special General Meeting has been called for 20 October at the Victorian Middle Distance Championships.
- Peta Whitford has accepted her revised pay rate.

4. Reports

4.1 Finance

- YTD and monthly reports received.
- No particular issues.

4.2 Promotion & Development

- Report received.
- Lysterfield Park events now attract a user fee of \$1.60 per head, which will need to be added to entry fees.

4.3 Park & Street Orienteering

- 2007/08 summer fixture has now been published.

4.4 MTBO

- 2008 fixtures are still in development. Summer 07/08 fixtures are published in the park/street brochure.

4.5 Bush Orienteering

- 2008 fixtures (in development) will include an “Adventure Series” which will bring together the more endurance focussed events.

4.6 Correspondence

- Draft Management Plan received for comment for Paddys Ranges State Park (Maryborough). This park is immediately west of the existing MTBO maps. The draft plan is favourable to orienteering.

5. Australian Schools Championships Funding

- \$3033 surplus from 2006 (19 students) and \$400 from 2007 (18 students).
- Both years have been given to expect that the surplus will be distributed, but the 2007 surplus is only \$22 per head. This expectation should not be created in future.

Motion that (1) the 2006 surplus be distributed evenly between the participants, and (2) that the 2007 surplus be retained as a basis for 2008 fundraising. ID/RG. Carried.

- Consideration of rolling junior squad funds into the schools account was deferred.
- Ian proposed that an explanation of how junior fundraising has been conducted to date be published in the OVic magazine, to inform members about this subject, followed by a review of future junior fundraising options by Council. The funds can then be administered by the Junior Squad Coordinator (to be appointed).

6. Junior Squad Coordinator Position Description

- The Board was happy with the draft position description prepared by Bruce.

Motion that the position description be accepted, subject to the approval of YVOC.

7. Other Business

- Nil.

Meeting closed 3.10PM.