



VOA Board Meeting

Thursday 24 November, 2006
Goddards', Eaglemont

MINUTES OF MEETING

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

Meeting opened 7:35 PM.

1. Apologies

- Peta Whitford

2. Minutes of October Council Meeting

- These were reviewed and a typo was noted in 4.6 which should read "passed" not "massed."

3. Business Arising

- The Board endorsed the recommendation that the Victorian Club Relays contribute to scoring for the Rockhopper Trophy.

4. Reports

4.1 Finance

- Costs and revenues are running similarly to last year in most areas.
RG to finalise budget figures for Oct Council meeting.

4.2 P & D

- Report received.

4.3 Park/Street Orienteering

- No report.

4.4 MTBO

- No report

4.5 Bush Orienteering

- All relevant matters are covered elsewhere in the agenda.

4.6 Correspondence

- Report received.

5. 2007 Fixture

Motion that the 2007 fixtures as tabled be endorsed by the Board. WW/RG Carried.

- WW to follow up AWOC fixtures for next meeting.
- ID to follow up on adequacy of our insurance for MTBO events.

8. Applicable Levies for Hanging Rock Event

- Because the event was a fund-raiser for the junior squad, it does not attract VOA levies.

7. VOA Website

- The Board page is in need of updating.
- Currency of information on the website was generally thought to be an issue. Current events and results are generally good, but other areas can lag behind.
- Future development of the site depends on if and when we move to sit alongside the OA website.
- ID to investigate the currency of our site and to consider the merits of the OA site.

6. OA Conference Papers

4.5 Age-classes proposal

- The proposal is to have 10-year senior age-classes and to rationalise the AS classes. 2 options have been put forward:
 - ◇ Retain AS & B classes, or

◇ Only have sledge and open classes in AS.

- Neither existing proposal was felt to represent the views of Victorian orienteers. VOA opposes the motion, but prefers the first option of the two put forward.

4.7 Australian Championships membership requirements

- It is proposed to scrap the requirement that a Championship competitor be a member of a state association or an overseas IOF affiliate. The VOA opposes this proposal.

5.2(a) Sponsorship policy

- A more centralised approach to obtaining sponsorship is proposed. OA would act as a non-exclusive agent for gaining sponsorship for major events. OA would take a percentage of any sponsorship gained by the national body. VOA agrees with this proposal.

5.3(a) Proposed licensing system

- It is proposed that all event competitors must be either (a) a member of their state association, or (b) must obtain a short-term licence to compete in events. VOA opposes this proposal.

9. Other Business

- Nil.

Meeting closed 9.10 PM.