



## **VOA Board Meeting**

Friday 23 November, 2007  
ORC, Templestowe Vic

### **MINUTES OF MEETING**

**Present:** Ian Dodd (chair), Bruce Arthur, Debbie Dodd, Ruth Goddard, Peta Whitford

Meeting opened 7:25pm

#### **1. Apologies**

- Warwick Williams

#### **2. Business Arising**

- ID to discuss progress of review of Mapping Officer role with Ted van Geldermalsen. Report to be done for Strategy Day 2008

#### **3. Reports**

##### **3.1 Finance**

- \$10,000 has come in from Vic Health grant
- No SI sticks have been sold – ID to advertise availability

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

- Income from PS Champs approx \$7000, expenses approx \$3000 plus Mandy's bill (not received yet)
- Problems with teachers "assisting" their students means more non-teacher volunteers (ie orienteers) are needed in future
- SRV funding agreement – copy distributed to each Board member. Note reporting dates and use of logo
- Peta requested the Board write a letter to the ORC Board regarding the ongoing problem of glare through her window. ID to write letter
- Invitation to Vic Health function received

### **3.3 Park & Street Orienteering**

- Summer series attendances are slightly down overall due to quite a decrease in Northern series numbers. Southern series is doing very well, and Western and Eastern are about the same as last year
- Wyndham series has commenced with approx 20 competitors each week

### **3.4 MTBO**

- No report

### **3.5 Bush Orienteering**

- Controllers have been allocated for the first half of 2008
- Vic-SA Challenge 2008 – ID to discuss suitable options with SA rep at OA conference. Possibilities are Eureka Challenge weekend in March, or Vic Champs weekend in October
- Vic Sprint Champs do not have an organising club or map yet – Bush Committee will need to call for nominations

### **3.6 Correspondence**

- The final approved Management Plan for Beechworth Historic Park was received. Presents no problems for orienteering.

## **4. Orienteering Australia Conference**

- Item 1.3a Constitutional changes – Board agrees with proposed changes
- Item 4.5 Rotation of national events – Board has no issues with proposed calendar
- Item 4.9 Age classes – Our position remains the same as last year, but the 10 year age groups will be adjusted for 2008
- Item 4.10 Start blocks – The Board agrees that start draws must be random
- Item 4.11 Embargoes for urban areas – the Board agrees with the proposed change

Board members expressed their heartfelt thanks to Warwick for the work done reading the OA papers and preparing his extremely useful summary

## **5. Sportident review**

- BA to organise a workshop for interested club members to review SI requirements, including logistics and hardware issues

## 6. **Bush fixture printing**

- BA has approached Peter Cusworth with regard to printing a flyer to advertise the Adventure Series. The flyer will be targeted to rogainers, mountain bikers, streetO, outdoor stores and adventure racers. BA to ask Peter to go ahead with design

## 7. **Board and Council meeting dates 2008**

- The following dates and venues were agreed:

Fri Jan 18	ORC	Board
Sun Feb 17	Macedon PS	Council (Strategy Day)
Fri Mar 14	ORC	Board
Thu Apr 17	ORC	Board
Tue May 20	ORC	Board
Sun May 25	Plenty River	AGM (to follow the SS event)
Fri Jun 20	ORC	Council
Sun Jul 27	Bendigo	Board
Thu Aug 21	ORC	Board
Thu Sep 11	ORC	Board
Fri Oct 10	ORC	Council
Fri Nov 21	ORC	Board

Peta will book the ORC meeting room accordingly

## 8. **Job advertisements**

- Two applications received for the Junior Development position – Adam Scammell and Roch Prendergast. Closing date is early December. Decision to be made at December board meeting
- Two expressions of interest received but neither followed up. PW to take up offer from Mark Dingle of VOEA to advertise through their website
- Adventure Coordinator – ID to talk to some of the streetO adventure racers

## 9. **AWOC Calendar**

- *Motion that the Albury-Wodonga Orienteering Club 2008 fixture be approved. Moved Ian Dodd, Seconded Bruce Arthur. Carried*
- ID to advise AWOC that they need to contact Geoff Hudson for instructions on including their events on the VOA web calendar

**10. Membership renewal forms**

- Renewing members need only nominate one club on the form, however that club is to be their club of first choice, ie the club they will represent in interclub competition throughout the year
- Direct debit facility has been added

**11. Report on Victorian Championships**

- Ruth Goddard and Laurie Niven prepared a report on some technical problems that arose from the Victorian Championships (such as shadowing of junior competitors). Report to be sent to Bush Committee for discussion and recommendations

The meeting closed at 9:45pm.