

OV Council Meeting

Thursday 17th October 2014 - Westerfolds Park

What	:	Council – Orienteering Victoria	
When	:	Thursday 17 th October 2014	
Where	:	Westerfolds Park	
Present	:	Bruce Arthur (OV President)	David Jaffe (OV Vice President)
		Craig Feuerherdt (OV Vice President)	Ruth Goddard (Treasurer)
		Carl Dalheim (Secretary)	Pete Whitford (OV P and D officer)
		Mike Hubbert (OA Magazine, BK)	Mark Valentine (EU)
		Debbie Dodd (DR)	Mark Hennessy(CH),
		David Goddard (YV),	Bernie Holloway (BK)
		Julie Flynn (BG)	Neil Barr (BG)
		Jim Russell (BG)	Kathy Liley (YV)
		Dennis Mews	Rob Edmunds (NE)
		Eskil Schøning (MFR)	Jakob Edsen (MFR)
		Warren Key (MFR)	Thor Nørskov (MFR)

Meeting opened at 7.35 pm

1) Apologies

Laurie Niven, Margi Freemantle

2) Approve minutes from June Council meeting – Approved (CF/CD)

3) Matter arising from previous minutes; the appointment of Secretary and OV Communication & Media Officer (CMO). Mark Hennessy enquired regarding the assessment of all paid roles and other management and administration roles, and present recommendations on roles and responsibilities. CD advised that this was being tracked at a board level.

4) Reports

a) Finance (RG) – tabled. A question was asked from Mark Hennessy regarding the \$8k for advertising; some details provided; essentially 'lots of things'.

b) Promotion and Development & Correspondence – nothing to report (PW)

c) Urban sub-committee (DD) - tabled

d) MTBO sub-committee – tabled by Kathy Liley.

e) Bush sub-committee (MH) – MH seeking a replacement for his role, no volunteers or further discussion on the matter. Kathy Liley advised they need a convener, and a mapping development officer – no suggestions tabled.

f) Junior Squad / Schools Team (CD) – presented the report from Philippa Lohmeyer-Collins. Mark Hennessy moved that the board formally thank Stephen Bird, Nicola Stevens, Philippa Lohmeyer-Collins and Stephen Collins. A special mention was made by Jim Russell of the effort of Chris Naughton and his fantastic and unique commentary and presentation during the schools events. Mike Hubbert requested that the report from Philippa be circulated via the e-bulletin.

g) SI sub-committee / Feedback (ID)

h) Australian Carnival 2015 (MV) – presented by Mark Valentine. A motion was put to council to accept the principles of the budget – carried. A motion was put to council to provide \$500 unconditionally to each club; prior to determining a surplus – carried. A motion was put to council to distribute the surplus via the 'model' as tabled by Mark Hennessy – carried. The carnival committee indicated they are working towards a manual for running these events.

i) Membership (RE) – the numbers across recent years have remained stable.

All reports accepted by Kathy Liley, seconded by Jim Russell.

4) Development projects (Thor Nørskov, Eskil Schøning and Jakob Edsen)

Warren Key introduced the boys and talked about the opportunity they represent for us. Emphasis was placed upon the short timeframe; we only have from now until Xmas.

The boys had produced a proposal, and this was projected on the screen for the council to review; there was a great deal of conversation and interest. A range of ideas were put forward:

- a) Street maps in Ballarat – StreetO challenge,
- b) Coaching after the Sprint in to Springs,
- c) Map Bullengarook,
- d) Jim – coaches, mapping, co-ordination,
- e) Docklands maps,
- f) Email for the boys are: thor.norskov94@gmail.com jakob_edsen@hotmail.com eskils@live.dk
- g)

Everyone at council was encouraged to think of more outcomes and activities.

5) **Decision required** - Membership Workgroup Proposal (BA).

Bruce introduced the membership proposal in power point form. A lot of conversation occurred from various members of council however the focus was on putting the motion to council.

A motion was put to adopt Option A as outlined in the review, with the fee for juniors to be \$1 (20 years old).

Bruce put the motion; seconded by Ruth Goddard. The vote was 13 in favour, against zero, on behalf of AWOC Kathy Liley abstained.

It was agreed that the working group be retained to work through any of the fine tuning.

6) Budget and levies for 2015 (RG)

BA put forward the motion to adopt levies proposal, seconded by DJ.

7) Strategic Plan (DJ)

David presented the plan and various comments and views were expressed; in particular that the strategy should have a focus on retention, especially of 'one time' participants.

8) Bush Fixtures 2015 (LN)

The fixtures were presented by Mark Hennessy, and there was some discussion in particular regarding holding the 2015 Vic Club relays in March.

9) Other business

- a) The ORIENTEERING AUSTRALIA COACHING CONFERENCE will be held in January 24th-25th January 2015 at the AIS in Canberra. This conference is aimed at any orienteer who is interested in gaining **Level 1 Coaching Accreditation**, or wants to update their current **Coaching Accreditation at Level 1, 2 or 3**. This conference will enable currently accredited coaches to gain points towards increasing the level of their coaching accreditation.

The conference will take place the **AIS** in Canberra, where **full board accommodation will be available**.

Each **state** association and also **clubs** are encouraged to send their currently qualified coaches or anyone interested in gaining coaching accreditation.

Expressions of interest to nickdent7@gmail.com By 30th November 2014. Further details will be

attached on the OV site, within the Administration, Minutes section

- b) Kath Lily raised the issue of the need for more Level 2 Event Controllers; and indicated that she was keen to run a course for controllers later in the new year.

Next Meetings: Council – Macedon Primary School 12:00 Feb 15th