

## 1 Document Information

Reporting Manager	Carl Dalheim	Document Version No.	final
Quality Review Method	Peer Review	Document Version Date	26/10/2015
Prepared By	Carl Dalheim	Preparation Date	12/09/2015
Reviewed By	BA, DJ, CF, RG	Review Date	19/10/2015

## 2 Distribution List

From	Role	Phone
Carl Dalheim (CD)	OV Secretary	0400 082 871

Attendees			
Bruce Arthur (BA)	OV President		
Craig Feuerherdt (CF)	OV Vice President		
Ruth Goddard (RG)	OV Treasurer		
Clare Baker (MF)	Suzanne O'Callaghan (ARDF)		
David Goddard (YV)	Jim Russell (BG)		
Mark Hennessy (CHOC)	Laurie Niven (NE)		
Margi Freemantle (YV)	Robert Edmunds (NE)		
Blair Trewin (YV)	Blake Gordon (EU)		
Greg Tamblyn (BK)	Robert Edmunds (NE)		
Blair Trewin (YV)	Debbie Dodd (DROC)		
Ian Dodd (DROC)	Kathy Liley (YV)		
John Sheahan (BK)	Jenny Sheahan (BK)		

\*Action Types: Approve, Accept, Review, Inform, File, Action Required, Other.

## 3 Meeting Specifics

Forum	Orienteering Victoria October 2015 Council				
Purpose	OV October Council				
Meeting Date	16/10/2015	Start Time	19:35	End Time	22:12
Meeting Location/Tele Conf #	ORC Westerfolds Park				
Chairperson	Craig Feuerherdt/Bruce Arthur	Phone	0458 391 261		
Minute Taker	Carl Dalheim	Phone	0400 082 871		

## 4 Meeting Agenda

Time	Topic	Completed	Presenter
19:35	Accept June council minutes	yes	CF
	Apologies – Peta Whitford, David Jaffe	yes	CF
	'Skeleton' of fixtures for 2016	yes	LN
	State Series course table	yes	MF
	OV State Series standardisation discussion paper	yes	CF
	2016 Budget, Fees, Levies	yes	RG
	Present the scholars	yes	BA/CD Peter and Ralph
	Blair to present on OA matters	yes	BT
	OA September Participation bulletin	yes	BT
	Strategic direction of Victorian Orienteering	yes	ID
	Report – Finance	no	RG
	Report - Promotion and Development	no	PW
	Report - Communications & Marketing	no	DJ
	Report - Urban sub-committee	no	DD/MF
	Report - MTBO sub-committee	no	PC
	Report - Bush sub-committee	no	MH
	Report – Juniors	no	CD
	Report - SI sub-committee / Feedback	no	ID
	Report - Membership report	no	RE
	Report - Australian Carnival 2015	yes	MH
	Other business	no	All
22:12	Meeting close		BA

## 5 Meeting Minutes

### General Minutes

Meeting commenced 19:35

June Council minutes accepted by Laurie and Mark H.

*'Skeleton' of fixtures for 2016.*

Suggesting a champ's weekend – middle and a long. Assumption that Ruth will still co-ordinate MelBushO.

Laurie will continue with the first cut and build from there. **(action)**

*Margi discussed the State Series Course Table.*

Specifically mentioned course 4; outlined some of the principles; explained some of the alignment to 'Championships' events.

Margi will work with the bush committee, consult the clubs, and bring a recommendation back to OV.

In principle accepted by council, a recommendation will be provided to the OV Board by 01/12/15. **(action)**

*OV State Series standardisation discussion paper* – Craig Feuerherdt presented his paper.

There was a lengthy discussion regarding pricing, entry deadlines and Course Start/close times.

Suggestion for Entry deadline – move e-New to Tuesday, allowing both participants and organiser a bit more time. Craig will re-visit the paper taking on-board some of the suggestions, and present back to the OV Board. **(action)**

*2016 budgets and fees* – presented by Ruth Goddard.

Ruth outlined her proposal.

Some concerns from council regarding the increase in club affiliations; council was advised that previous affiliations were \$450 for a small club, \$800 for a large club.

Blair interjected and detailed the funding changes and intentions of OA regarding levies, and made reference to the very large amount of capital in NSW and Victorian clubs.

A lengthy discussion took place with many and varied views.

An amendment was proposed whereby small clubs would remain on a \$100 affiliation fee, all other clubs would increase to \$300.

Taking in to consideration the amendment the proposed rates as outlined in the paper were put to Council for a vote and passed. **(action)**

*Carl introduced the scholars Ralph Street and Peter Bray.*

The guys talked briefly about their Orienteering past, and their understanding of the intentions of the scholarship in Victoria.

*Blair presented on OA matters, in particularly the OA paper regarding ASC-funded Participation Projects 2016 and beyond.*

OA is seeking submissions for how we spend for this financial year.

Blair focussed on the National Priorities.

Particularly; (i) – transitioning Sporting Schools to Club events, (ii) - more coaching programs, more coaches, (x) engaging with groups, i.e. Scouts, and areas.

Recommendation that we focus on locations, e.g. Albury Wodonga, and build a new event series in Ballarat or Albury Wodonga. ASC Participation funding can be used to fund people to run the series.

Rob Edmonds mentioned some renewed interest in Orienteering in Geelong. **(action)**

Blair advised the council that the ASC needs to report, by the end of October, any OV plans or projects. **(action – Covered in November Board Actions- Nov-a03)**

Bruce briefly discussed the promotion officer position and Lara Wallis.

Bruce also outlined the work being done with Jennifer Gregory from *Standout Online*, the upcoming survey. **(action – covered by November Board actions: Nov-a01 and a02)**

*Mark Hennessy discussed the Australian Carnival.*

Lots of great discussion.

Ensure we feed back to Toph on all aspects of his services. **(action)**

Craig mentioned the survey – the OV Board will collate them. **(action)**

Council moved a vote of thanks to all the organisers.

Ian briefly discussed his paper – *Strategic direction for Victorian Orienteering.*

closed 10:12pm

## 6 Record of Decisions

No.	Description	Owner	Due Date
OC-d01	<p><i>2016 budgets and fees</i> – presented by Ruth Goddard.</p> <p>An amendment was proposed whereby small clubs would remain on a \$100 affiliation fee, all other clubs would increase to \$300.</p> <p>Proposal passed by Council</p>	RG	16/11/15

## 7 Open Action Items

No.	Description	Owner	Due Date
OC-a01	Laurie Niven continuing to build 2016 Bush Fixture for presentation to the November Board	LN	16/11/15
OC-a02	State Series Course Table – principal accepted by council, a recommendation will be provided to the OV Board by 01/12/15	MF	01/12/15
OC-a03	OV State Series standardisation discussion paper Craig will re-visit the paper taking on-board some of the suggestions, and present back to the OV Board	CF	16/11/15
OC-a04	Rob Edmonds mentioned some renewed interest in Orienteering in Geelong, ;subsequent SIS conversation – CD tracking with Rob	RE	16/11/15
OC-a05	Ensure we feed back to Toph on all aspects of his services	CD	16/11/15
OC-a06	Australian Carnival Survey – collate	CF	16/11/15
FC-a01	OV to work with OACT on the combined Oceania/Australian Carnival	OV	tbc
FC-a02	DJ to investigate if we can could adopt the OACT model of coaches/development; build a plan and costed proposal. <b>Action: DJ to investigate</b>	DJ	tbc
FC-a03	Seek owners of the “3 new ideas or things to start, and 3 things to do less of”.	OV	tbc

## 8 Closed Action Items

No.	Description	Owner	Due Date

## 9 Next Meeting

Next Meeting:	November Board 20/11/2015	Time:	19:00
Venue:	ORC Westerfolds Park	Dial in:	n/a
Chairperson:	Bruce Arthur	Minute Taker	Carl Dalheim