

Orienteering Victoria
Board meeting
Thursday, 15th December 2011
Goddard Residence 7:00 pm

Agenda

- 1) Apologies
- 2) Approve minutes from previous meeting
- 3) Actions from previous minutes

Ref	Action	Owner	Due	Status – Recent Actions
2011-09-06	Call for 2012 Junior Team Management nominations	DF/PW	End Nov	OPEN DF to contact NS & SB re past management
2011-09-04	Write to all Clubs explaining the casual membership rationale.	DF	End Nov	OPEN
2011-09-01	Submit Changes to Constitution to CAV	Public Officer	Nov Board	OPEN Pending confirmation of Public Officer change
2011-08-09	Change Public Officer from WW to DF. Submit annual Statement and Changes to Constitution to CAV,	DF	Nov Board	Pending. Forms submitted. Waiting on confirmation from CAV.
2011-08-05	send PW the link and/or a photocopy of the page	EB	Oct Board	Open Not completed.
2011-08-01	Prepare online survey on bush orienteering fixturing	EB	2012	HOLD for action in 2012
2011-11-01	Present Transit project paper and recommendations to the OA conference in December	CF/BA	Dec	Open
2011-11-02	Contact Eventor vendor to investigate means of reducing ongoing costs.	CF	Dec	Open
2011-11-03	For Melb Bush-O series write up guidelines for organisers, use of SI etc	RG	Mar 2012	Open
2011-11-04	Contact OA re Membership and Participation reporting. (Item in OA Conference agenda)	DF	Nov	Open
2011-11-05	Presentation to OA on membership calculations (OA magazine)	PW/BA	Dec	Open
2011-11-06	Arrange venue for Policy Day Feb 2012	DF	Dec	Open

- 4) OA Conference (BA)
- 5) Project Status Reports
 - a) TRANSIT project (CF)
 - b) Gippsland
 - c) Casual membership
- 6) Reports
 - a) Finance (RG)
 - b) Promotion and development, Correspondence (PW)
 - c) Park-street sub-committee
 - a) SAR
 - d) MTBO sub-committee
 - e) Bush sub-committee
 - f) Junior Squad / Schools Team
 - g) SI sub-committee / Feedback
- 7) Major Events

- a) NOL March 2012
C5D 2012
Easter 2013

8) Other business

Next Meetings: January Board – Westerfolds Park 7pm January 19th
 February Council Macedon Primary School 9am Feb 19th 2012