Orienteering Victoria
Board meeting
Thursday, 15th September 2011
Westerfolds Park 7:00 pm

Agenda

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

Ref	Action	Owner	Due	Status – Recent Actions
2011-08-09	DF to resolve issues of the Public Officer Annual Statement, and Change of Public Officer with Warwick Williams who is presently registered with the DOJ	DF	Sept	OPEN
2011-08-08	disseminate Oceania advertising to other State newsletters	BA	31/8/11	Open
2011-08-07	ask ID/IC for the SI Hire Stick numbers (for the MTB school championships)	PW	Sept	Open
2011-08-05	send BA/PW the link and/or a copy of the page	EB	30/8/11	Open
2011-08-04	place a request in ONews for input for the bush fixture.	BA	Sept	Open
2011-08-03	Provide VOA membership mailout numbers to Ian Baker	PW	Nov	OPEN
2011-08-02	Publish Casual Membership constitutional changes	BA/DF	Sept Board	OPEN
2011-08-01	Prepare online survey on bush orienteering fixturing	EB	Sept Board	OPEN
2011-07-14	Preparation of figures re' financial buffer' for OV	RG/CF	August Board	On Going Carried forward to Sept
2011-05-02	Distribute status update on Online Registration project to Board. Share responses from vendors and re-plan schedule/milestones.	CF	Sept Board	Open
	ask other sports about their entry systems.	PW		

4) Reports
   a) Finance (RG)
   b) Promotion and development, Correspondence (PW)
   c) Park-street sub-committee
   d) MTBO sub-committee
   e) Bush sub-committee
      i) Relay selector
      ii) 2012 fixtures
   f) Junior Squad / Schools Team
   g) SI sub-committee report
5) Oceania Carnival (BA)
6) Project Status Reports
   a) TRANSIT project (CF)
7) Suburban Adventure Series
8) Casual Membership Administration (for Park & Street)
9) Fire risk policy review
10) Other business

Next Meetings: October Council – Westerfolds Park 7pm Date TBC
November Board Date TBC