

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 17th November 2011
Where : ORC
Present : Bruce Arthur (Pres) Evan Barr (VP) by Skype
 Don Fell (Sec) Craig Feuerherdt (VP) by Skype
 Ruth Goddard (Treas) Peta Whitford

Apologies : Nil

Minutes of Previous Meeting

- Minutes accepted (BA/EB)

Matters Arising from Previous Minutes

Actions from Previous Meetings

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 Boardt	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

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2011-09-07	Request Rob Preston to report progress against milestones for his Gippsland Project	BA	End Oct	Close Done
2011-09-03	Send copies of her letters to EB and CF	KL/DF	End Sept	Close Done
2011-09-05	Send levy paper to Clubs for consideration	RG	23/9/11	Close Done
2011-09-02	Sign-off on new Constitution document	DF/BA		Close Done
2011-08-07	ask ID/IC for the SI Hire Stick numbers (for the MTB school championships)	PW	Oct	Close Done.
2011-08-04	place a request in ONews for input for the bush fixture.	BA	Sept	Close Done.
2011-08-03	Provide VOA membership mailout numbers to Ian Baker	PW	Nov	Close Done
2011-08-02	Publish Casual Membership constitutional changes	BA/DF	Sept Board	Close Done On web site.

New Actions

Ref	Action	Owner	Due	Status – Recent Actions
2011-11-01	Present Transit project paper and recommendations to the OA conference in December	CF/BA	Dec	Open

Ref	Action	Owner	Due	Status – Recent Actions
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

Projects

Transit Project (SRV grant) .

- Craig presented his paper and recommendations to the Board. Refer supporting document in Board papers)
Eventor is functionally the best but expensive.
The meeting recommended taking the proposal (for Eventor) to the OA Conference to get a national approach (CF)
CF was requested to go back to Eventor to investigate means to get the ongoing costs down. – a scaled entry cost (CF)

Melbourne Bush-O

- Fixture developed – refer 2012 Bush-O fixture.
Clubs participating: YV*2, MFR*2, TK*1, NE*1, DR*1
RG to write up guidelines for organisers, use of SI etc.

Gippsland

- Mapping proceeding per plan.
Control plates are being organised.
Club formation has been discussed but focus is to be on promotion and development.
A web site has been created - <http://www.orienteinggippsland.com/> and on Facebook <https://www.facebook.com/orienteinggippsland>
Funds will be released upon receipt of invoices per project plan.

COST CENTRES – paper from Craig Feuerherdt

- No report this month.

OA Conference

Agenda has been published (OA web site)

BA reported on his planned presentations – Oceania Champs learnings and experience.

BA requests comments on Nicole Davis' report on web/communications.

OA reporting of membership and participation statistics to ASC in November. DF to initiate contact with John Harding to determine immediate and longer term approach.

OA Magazines

- BA and PW to prepare a presentation to OA on membership calculations.

Finance

- Written reports were presented.
- Oceania Carnival: Waiting on all invoices to come in

Promotion and Development

- Written report presented.
- Assistants' expenses and rates to be increased from Jan 1st 2012.

Correspondence

- Written report presented.

Park and Street

No formal reports presented.

Suburban Adventure Racing Series

- Geoff Hudson has reports his Tuesday night Eastern Suburbs series with the Boy Scouts Association is attracting approx. 40 people per week, approx. 50% Scouts and 50% adult volunteers from the street-O community.

MTBO

- Written report presented - from Peter Cusworth/Peta
- Summer Series has been reduced to 4 events.

Bush

- Calendar has been published. Approved (BA/EB)

Junior Development / Schools Team

- The Junior Squad may take on the cake stall (from Eureka).

Sportident/Feedback

- Nothing to report.

Major Events

- NOL 2012. A program of events is developing.
- C5D 2012 Present activity is to get approvals from the various authorities.
- Easter 2013 We need BG to provide a Coordinator
May need to appoint someone to get the project started.

OTHER BUSINESS

OV vs VOA: BA clarified the situation for use of VOA and OV.

The organisation is registered as the Victorian Orienteering Association Inc (VOA) and trades as Orienteering Victoria.

We will use the trading name where possible.

Meeting closed at 9.30pm.

Next Meetings

- VOA Board meeting Thursday 15th December 2011 at Goddard residence.
- VOA Board meeting Thursday 19th January 2011 at Westerfolds.
- VOA Council Policy Day Sunday 19th February 2011 at Macedon PS??
DF to arrange venue with John Ewels..