

Present:	Action
<p>Bruce Arthur (Pres), Don Fell (Sec), Ruth Goddard (Treas), Peta Whitford (VOA), Blair Trewin (Bush O Chair), Steve Peacock (Fixture Co-ord), Blake Gordon (EU), Geoff Hudson (NE), Kirsten Fairfax (MFR), Kath Liley (YV), Ron Frederick (NE), Mark Hennessy (CH), Schon Hudson, Russell Bulman (YV), Rob Edmonds (NE), John Sheahan (BK,) Jenny Sheahan (BK), Debbie Dodd (DR)</p>	
<p>Via Skype – Jim Russell (BG)</p>	
<p>Meeting opened 7.25pm</p>	
<p>1. Apologies Louise Hall (BG), Craig Feuerherdt (BG-VP), Evan Barr (BG-VP), Peter Cusworth, (MTBO Chair), Bruce Paterson (for all ARDF)</p>	
<p>2. Minutes of July Council meeting <i>Motion that these be accepted – moved Blair Trewin, seconded Blake Gordon, carried.</i></p>	
<p>3. Business arising from minutes (and not covered elsewhere) 4.(e) MTBO succession. Peter Cusworth is still looking for a successor. The MTBO subcommittee will manage this. MTBO 4.(f) Controllers. A Level 3 course was held in Canberra and a number of Victorians attended. If we get another 3 Level 3 controllers Victoria is adequately covered. A Level 2 controllers' course is to be held in Victoria on Nov 27th organised by Kath Liley. KL 6. Club membership / joint membership with OV. Craig Feuerherdt and the TRANSIT project in progress addressing this issue. 7. Casual membership. Pink stubs are no longer in use. Clubs are to collect the required information at events and submit it (to Kath Liley). Don Fell to send out the requirements to the Clubs as per a Board Action. DF</p>	
<p>4. 2012 Budget Items (RG) Reports tabled: Ruth provided explanations. Income/Expenditure Grants & Expenditure approximately balance, as would be expected. P&D is showing a small profit General Orienteering Income is mainly from event levies Expenses are increasing by "inflation" i.e. Income from levies needs to increase to balance the expense increases. Levy Proposal. State Series events. Mark Hennessy expressed concern about the cost to Juniors. Discussion points: Clubs set the fees. Clubs could set the fees for juniors lower The web site Event Organisers' page should show the recommended fee range. On the current web site the event fees history is not retained after the event and subsequent organisers can not refer to past events to determine the fees. The web site Event Organisers' page should show the recommended fee range. ACTION: Board to discuss and publish recommended ranges. Board</p>	
<p><i>Motion: That the State Series Badge and Championships levy proposal be accepted. – moved Blake Gordon, seconded Ron Frederick, carried.</i> Local country / club bush events. Some discussion about the justification to increase these levies to bring all event levies to a common level.</p>	

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<p>Motion: That the Local country / club bush events levy proposal be accepted. – <i>moved Blake Gordon, seconded Kirsten Fairfax, carried.</i></p> <p>Park.Street events</p> <p>Question from the floor: Is the OA levy increase covered by maintaining the OV levy.</p> <p>Answer: The Park/Street levy income has been higher than plan and will absorb the OA levy.</p> <p>The levy proposal made no change so no motion was put.</p>	
<p>5. 2012 Bush Fixtures (SP)</p> <p>Much discussion about details.</p> <p>Vic Champs at Kangaroo Crossing.</p> <p>Move the BK 3 Days to another weekend, possibly in May.</p> <p>Sept 16th: The meeting confirmed that YV would organise the Vic Champs at Kangaroo Crossing.</p> <p>Sept 15th Mid Distance Champs (at Yackandandah?) by BK/AW in September (tentative)</p> <p>KF volunteered that MFR has members wanting to set courses (for other clubs).</p> <p>QB3: YV to do 2 days, NE 1 day.</p> <p>May 20th BK a State Series</p> <p>July 15th a State Series?</p> <p>July 22nd Melb Series 5</p> <p>Suggest a BG State Series event in late March</p> <p>Melb Series: YV is doing 3 events. Other clubs are needed to run the remaining 3 events.</p>	<p>SP</p> <p>Clubs</p>
<p>6. Vic Champs Events</p> <p>are allocated for 2012</p> <p>for 2013 BK for the Long & Mid Distance.</p> <p style="padding-left: 40px;">Sprint Champs - open for bids from clubs</p> <p style="padding-left: 40px;">Relays a week after Easter (in Victoria) - open to bids from clubs</p>	<p>SP</p> <p>Clubs</p> <p>Clubs</p>
<p>7. Reports</p> <p>a. Finance- Covered in items above</p> <p>b Promotion and Development as tabled.</p> <p>Questions – Country Action Grants – Forms were sent out to the country club secretaries. Sport & Recreation funding. The new government has rolled over funding to date. We are waiting on news.</p> <p>c Correspondence as tabled</p> <p>d Park & Street – no written report. Debbie Dodd, Don Fell and Geoff Hudson spoke to the topic.</p> <p>Numbers are up for Sat Series events through the year.</p> <p>The main Summer Series are just starting now.</p> <p>The Geelong Series is popular and well attended but there is little enthusiasm to form their own club.</p> <p>Adventure Racing.- Geoff Hudson spoke of the plans and status to run a series for the Boy Scouts on Tuesday nights. He needs help from people to field check his maps. In Geoff's proposal he had mentioned bringing scouts to camp at OV bush event sites. On this matter Kirsten Fairfax suggested that suitable camping areas be advertised for all bush events, for orienteers to camp.</p> <p>e MTBO – as tabled</p> <p>The recent Aust Champs were most successful. 25 NZ^{rs} participated.</p> <p>In the national competitions the Vic Teams are all doing well and will win most of the Classes this year.</p> <p>f Bush sub-committee – as tabled.</p> <p>Issues raised have been covered elsewhere.</p> <p>Concerns have been raised about the suitability of Course 6 for both M45^s and M80^s. The guidance being issued is a request to consider the abilities these classes when setting this course (for controllers and course setters)</p> <p>g OA Report</p> <p>The OA website workshop was held in Canberra during the Australian Championships</p>	

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<p>carnival week. DF attended this and presented a brief summary. The OA Conference is in December. BA and CF will attend</p>	
<p>8. Projects a TRANSIT Project. CF is managing the project. A status report was is available in the September Board documents on the Meetings web page. Vendors have been short listed and a specification written to customise their offerings to OV needs. A timeline for system development is developed. Scope: Entries and Membership. a ii MelBushO. The report is in OVic. Melbourne Regional Parks contain sensitive conservation areas. Getting permissions to use these areas can be a challenge. b Gippsland Participation Project: Rob Preston is managing the project. His report as tabled.</p>	
<p>9. Major Events a Oceania 2011. Review by Bruce Arthur. The meeting expressed a vote of thanks to Darren Meeking for organising the Oceania events. And also to the Clubs and individuals involved, particularly the Controllers Tim Hatley and Tim Dent. Discussion: Publicity – competition with the other sporting events on Grand Final weekend. Several hundred in Europe watched the online tracking. Some missing equipment – tent walls (since found) and a radio. b Christmas 5Days. Being Organised by Warwick Williams. Report tabled. Issue – planning for a Total Fire Ban when no bush event can be run, but there may be constraints on location and competitor numbers. c Easter 2013. Bendigo is willing to take a lead role (events will be in the Bendigo region). A Working Group will be formed: Interested parties – BG, NE, EU, Blair (Bush sub-committee)</p>	Clubs
<p>10. Casual membership. Covered earlier</p>	
<p>11. Other Business SI trailer storage. Ian Chennell wants to relinquish this role and the trailer needs a new home. Advertise through ONews and OVic The Council expressed its thanks to Ian for his contributions to SI support over the past 10 years.</p>	SI
<p>Eureka Cake Stall. This will not continue to be run by EU. The equipment is available for an individual or group/club to take over this role. Advertise through ONews and OVic. The Council expressed its thanks to the Eureka Club for 23 years of cakes.</p>	DF
<p>Schools Team Management. Mandy Hennessy has resigned as Schools Team Manager. The Council expressed its thanks to Mandy, Nicky Stevens and Steve Bird for their service with the Schools team in recent years. The Board will be calling for Expressions of Interest from individuals to be involved with the 2012 Schools Team. Refer September Board resolution.</p>	DF/PW
<p>“Rebels” Junior Training Squad. Mark Hennessy also requested that invitations be extended for individuals to become involved with the ongoing Rebels squad.</p>	DF/MH

Next meeting: 26th February Strategy Day (Proposed. Venue to be advised)
This may now be swapped with the BendiGo ToDay - with the Strategy Day likely to be Feb 19th.

Meeting closed at 10.15pm.