

# Minutes of the VOA Annual General Meeting

<b>What</b>	: AGM - Victorian Orienteering Association		
<b>When</b>	: 25th May 2012		
<b>Where</b>	: ORC		
<b>Present</b>	Bruce Arthur (President)	John Colls	Don Fell (Secretary)
	: Matthew Schepisi	Rob Edmonds	Margi Freemantle
	Ruth Goddard (Treasurer)	Kath Liley	Dion Keech
	Neil Barr	Debbie Dodd	Craig Feuerherdt
	Michael Hubbert	Sheila Colls	Mark Hennessy
	Peta Whitford		
<b>Apologies</b>	Ron Frederick	Fiona Fell	Stephen Bird
	Blair Trewin	Ilka Barr	Russell Bulman
	Jim Russell	Evan Barr	Peter Searle
	Dianne Searle	John Sheahan	Jenny Sheahan

## MINUTES OF PREVIOUS AGM

- Accepted (CF/MS)

## PRESIDENT'S REPORT

Bruce provided the highlights: from his President's Report in the Annual Report:

- Increase in participation
- Thanks also given to retiring Board member - Evan Barr ( VP).
- Oceania Championships in Victoria in 2011.
- Park and Street Orienteering growth.
- Gippsland Project introduced 50 new people to the sport.
- The new MelBushO series.
- Good growth of the sport in Geelong.

Next 12 months:

- Christmas 5-Days
- 2013 Easter Championships
- Eventor Online Entry and membership system to be adopted.
- MelBushO continues
- Initiative to Communications/Media

## ANNUAL/FINANCIAL REPORT

- Ruth presented the financial reports to the meeting. Accepted (KL/RE)

## **ELECTIONS**

Nominations for the Board were received and resulted in the following:

President	Bruce Arthur	(Nominated DF/FF)
Treasurer	Ruth Goddard	(BA/DF)
Secretary & Public Officer	Don Fell	(BA/RG)
Vice President	Craig Feuerherdt	(BA/PW)
Vice President	Mark Hennessy	(CF/RE)

## **GENERAL BUSINESS**

### **ONLINE MEMBERSHIP**

The OA Board has given in-principle approval for OA and its affiliates to adopt the Eventor system. The intent is to have it in place for Christmas 5-Days 2012.

### **PRESIDENT'S AWARD**

Two awards were made this year for outstanding service to Orienteering Victoria.

Communications / Web Site - Debbie Dodd  
Statistics & Event Controlling - Kathy Liley

Meeting closed at 8.15pm and was followed by supper and the

### **GUEST SPEAKER**

Neil Barr (BG) who gave an inspiring talk and visual presentation of unmapped areas of Victoria suitable for orienteering, and an update on available LIDAR resources for mapping.