

Orienteering Victoria
Board meeting
Thursday, 13th December 2012
Goddard Residence 8:00 pm

Agenda

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

Ref	Action	Owner	Due	Status	Recent Actions
2012-07-1	Develop Media Strategy	MH/CF	September	OPEN	MH reviewed generic strategy obtained from CF
2012-04-3	Eventor: Present to OA Board for a decision on 10th May Need a Contract and a Payment Schedule Install & customise Provide links to website	CF	May May September October	Done Done OPEN Done	OA Board has accepted proposal. Implementation has commenced.
2012-03-3	OV tops costing and styles choices. Summarise survey results. Notice at AGM Contact VIS/VU re suppliers. Obtain sample tops	BA	April	Done	
2011-09-1	Submit Changes to Constitution to CAV	PW/DF PW Public Officer	August Feb Board	Done OPEN OPEN	Public Officer change confirmed by CAV and Change of Rules forms obtained. Submission of changes to proceed.
2012-08-01	Update web site domain registration.	DF		OPEN	
2012-11-01	Letter of thanks to Mandy Hennessy	DF	December	OPEN	
2012-11-02	Addn JS Coordinator (Carl Dalheim) to Board reporting list.	DF	December	OPEN	

- 4) Media Strategy / Officer position (MH)
- 5) Project Status Reports
 - a) Eventor installation & customisation (CF)
- 6) OA Conference Report
- 7) Reports
 - a) Finance (RG)
 - b) Promotion and development (PW)
 - c) Correspondence (PW)
 - d) Park-street sub-committee (DD/MF)
Change of name and financial management requests
 - e) MTBO sub-committee (PC)

- f) Bush sub-committee (MH)
Report visit to Ararat regarding access to Black Range for Aust Champs 2015
(GL)
 - g) Junior Squad / Schools Team
 - h) SI sub-committee / Feedback
Approval of spending
 - 8) Major Events
 - a) C5D 2012
Easter 2013
 - 9) Other business
- Next Meetings: Board - ORC 7 pm January 24th