

Orienteering Victoria
Board meeting
Thursday, 15th November 2012
ORC Westerfolds 7:00 pm

Draft Agenda **as of 1-11-2012**

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

Ref	Action	Owner	Due	Status – Recent Actions
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- 4) PV Fees – update on developments with Parks Victoria. (DF)
- 5) Media Strategy / Officer position (MH)
- 6) Project Status Reports
 - a) Eventor installation & customisation (CF)
- 7) Reports
 - a) Finance (RG)
 - b) Promotion and development (PW)
 - c) Correspondence (PW)
 - d) Park-street sub-committee
 - e) MTBO sub-committee
 - f) Bush sub-committee
 - g) Junior Squad / Schools Team
 - h) SI sub-committee / Feedback
- 8) Major Events
 - a) C5D 2012
Easter 2013
- 9) Park-Street / Scout Orienteering proposals
- 10) Other business

Next Meetings: Board - ORC 7 pm Friday Dec 13th