

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 13th September 2012
Where : ORC
Present : Bruce Arthur (Pres) Mark Hennessy (VP)
 Ruth Goddard (Treas) Craig Feuerherdt (VP) by Skype
 Don Fell (Sec) Peta Whitford

Apologies : None

Minutes of Previous Meeting

- Minutes accepted (BA/MH)

Matters Arising from Previous Minutes

None.

Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent Actions
2012-04-1	Advise clubs/organisers of the developing position with PV permits	DF	Oct	OPEN
2011-09-1	Submit Changes to Constitution to CAV	Public Officer	Feb Board	OPEN Public Officer change confirmed by CAV and Change of Rules forms obtained. Submission of changes to proceed.
2012-03-3	OV tops costing and styles choices. Summarise survey results Notice at AGM Contact VIS/VU re suppliers Obtain sample tops	BA PW/DF PW	April August	Done Done OPEN OV tops costing and styles choices. Summarise survey Notice at AGM Contact VIS/VU re suppliers
2012-08-01	Update web site domain registration.	DF	October	OPEN

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
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New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions
2012-07-1	Develop Media Strategy	MH	August	OPEN <i>MH reviewed generic strategy obtained from CF</i>
2012-04-3	Distribute revised draught of PD	CF	Sept 21	Done
	Eventor:		May	Done
	Present to OA Board for a decision on 10th May		May	Done
	Need a Contract and a Payment Schedule		May	Done
	Install & customize		September	OPEN
	Provide links to website		October	OPEN

- PV Fees – update on developments with Parks Victoria. (DF)
 No change in status at Parks. Have details of fees paid in 2012 by OA clubs.
 It is essential that clubs applying for permits also supply the information required to obtain a full offset for in-kind-support. Details to be distributed to clubs before October Council meeting. (Action - DF)

5. VOA attire – running tops, casual dress tops, etc?
No change of status.

6. Media Strategy
MH tabled a draught PD for M&AO position.
- communication and marketing officer.
There was discussion of the title of position and what we intend to achieve.
MH will have a revised draught for distribution – Sept 21st.

7. Eventor: SOF customisations on schedule.
Payment module: have integrated Paypal.
CF to provide links to test site.
Membership & Calendar functions to be ready to go before January.

8. Agenda for October Council Meeting
Proposed agenda was developed, including guest presenters to be invited.

9. Reports
 - a) Finance. Comparison to last year.
Budget items.
Grants

 - b) P&D
OV Board to focus on membership (structure) in 2013.
- proposals / reports back to Council in 2013

Ideas: no levies on juniors. What would be the impact?
Annual fee includes SS entry fees.
Small CPI increase on levies.
Same levy for all club events (INCLUDING p&s)
Membership of OV mandatory, no OA magazine, what do we get for our membership.

 - c) P&D Steve Peacock is working.
Grants - Club Assessment Tools to be used/completed by clubs during next 3 years.

 - d) Park & Street: The OV Board endorses the proposals.
Melb P&S Champs – need to embrace the participants in Geelong, Macedon Ranges and Gippsland Series and permit participants in those series to qualify for selection for the Final.
Recommend to keep things simple.
OV will supply prizes on proviso that participants are full members of OV.

Project Officer – SE Series. Board endorsement.
Board will expect reporting to OV Board. And all payments should be on invoice for work performed.

Sat Sprint Series. Board endorsement.

 - e) MTBO. Board recognition of Carolyn Jackson medal.
Honour Board on website. Action – BA

 - f) BushO subcommittee. Meeting at Vic Champs.

- g) Junior Squad/Schools no activities planned.
Maybe organise activities to coincide with Xmas 5-Days.
Uniforms have arrived.

- h) Xmas 5Days. AW keen to maintain involvement with local Shire but Organiser is wary of compliance requirements for support from local shire.
Easter 2013 Advert in AO
All info available on website.
Eventor set up. Fees to be advised.

Other Business

Split Times – PW drew attention to an OAWA article by Paul Smale.
PW to copy and distribute.

Meeting closed 10:12 pm.

Next meeting Council Oct 19th. ORC 7pm