

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Friday 20th January 2012
Where : Goddard Residence
Present : Bruce Arthur (Pres) Evan Barr (VP) by Skype
Don Fell (Sec) Ruth Goddard (Treas)
Craig Feuerherdt (VP) by Skype
Apologies : Peta Whitford

Meeting opened with a viewing of the Oceania 2011 video.

Minutes of Previous Meeting

- Minutes accepted (BA/RG)

Matters Arising from Previous Minutes

Web page events population. BA and DF had both contacted GH to request population of the Events pages but no action from GH to date of meeting.

This data resides on GH's server and we need an alternative Calendar that doesn't rely on the GH server.

Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent Actions
2011-12-03	EB to clarify with BG club the organisation for Easter 2013	EB	Jan Board	OPEN. BGV not meeting until end of January
2011-12-02	Add events program to web site, especially the March NOL event	BA	Jan 2012	OPEN. GH was requested to add events but program not in web Events page table at date of meeting. March NOL events are listed in Entries page.
2011-11-03	For Melb Bush-O series write up guidelines for organisers, use of SI etc	RG	Mar 2012	OPEN
2011-09-06	Call for 2012 Junior Team Management nominations	DF/PW	End Nov	OPEN. EOI to go in next Bulletin
2011-09-01	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.
2011-08-01	Prepare online survey on bush orienteering fixturing	EB	2012	HOLD for action in 2012

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2011-12-01	Publish Oceania Carnival Outgoings/Incoming financial report on website	DF/RG	Jan 2012	Done, with updated report

New Actions

Ref	Action	Owner	Due	Status – Recent Actions
2012-01-03	Obtain report following the completion of the 5 event Gippsland series and obtain expense claims	BA/RP	Feb 2012	OPEN
2012-01-02	Obtain report for Strategy Day on Park & Street participation.	DF	Feb 2012	OPEN
2012-01-01	Contact Parks Vic about Permit Fees	DF	Feb 2012	OPEN

Strategy Day

Discussion of time allocation and prioritisation of Agenda items.

The main agenda will be set for 9.00 – 1.00/1.30 pm and finish before lunch with any additional business or discussions after a lunch break.

Prioritised list of the items suggested for the Strategy Day Agenda.:

1. Upcoming Major Events
2013 Easter Carnival organisation. This will be an OV organised event. Desired outcome – agreement by the Clubs on organisation and financial arrangements.
2. Participation and Membership.
Casual membership reporting progress report
Levies on Casual Members – status
Park and Street casual members.
3. Streamlining Event Organisation / Administration.
TRANSIT project report to Council.
Advise clubs of tactical approach for 2012 pending EVENTOR implementation.
Drive to maximise participation and membership. DF to get a report on Park & Street participation.
Invite representatives of Geelong Park & Street
4. Reports – Board Financials Reports and the usual other reports.
5. Parks – Controlled Burn Policy.
6. Juniors – Policies / Coaching / Improvement

Other items:

Parks Vic Permit Fees.

Rob Simmons/Warwick Williams have written to the Board about fees Parks Vic proposes to charge from 2012. DF to contact the Parks Vic Melbourne contact (Ian Christie) for details.as identified by Rob Simmons.

Projects

Transit Project (SRV grant) Updated report tabled.

A positive interest response has been received from each of NSW, SA, WA, Tas.

A negative interest response has been received from QLD which has just implemented its new web page.

- Craig presented report to OA Conference for discussion and expressions of interest.

Casual Membership. No updated numbers.

Melbourne Bush-O

- No activity.

Gippsland

- The 5 event series has been completed. Attendance range 10-24.
OV/OA needs a report from RP. BA will contact.

COST CENTRES – paper from Craig Feuerherdt

- No report this month.

Finance

- Written reports were presented. A breakdown of Income and Expenditure into operational areas has been published.
- Oceania Carnival: Updated reports were published to web site.

Promotion and Development

- No report. Peta is on Leave.
Ensure the request for Junior Team management is published in next Bulletin. (DF).

Correspondence

- Draft updated Certificate of Insurance from OA.
A Controlled Burning Policy proposal was received from Greg Tamblyn.(for Strategy Day)
Australian Masters Games requesting orienteering details for publicity. This is really something for OA.
An email from Rob Simmons/Warwick Williams relating to planned Parks Vic Permit fees. Follow-up by DF

Park and Street

No formal reports presented. The Board noted correspondence related to a Complaint to the Eastern Series Coordinator from a competitor about walking styles. The Board had left this in the hands of the Park-Street Subcommittee to resolve.

Suburban Adventure Racing Series

- Low activity during the Christmas-New Year period.).

MTBO

- No formal report.

Bush

- Calendar should be added to the Events pages on the web site (BA).

Junior Development / Schools Team

- No activity to report

Sportident/Feedback

- No activity to report

Major Events

- NOL 2012. March event in Victoria – Eureka Challenge. The Invitation to NOL participants has been submitted to Rob Preston for publishing. It will be online entry and payment on the day. Public races will be the same.
- C5D 2012 Permits being obtained. The Parks Vic permit issue has been noted earlier.
- Easter 2013
Guidelines for BGV
The Event is an Orienteering Victoria organised event, not a Club organised event.
BGV is providing the venues and the maps. What else can BGV provide?
Plan is to have formed a sub-committee from the Clubs by end of Strategy day to coordinate the Carnival other required functions.
BGV is paying for the 3 Bendigo maps. The Mt Alexander map update will be paid for by whom??
What sort of financial returns can be expected?
EB to take plan to BG club to clarify their expectations.

OTHER BUSINESS

Nil.

Meeting closed at 9.25pm.

Next Meetings

- VOA Council Policy Day Sunday 19th February 2012 at Macedon PS.
- VOA Board meeting Thursday 15th March 2012 at ORC Westerfolds.
- VOA Board meeting Thursday 19th April 2012 at ORC Westerfolds.

- AGM Friday 25th May 2012 at ORC Westerfolds.
- VOA Council meeting Friday 22nd June 2012 at ORC Westerfolds.
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