

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 15th - December 2011
Where : Goddard Residence
Present : Bruce Arthur (Pres) Evan Barr (VP) by Skype
Don Fell (Sec) [Ruth Goddard \(Treas\)](#)
[Peta Whitford](#)

Apologies : Craig Feuerherdt (VP)

Meeting opened with a viewing of the Oceania 2011 video.

Minutes of Previous Meeting

- Minutes accepted ([BA](#)/[RG](#))

Matters Arising from Previous Minutes

Junior Team Management. DF travelled to Macedon and met NS, Mark H, and some team members to gain feedback from the 2011 team. Contact with SB by email. A list of their recommendations was made for consideration of the 2012 team management.

Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent Actions
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 Contacted NS, SB, MH and some team members and obtained feedback
2011-09-01	Submit Changes to Constitution to CAV	Public Officer	Nov Board	OPEN Pending confirmation of Public Officer change
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
2011-11-06	Arrange venue for Policy Day Feb 2012	DF	Dec	Close Done
2011-11-05	Presentation to OA on membership calculations (OA magazine)	PW/BA	Dec	Close Done
2011-11-04	Contact OA re Membership and Participation reporting. (Item in OA Conference agenda)	DF	Nov	Close Done
2011-11-02	Contact Eventor vendor to investigate means of reducing ongoing costs.	CF	Dec	Close Done
2011-11-01	Present Transit project paper and recommendations to the OA conference in December	CF/BA	Dec	Close Done
2011-09-04	Write to all Clubs explaining the casual membership rationale.	DF	End Nov	Close Done
2011-08-09	Change Public Officer from WW to DF. Submit annual Statement	DF	Nov Board	Close Done
2011-08-05	send PW the link and/or a photocopy of the page	EB	Oct Board	Close Done

New Actions

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
2011-12-02	Add events program to web site, especially the March NOL event. And NOL event details for online entry	BA	Jan 2012	Open
2011-12-01	Publish Oceania Carnival Outgoings/Incoming financial report on website	DF/RG	Jan 2012	Open

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OA Conference

BA reported on proceedings.

1. Mikko Salonen, former Executive Director of the Finnish Federation (16 staff, multi million Euro budget) and current IOF Foot O Commission member, gave a presentation on what would be involved to do a WOC bid.
2. OA Insurance Policy. We can add landowners to the policy at a few days notice. Contact OA Executive Officer.
3. Dennis Trewin presented a paper on Paid vs, Volunteer work, recommending paid positions for computing and running major events.
4. Membership statistics. OA is requesting reports from the States to end of July in August for collation and submission to ASC in November.
Funding. ASC categorise sports as High Performance and Participation.
Orienteering is classified as a Participation Sport with four categories of participation.
Club based program for participation of members.
Event fee participants (casual members)
School delivered programs.
School managed sport programs.
5. Website/Communications. Nicole Davis report was presented and discussed.
Results database. Tim McIntyre (Qld) is looking after the database. All States are encouraged to add use it for results reporting for ALL their events.
Director of Communications – to be appointed. (Craig F has accepted the appointment.)
Website Development. Details not fully developed. Many recommendations made to enhance the web site capability.
6. Online Entry (CF)
Craig presented his paper for discussion.
States are to provide a non-binding Expression of Interest by Christmas 2011, and a binding Expression of Interest Feb 2012..
Will need 8000-12000 event entries for costs to be viable.
7. Sprints added to Aust Schools Champs.
Tuesday – Individual classic
Wednesday – Individual Sprint followed by a Relay Sprint.
8. High Performance Report
NL – No requirement for NL event the weekend after Easter
More coaching is planned. Coaching and High Performance is also a States/Clubs responsibility – don't rely on OA.
9. AO Magazine – the minimum order number for each State will be the numbers required for the mailing list.

Projects

Transit Project (SRV grant)

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

Casual Membership. Kath Liley reports 379 casual members.

Melbourne Bush-O

- No activity.

Gippsland

- First event at Traralgon attracted 21 competitors. Future events at Morwell (14 comp), Mt Baw Baw, Churchill and Traralgon.

COST CENTRES – paper from Craig Feuerherdt

- No report this month.

Finance

- Written reports were presented.
- Oceania Carnival: Publish incomings/outgoings on website (DF/RG)

Promotion and Development

- Written report presented.
- A coordinator for the Eastern Summer Series InterSchool Challenge is required. Position has been advertised in the weekly e-Bulletin.
- Cardinia Reservoir is still very restricted access to Groups.

Correspondence

- Letter from DofJ for the Public Officer.
Letter from City of Boroondara re. Boroondara Open Space Strategy. To be forwarded to Street-O subcommittee.
Australian Masters Games requesting orienteering details for publicity. This is really something for OA.

Park and Street

No formal reports presented.

Suburban Adventure Racing Series

- Attendances peaked at 73 in early December but have dropped approaching Christmas (no Scouts).

MTBO

- Written report presented - from Peter Cusworth/Peta

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. Need to get entries available online.
- C5D 2012 No report.
- Easter 2013 Areas confirmed and assembly areas.
Day 0 Latrobe Uni (Sprint) (Jim Russell)
Day 1 Spring Gully Reservoir (Chris Creely)
Day 2 Mt Alexander (Alex Tarr)
Day 3 Crusoe Reservoir (Neil Barr)
Jim Russell is spokesman for the team.

Event is an Orienteering Victoria organised event, not a Club organised event.
Discussed the appointment of a Director to run the Event project.
EB to take plan to BG club to clarify their expectations..P

OTHER BUSINESS

Nil.

Meeting closed at 9.35pm.

Next Meetings

- [VOA Board meeting Thursday 19th January 2012 at Goddard residence.](#)
- [VOA Council Policy Day Sunday 19th February 2012 at Macedon PS.](#)