

**Orienteering Victoria
Council meeting (Budget)
Friday, 19 October 2012
7:00 pm, ORC, Westerfolds Park**

Agenda

1. Apologies
2. Minutes of June Council meeting.
3. Business arising from these minutes (and not covered elsewhere)
4. 2013 Budget Items (RG)
5. Easter 2013 Committee. (JC)
Easter fees and budget
6. Next 3 years Sport & Rec Funding (PW)
 - Club Tools - “Club Help” self assessment
 - Courses to be given.
7. Eventor Update on plans for 2012 (CF)
8. 2013 Bush Orienteering Fixtures (Stephen Peacock)
9. Allocation of Victorian Championships events 2013-14 suggested roster.
10. Reports
 - a. Finance (RG)
 - b. Promotion and Development (PW)
 - c. Correspondence (PW)
 - d. Park-street sub-committee (DD/MF)
 - a) Project proposals with 2012-13 spending.
South-east Series
Weekend Park Sprint series.
 - e. MTBO sub-committee (PC)
 - f. Bush sub-committee (BT)
 - g. Junior Squad Report (MH)
 - h. SI/Feedback (ID)
 - i. OA Report
11. Christmas 5Days update
12. MelBush and Gippsland Projects (RG, RP)
13. PV permit fees. (DF)
14. Work Health & Safety national standardisation & significance for O Clubs.
(DF)
15. Other business

Next Council Meeting: February 2013 (Strategy)