

2012 October Council Meeting

Outdoor Rec. Centre, Templestowe

Friday 19 October 2012

Present: Bruce Arthur (Pres), Craig Feuerherdt (VP), John Colls, Kathy Liley (YV), Jim Russell (BG), Greg Tamblyn (BK)(ARDF), Pam King (DR), Mark Hennessy (VP)(DR), Blair Trewin (MF), Rob Edmonds (NE), Ruth Goddard (Treas), Blake Gordon (EU)(Skype), Steve Peacock, Don Fell (Sec), Peta Whitford.

1. Apologies

Margi Freemantle, Ian & Debbie Dodd, Ron Frederick.

2. Minutes of June Council meeting

Motion that these be approved as read – moved Bruce Arthur, seconded Rob Edmonds, carried.

3. Business arising from minutes (and not covered elsewhere)

Nil.

4. 2013 Budget

Tabled Budget is based on the 2012 partial and 2011 full year income and expenditure.

Costs and expenditure are estimated to increase 2% (CPI).

Main sources of OV income are fees and levies, plus the corporate and schools training income which is set at cost recovery including office administrative costs.

The 2013 Eventor Payments (est \$7000) need to be included in the Budget.

Motion: The 2013 OV Budget be adopted. Moved Ruth Goddard, seconded Blair Trewin, Motion carried.

During 2013 the Board is planning to review the whole OV fees structure and report back to Council.

5. Easter 2013

The budget and estimates are as tabled.

The surplus to be distributed to the Clubs is \$2/competitor/day.

The estimated dividend to be shared between the Clubs is \$5000.

There was some discussion as to whether the dividend would be shared equally between the Clubs or only to those Clubs who were active in the organisation of that particular event.

Consensus was that the dividend would be shared equally as some roles were carnival general and not event specific.

Motion: That distribution of the Surplus for Easter 2013 be as per the Budget document. Moved Bruce Arthur, Seconded Ruth Goddard. The motion was carried.

6. SRV Funding.

Presentation by Peta Whitford on Sport & Recreation Victoria funding/grants explaining direction and conditions for funding.

There are four directions:-

Participation

Membership

Coaching & Officiating

Club Capacity (Clubs receiving grant money will be required to complete a “club capacity” questionnaire.

7. Eventor Update

Craig Feuerherdt gave a presentation demonstrating how to set up an event with Eventor. Training courses for OV and club members are proposed for later in 2013.

8. Allocation of Vic Champs events.

The meeting took volunteer clubs for 2013, 2014 championships and the programming is returned to the BushO committee for completion.

9. 2013 Bush Fixture.

There was discussion of the program development to date and suggestions passed to Steve Peacock. i.e. State Series early in year in March. Conflict between EU desire for Eureka Challenge on Labour Day weekend, and the NOL competition interstate. Suggest another SS before Easter. One SS event per month. MelBush series yet to be programmed but events should be close together although not necessarily on consecutive weekends to accommodate other events such as SS.

10. Reports

(a) **Finance** As tabled

(b) **Promotion and Development**

As tabled.

(c) **Park & Street**

Report tabled.

A Park & Street Championships is planned for March 2013 and being organised by a subcommittee.

Projects proposal: Casey Southern (SE Suburbs) –mapping proceeding and Series Coordinator position offered to Greg Andrews.

Sat Sprint Series. Clubs have submitted areas to be mapped as Sprint maps, to be reviewed by P_S committee and mappers (Aaron Dodd and Martin Steer)

(d) **MTBO Sub-committee**

Report tabled.

(e) **Bush Sub-committee**

Report tabled.

Mark Hennessy has taken over from Blair Trewin as convenor.

Consideration is being given to an additional course which would be less physically demanding but provide “A” course standard navigation, or alternatively reshuffling the class/course combinations.

The 2015 Aust Champs Carnival is being proposed to be held in the Stawell/Ararat area.

Assistance is required to identify local landowners who could host parking/assembly areas.

Warby Range photogrammetry. Alex Tarr had requested that clubs might obtain Chris Wilmott's services before he retires for photogrammetry from aerial photography they hold but have not used. OV has photos for the Warby Range.

Motion: That photogrammetry of the remaining Warby Range be completed from these photographs. Moved Kath Liley, seconded Greg Tamblyn. Motion was carried.

(f) **Junior Squad**

Report tabled.

(g) SI

MT training is planned for later in year (2012).
Kathy Liley is setting up the Xmas 5Days courses using MT.

(h) OA

Athlete Development pathways are being reviewed.
There will be a review of NZ methods for development and membership.

10. Christmas 5-Days

No report. Contact Warwick Williams and request a report and advice to Organisers about course setting. **(Action BA)**

11. MelBushO. Report tabled.

12. Parks Victoria Permits

Discussion with Parks Victoria continues.

Whenever possible clubs should make a single application for all events to be held during the year. A description of the Parks Victoria permit fee basis is published, including the check questions used to determine the fee discount for "Event Assessment for In Kind Support". This information should be supplied with each PV application.

13. Work Health & Safety.

Document tabled describing the situation in Victoria. Victoria is not adopting the harmonised national legislation. The existing legislation will apply, however there is increased emphasis on OH&S and its applicability to both paid and unpaid/volunteer workers. Clubs are reminded of their Victoria's OHS compliance framework. Refer tabled document.

14. Associations Incorporation Act.

Information has been emailed to Club secretaries about changes to the Associations Incorporation legislation. Consumer Affairs Victoria is running information seminars for clubs which all clubs are encouraged to attend.

Meeting Closed.

Next Council meeting (Strategy Day) Feb 17th 2013, in afternoon.