

**Orienteering Victoria
Council meeting
Friday, 22 June 2012
7:00 pm, ORC, Westerfolds Park**

Agenda

Easter 2013 steering committee meeting (7:00pm – 8:00pm)

OV Council meeting (8:00pm start)

1. Apologies
2. Minutes of February Council meeting (Strategy Day)
3. Business arising from these minutes (and not covered elsewhere)
4. Reports
 - a. Finance (RG)
 - b. Promotion and Development (PW)
 - c. Correspondence (PW)
 - d. Park-street sub-committee (DD/MF)
 - a) Project proposals with 2012 spending.
South-east Series
Weekend Park Sprint series.
 - e. MTBO sub-committee (PC)
 - f. Bush sub-committee (BT)
2013 program/course ideas
 - g. Junior Squad Report (MH)
 - h. SI/Feedback (ID)
5. Eventor Update on plans for 2012 (CF)
6. Easter 2013 Committee.
Motion to establish authority of Committee for decisions.
7. Christmas 5Days update
8. PV permit fees.
9. Other business

Next Council Meeting: October (Budget)