

2012 June Council Meeting

Outdoor Rec. Centre, Templestowe

Friday 22 June 2012

Present: Bruce Arthur (Pres), Debbie Dodd (DR), Ian Dodd, Ruth Goddard (Treas), Don Fell (Sec), Kathy Liley, Chris Norwood, Blake Gordon (EU), Rex Niven, Lois Ewels (CH), Aaron Dodd (MF), Peter Searle (BG), Mark Hennessy (VP), Rob Edmonds (NE), Sheila Colls, David Colls, Lindsay Thomas (TK), Paul Elam, Craig Feuerherdt (VP), Peta Whitford, John Colls.

Meeting opened 8.25 pm. Following a meeting of the Easter 2013 organising committee. (separate minutes)

1. Apologies

Jim Russell, Blair Trewin, Peter Cusworth.

2. Minutes of February Council meeting (Strategy Day)

Motion that these be accepted – moved Rob Edmonds, seconded Blake Gordon, carried.

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

Nil.

Reports

4. Finance

As tabled. Refer Comments on Finance Reports.

P&D income is down - \$15K vs \$31K.

Membership is slightly down and we are following up on non-renewals.

5. P&D

Parks Victoria fees. Fees are being charged for permits for orienteering events held in some Parks.

There is apparent inconsistency in how fees are assessed and the process is not clearly defined.

Don Fell presented the status of discussions with Parks Victoria to the meeting.

Noel Hutcheson (PV) advises that there has been no advance within PV regarding our suggestion that we be licensed to run events within Parks just as are commercial operators are with the exception that we are a not for profit organisation.

We will collect the permit details for all fees charged this year.

(Action DF)

SRV grants funding details are expected but yet to be provided.

6. Park & Street

Report tabled.

A Park & Street Championships proposal is being developed to be put to the Clubs for comment, with a response due back by July end.

Projects proposal: SE Suburbs – cost estimate items discussed.

Sat Series. Both projects back to P&S Committee for submission to OA.

7. MTBO Sub-committee

Report tabled. Victorians going to MTBO WC. Stephen Cusworth, Heath Jamieson, and Alex Randall if fit.

8. Bush Sub-committee

Program 2013 to be developed soon.

Clubs to put submissions to Steve peacock.

A Controller is required for the Hepburn SS event in September.

Some discussion of the frequency of Bush subcommittee meetings and now that Blair is President of OA whether he wants to continue as the chair of Bush sub-committee.

9. Junior Squad

Report tabled.

Mark Hennessy reported that the children who commenced with Space Racing in Bendigo are following on and showing their experience.

10. SI

SI equipment bookings can now be made on the website.

The SI trailer registration is again causing problems – VicRoads have an issue with the trailer being registered to an organisation.

A request that the SI batteries be replaced. The meeting agreed to this. (Moved KL, seconded BG, carried)

SI equipment hire fees (for partial hires, particularly where Clubs have some of their own equipment) was discussed. The Clubs say NO! Continue with present practice for SI levy per person for events using the SI equipment.

11. Eventor

Customisation for Australia is proceeding now, planned finish end July and installation completion end of September to be up and running for the Christmas 5-Days.

Plan to establish an oversight committee including interstate representatives.

12. Easter 2013 Committee

The Council confirmed a Strategy Day decision that "Operational responsibility for delivery of Easter 2013 is in the hands of a committee made up primarily of club representatives and chaired by the event director, subject to the Event Budget being approved by the Board of Orienteering Victoria." Moved Kathy Liley, seconded Blake Gordon, and the motion was passed by those present.

13. Christmas 5-Days

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

Other Business

Mapping in Victoria

Chris Wilmott is expecting to retire next year and will no longer have access to photogrammetry equipment. Alex Tarr will write to the Clubs asking them to investigate what aerial photos they have which have not been used.

Working with Children

A reminder that the WWC checks are starting to expire and will need to be renewed.

Club Histories.

Peta Whitford displayed the BG history with a request that Clubs should consider documenting their histories.

Lake Mountain Ski-O – planned for late July (July 28th)

Meeting closed 10:15 PM.