

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 21st November 2013
Where : ORC, Westerfolds Pk
Present : Bruce Arthur (Pres) Don Fell (Sec)
 Ruth Goddard (Treas) Craig Feuerherdt (VP) by Skype
 Dennis Mews Peta Whitford

Apologies : None

Minutes of Previous Meeting

- Approved. (RG/CF)

Matters Arising from Previous Minutes

Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent A
2013-03-02	Assemble Strategy Day plans and discussion group reports Republish the Strategy	DF	April	OPEN Strategies are on Google Drive.
2013-09-03	Contact schools team uniform supplier about unsatisfactory service.	PW/DF	August Nov	OPEN Check in October if an issue

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2012-03-3	OV tops costing and styles choices. Summarise survey results. Notice at AGM Contact VIS/VU re suppliers. Obtain sample tops	BA PW/DF PW	April August March Done	Done 30 tops are on order Done Done Done
2013-04-04	Formal thank yous to Easter organisers/volunteers	DF	Done	Done
2013-09-01	Confirm and publish who can vote at Council meetings	DF	October	Done
2013-09-02	Letter of thanks to Ian and Lauris Stirling for service as Magazine mailing officer	DF	October	Done

New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions
2013-11-01	Publish Membership discussion proposals	DF	Dec	OPEN

4. Membership Review

Objectives:

Achieve a culture change such that participants in orienteering understand that they are to join Orienteering Victoria.

Members will get streamlined processing.

Eventor membership database will be the reference for entry fees determination.

The October Council meeting deferred a decision on the membership/fees proposal submitted by the Board. The fees for 2014 were set as per 2013.

Several members at the Council meeting joined a discussion group to form a proposal for presentation to the February Council. This group circulated ideas by email regarding fees and the structure of Orienteering Victoria and its relationship with its associated clubs and individual memberships.

A summary of discussions to be circulated. **Action: DF**

5. Major Events
Aust Champs 2015. Refer Bush-O Committee report.
6. Reports
 - a) Finance. P&L and Balance Sheet reports as tabled.
OV current spending for 2013 is greater than income. One significant factor is that team subsidies are up from previous years.
There was discussion of Eventor fees which are now being administered/applied by OA.
There is approx.. \$10000 surplus in the AO budget. What to do with this is a topic for discussion at the OA conference. The OV Board discussed and expressed a view that the money should be identified as being used for funding communication activities such as the web site rather than identified as paying for Eventor expenses.
 - b) P&D . Peta displayed the new permanent control posts to be installed at Westerfolds Park. The 30 sample shirts have been received. OV logo to be added to the front. There should be text on the back identifying the shirts. e.g. "For Services to Orienteering".
SI Cards for schools competitions. The OV Board approved Peta to purchase another 100 cards as numbers required have increased (approx. \$900)
Parental complaint received from Primary Schools Champs. The Board discussed the complaint and all members are now familiar with the details which involved procedures at the event leading to an entrant being excluded from the pairs competition due to a partner not attending. Peta had sent a written response to the parent and teacher involved. It is the school's responsibility to organise pair or solo entries. OV may be able to offer compensation in form of free entry to another suitable OV event.
A printer for "stick on" results is being considered. OV Board recommended to proceed with investigations.
Club Help feed back received from VicSport following club surveys. There was an indication of some governance issues with one club. The OV Secretary has contacted the club and these are being addressed by that club.
 - c) Correspondence – nil.
 - d) MTBO. Report as written. The Australian team has been selected for the NZ competition and includes 9 Victorians.
 - e) Membership – Report as tabled.
 - f) Communications / Media & Marketing – as tabled.
Peter Cusworth is putting together the 2014 bush program/graphics but is delayed. Board suggest Dennis could contact Katherine Dent for extra help.
There will be an article in the next OV magazine.
 - g) Urban: Report as tabled. There was discussion of the Sprint Series program which has to date been very successful in drawing >100 regular entries.
 - h) BushO subcommittee.
The proposal to not have a course based competition rather than age classes in 2014 is being canvassed through the eBulletin readership.
 - i) SportIdent. No activity reported.

j) Junior Squad. No activity reported.

7. 2014 Meetings

Are scheduled for:

OV Board: Dec 12th. Dinner at Goddards.

Jan 16, Mar 20, April 10, July 17, Aug 21, Sept 18, Nov 20, Dec 11

OV Council: Feb 16 (pm), June 20, Oct 17

AGM: May 23

8. Other Business.

OA Conference – highlights requested for each State report.

Vic Highlights – Sprints, Membership & participation, Schools champs – 1300 participations using SI.

Meeting closed 9:25 pm.

Next meetings Board – ORC 7pm December 12th,
Council - TBA 7pm February 16th (Strategy Day)