

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 15<sup>th</sup> August 2013**  
**ORC 7:00 pm**

**Agenda**

- 1) Apologies:
- 2) Approve minutes from previous meeting
- 3) Actions from previous minutes

Ref	Action	Owner	Due	Status – Recent Actions
2012-03-03	OV tops costing and styles choices. Summarise survey results. Notice at AGM Contact VIS/VU re suppliers. Obtain sample tops	BA		Done Done OPEN
		PW/DF PW	April	30 tops are on order
2012-08-01	Update web site domain registration.	DF		OPEN
2013-03-02	Assemble Strategy Day plans and discussion group reports Republish the Strategy	DF	April	OPEN
2013-04-04	Formal thank yous to Easter organisers/volunteers	DF	August June	OPEN Easter Report received in July
2013-06-01	Review variance of last year's membership vs current (why is membership down but fee income is up?)	DF/RE/RG	July	OPEN
2013-07-01	Fees structure - collect ideas for alternative fees structures			
2013-07-02	Remind clubs that more clubs need to attempt the Club Health assessments	DF		

- 4) Membership
  - Fee restructure for 2014 suggestions
- 5) Review and confirmation of new OV memberships received this year.
- 6) Project Status Reports
  - a) Eventor (CF)
  - b) Sprint Series
- 7) Major Events
  - Aust Champs Carnival 2015 (MV)
- 8) Reports
  - a) Finance (RG)
  - b) Promotion and Development (PW)
  - c) Correspondence (PW)
  - d) Media & Marketing (DM)
  - e) Park-street sub-committee (DD/MF)
    - Sprint Series
  - f) MTBO sub-committee (PC)
  - g) Bush sub-committee (MH)

