

Orienteering Victoria
Board meeting
Thursday, 18th April 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
2012-03-3	OV tops costing and styles choices. Summarise survey results. Notice at AGM Contact VIS/VU re suppliers. Obtain sample tops	BA PW/DF PW	 March	Done Done OPEN
2012-08-01	Update web site domain registration.	DF		OPEN
2011-09-1	Submit Changes to Constitution to CAV Liaise with Clubs Review and recommend by April for any constitutional change Publish Timelines for AGM and Annual Report	Public Officer	Feb Council	OPEN Public Officer change confirmed by CAV and Change of Rules forms obtained. Submission of changes to proceed.
2013-03-01	Invite OV representatives for Easter OA committee meetings. Advise OA of votes for OA awards	DF	Easter	OPEN
2013-03-02	Assemble Strategy Day plans and discussion group reports	DF	April	OPEN

- 4) Member Protection Officer and Policies – Laurie Niven
- 5) OV Strategy / Strategy Day Subcommittee
 - Fee restructure
 - Social Participation project with VicSport (BA, RG, DF)
- 6) Correspondence from Ken Dowling representing rogaining regarding access to private property disallowed on Sailors Creek map.
Results of enquiries about landowner grievance with orienteering.
- 7) Project Status Reports
 - a) Eventor installation & customisation (CF)
 - b) Gippsland (RP)
Grant reporting?
 - c) Sprint Series
- 8) OV AGM 2013
2013 AGM logistics – location, food, constitution changes, guest speaker
OV Board nominations, other appointments and succession planning
Any nominations for Life Membership at the 2013 AGM?

