

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 21st March 2013
Where : Arthur Residence
Present : Bruce Arthur (Pres) Mark Hennessy (VP)
 Ruth Goddard (Treas) Peta Whitford
 Don Fell (Sec)

Apologies : Craig Feuerherdt (VP) attending OA Board meeting

Minutes of Previous Meeting

- Amendment to delete 6-monthly newsletter reporting by PW and forward newsletters to Dennis Mews.
- Approved as amended. (BA/MH)

Matters Arising from Previous Minutes

Discussion and decision made to increase hours for Dennis Mews as available in project budget.

Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent
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	Done Done Done OPEN 30 tops are on order
2012-08-01	Update web site domain registration.	DF		OPEN

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2012-04-3	Eventor: Present to OA Board for a decision on 10th May Need a Contract and a Payment Schedule Install & customise Provide links to website	CF	May May May September October	Done Done Done Done Done Item closed as Eventor is operational.
2012-12-01	Scholarship for developing juniors Publicise in eBulletin	RG	January	Done Reword the scholarship document
2013-01-01	'Publicise Media Strategy document for Council discussion	DM/MH	Feb Council	Done
'2013-01-02	Note of thanks to Les Bright for services as eBulletin editor	DF	March	Done

New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions
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	Secretary	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

Ref	Action	Owner	Due	Status – Recent Actions
2013-03-02	Assemble Strategy day plans and discussion group reports	DF	April	OPEN

4. Easter 2013 – OA Meetings & Activities
 Committee meetings, Saturday
 The following are suggested to be invited to attend committee meetings on behalf of OV.
 Others may also attend.
 Technical – Kathy Liley, IT – Craig Feuerherdt, Ian Dodd, Development – Dennis Mews,
 Coaching – Roch Prendergast, Rob Fell, Schools – Nicky Stevens, Mapping – Neil Barr.
Action – DF
 Silva Award for services to orienteering. OV voted in favour of Fiona Calabro. **Action - DF**
5. OV Strategy / Strategy Day group discussions.
 Collect the revised strategies and request further input. **Action – DF**
6. Project Status Reports:
 a) Social Participation project / Fee restructuring
 Report on meeting with Anthony Bowd / VicSport Business Operations Manager. Vicsport has selected Orienteering as one of a group of sports associations for a study of participation and fee/income structures. An initial meeting was held on March 14. Information was supplied and VicSport will prepare a report and recommendations.
- b) Eventor: Issues raised in the March project report.
 Results can be displayed from Eventor. Presently results are maintained in the OA database, Melb Park-Street spreadsheets, Bendigo website.
 The Board set the following policies:-
 All results are to go on Eventor as far as practicable.
 Winsplits is supported by the Board. OV will pay the 10000SEK for the first year licence as this will provide additional user functions and enhance the usefulness of Eventor.
 Score and Scatter results are to be put on the “wish list” for Eventor.
Action – DF to advise CF
- Membership Policy: Update the Bulletin mail out list to include all members with email addresses.
Action – DF to advise DM and RE.
- c) Gippsland **Actions – RG to contact Bruce Bowen to follow up payments for project invoices submitted. BA to contact RP for plan and invoices for 2012/2013.**
7. OV AGM 2013. May 24 ORC 7pm.
 Food – RG will organise the catering.
 Guest speakers. Orienteering in Slovenia. **RG to organise speaker.**
 Juniors’ orienteering experience last summer. **BA to contact CD for speakers.**
 Venetian Street-O – **BA to ask Dodds and Yeates if they can speak.**
 Life members – any nominations? Some discussion but no nominations.
 ARDF has raised concern that they may not fit within the “small club” affiliation category.

Action - **DF to advise ARDF** that they will continue to be classified as a small club on the basis of their present active orienteering membership.

8. Reports

- a) Finance. P&L and Balance Sheet reports as tabled.
Discussion as to what to do with the OV share of the Easter profits. Suggest that we could use the profits to pay a project manager for the next major carnival in 2015.
Presently the club membership fees are being forwarded to the clubs without deducting the credit card fee. This was noted by the Board and no decision yet to deduct cc fees has been made.
- b) P&D and Correspondence
Peta has obtained the tour operators licence for PV access fees for school groups.
The next step will be to apply for an exemption from the permit fees for activities performed as a not for profit organisation.
- c) Correspondence – as written.
- d) Media/Events
Report queried whether event details were adequately advertised. The Board thinks this might be due to the introduction of Eventor and organisers are not familiar with it.
Action – BA to discuss with DM.
- e) Park & Street: as written
- e) MTBO. Report as written. No actions requested. Duos are struggling with low numbers.
- d) BushO subcommittee. OV is putting in a bid for a NOL event for May 14-15.
Action – BA/MH
Query on progress of Warby Range mapping. **Action MH to contact Alex Tarr.**
- e) Junior Squad/Schools. Report as written.
- f) SportIdent. Report received – no actions required.

Meeting closed approx 10:30 pm.

Next meetings Board - ORC 7pm April 18th,
AGM – ORC 7pm May 24th