

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 18<sup>th</sup> July 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
2012-08-01	Update web site domain registration.	DF		OPEN
2013-03-02	Assemble Strategy Day plans and discussion group reports	DF/MH	April	OPEN
2012-03-03	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 OPEN
2011-09-01	Submit Changes to Constitution to CAV Liase with Clubs Review and recommend by April for any constitutional change Publish Timelines for AGM and Annual Report	Public Officer DF DF	Feb Council April April	Done Done Done Done
2013-04-01	Announce appointment of MPIO	DF	April	Done
2013-04-02	Confirm availability of AGM speakers	BA	May	Done
2013-04-03	Citation for Life Membership J&J Sheahan	MH/DF	May	Done
2014-04-04	Formal thank yous to Easter organisers/volunteers	DF	June	OPEN
2014-04-05	Obtain 2012 Schools report	DF	May	OPEN
2014-04-06	NOL Event May 2014 status check	MH	May	Done

- 4) OV Strategy / Strategy Day Subcommittee
  - Fee restructure for 2014
  - Social Participation project with VicSport (BA, RG, DF)
- 5) Annual Review of paid Officer rates
- 6) Project Status Reports
  - a) Eventor (CF)
  - b) Gippsland (RP)
  - c) Sprint Series
- 7) Major Events
  - Easter 2013 – Follow up
  - Closing Report
  - Recommendations for organisation of future major events
  - Aust Champs Carnival 2015
- 8) Reports
  - a) Finance (RG)

