

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 18th April 2013
Where : ORC, Westerfolds Pk
Present : Bruce Arthur (Pres) Mark Hennessy (VP)
 Ruth Goddard (Treas) Craig Feuerherdt (VP) (Skype)
 Don Fell (Sec) Peta Whitford
 Laurie Niven (MPIO)

Apologies : None

Minutes of Previous Meeting

- Approved as written. (BA/MH)

Matters Arising from Previous Minutes

None

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
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 DF DF	Feb Council April April	OPEN OPEN Done Done Public Officer change confirmed by CAV and Change of Rules forms obtained. Submission of changes to proceed.
2013-03-02	Assemble Strategy Day plans and discussion group reports	DF DF	April April	Done OPEN

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2013-03-01	Invite OV representatives for Easter OA committee meetings. Advise OA of votes for OA awards	DF	Easter	Done

New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions
2013-04-01	Announce appointment of MPIO	DF	April	OPEN
2013-04-02	Confirm availability of AGM speakers	BA	May	OPEN
2013-04-03	Citation for Life Membership J&J Sheahan	MH/DF	May	OPEN
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	OPEN

- Member Protection Information Officer and Policies – Laurie Niven
 Laurie Niven attended the Board meeting as the newly trained and appointed Member Protection Information Officer to discuss and explain her role.
 In the event of a dispute or grievance the MPIO advises a member(s) of the actions which can be taken for resolution.
 OV (and OA) has a grievance procedure which can involve mediation if required.

If a formal mediation is required this will be initiated by the OV Board (Secretary).

A panel of mediators may be required.

Action: DF to announce appointment of MPIO.

5. OV Strategy / Strategy Day Subcommittee
Fee restructure
Social Participation project with VicSport (BA, RG, DF)
Actions – MH/DF Update the Strategy Document for review in June Council
Social Participation Project with VicSport.
We are expecting a report from VicSport on their review of our operations.
6. Sailors Creek map – landowner refusing access to private land.
Discussion – a land owner has a grievance with orienteering dating back to the MTBO championships event in 2004.
It was determined that at this stage nothing can be done.
7. Project Status Reports:
 - a) Eventor: Going well in Vic and WA.
NSW is reporting difficulty with membership function.
A Google group of Eventor gatekeepers has been established – 2 representatives from each State. No extra work is to be initiated without approval from this group.
 - b) Gippsland Need a report from Rob Preston
 - c) Sprint Series – refer to Urban Committee.
8. OV AGM 2013. May 24 ORC 7pm.
Food – RG will organise the catering.
Guest speakers. Juniors' orienteering experience last summer/Venetian streetO.
Action - BA to confirm availability of speakers with CD, Dodds, Yeates.
Discussion of Board succession planning.
Officer Position appointments to be advised at AGM – P&D, Communications, Chairs of Committees – MTBO, SI, Junior Squad, Coaching, Controllers/Officiating MPIO (and mediation panel?)
Life members – John and Jenny Sheahan have been proposed as Life Members.
Action: DF and MH to prepare a citation.
9. Associations Incorporation – Model Rules/Constitution amendments
The proposed Constitution amendments were reviewed for publication prior to consideration at the AGM.
Action – DF to proceed with constitutional amendment proceedings at AGM.
10. Major Events
Easter 2013: Waiting on report.
The OV Board expresses its thanks to John Colls and Chris Norwood, and Jim Russell and the Bendigo Orienteering Club, and all the clubs and the key team members.
Money distribution. As per previously agreed proposal (\$2/event entry shared equally between the 10 clubs). It is suggested that the residual surplus be reinvested in future orienteering major events.
Action – DF to document formal thank yous.
11. Reports
 - a) Finance. P&L and Balance Sheet reports as tabled.
Easter spending – Approx \$75000 received and \$40000 paid out to date.
Eventor event income is being paid out to clubs after each event.
JWOC and Teams funding. The Board determined to fund Victorian JWOC team members at

\$750 per person.

The SI trailer insurance has been negotiated and paid.

- b) P&D
Request for printed programs for BushO and MTBO.
- c) Correspondence
Peta needs a report on the 2012 schools team. **Action: DF to request of Nicky Stevens.**
e.g. who ran? Who were Reserves.
John Harding has advised of possible funding for a Special Schools Development project.
Action: PW to follow up.
- d) Media & Communications
Web site rewrite – OV will build on the OA infrastructure. DM to talk to CF about the OA offering.
Sponsorship. The Board is not pushing for commercial sponsorship of orienteering because of the volunteer resources required to support it compared to the perceived returns.
- e) Urban: as written
Discussion of points raised:
Sprints – The Urban Committee is not promoting sprints as school activities.
Production of maps in Victoria without the knowledge of the Sprint organisers is strongly discouraged.
Map ownership of the sprint maps is yet to be resolved but for the interim will be with the Sprint Series organisers.
- e) MTBO. Report as written. No actions requested. Duos are struggling with low numbers.
- d) BushO subcommittee.
What is the status of our submission for a NOL event for May 14-15.
Action – BA/MH
Aust Champs Carnival 2015 – Suggest PDs for Event Manager and Controller(s).
Carnival will be based in Ballarat.
There will possibly be a street in Ballarat during that week.
- e) Junior Squad/Schools. Report as written.
Board noted request for coaching and suggested that the Junior Squad can take this responsibility.
- f) SportIdent. Report received – no activity to report.

Meeting closed approx 10:40 pm.

Next meetings AGM – ORC 7pm May 24th
Council - ORC 7pm June 21st,