

Orienteering Victoria
Board meeting
Thursday, 19th September 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	April August March	Done Done OPEN	30 tops are on order
2012-08-01	Update web site domain registration.	DF		OPEN	Change forms completed. NetRegistry advised this domain is subcontracted to HudsonIT. Change proceeding.
2013-03-02	Assemble Strategy Day plans and discussion group reports Republish the Strategy	DF	April August	OPEN	Strategies are on Google Drive.
2013-04-04	Formal thank yous to Easter organisers/volunteers	DF	June	OPEN	
2013-07-01	Fees structure - collect ideas for alternative fees structures	RG, BA, DF	September	OPEN	Assemble documents for Sept Board.
2013-07-02				OPEN	
2013-08-01	Remind clubs that more clubs need to attempt the Club Health assessments Organise replacement Junior Squad shelter.	DF DF/Don Cherry	September Immediate	OPEN	Request sent to clubs. Clubs which have not started are specifically asked to do so.

- 4) Membership
 - Fee restructure for 2014 suggestions
- 5) Australian Orienteer mailing officer resignation.
- 6) OA Conference – details and delegates required.
- 7) Project Status Reports
 - a) Eventor (CF)
 - b) Sprint Series
- 8) Major Events
 - Aust Champs Carnival 2015 (MV)
- 9) Reports
 - a) Finance (RG)
 - b) Promotion and Development (PW)
 - Action requests – School Team shirts, increased team costs.

- c) Correspondence (PW)
- d) Membership report (RE)
- e) Media & Marketing (DM)
- f) Park-street sub-committee (DD/MF)
Sprint Series
- g) MTBO sub-committee (PC)
- h) Bush sub-committee (MH)
- i) Junior Squad / Schools Team (CD)
- j) SI sub-committee / Feedback (ID)

10) Other business

Next Meetings: Council – ORC 7 pm Oct 18th
Board - ORC 7 pm Nov 21st