

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 19<sup>th</sup> December 2013**  
**Goddard Residence 7:00 pm**

**Agenda**

- 1) Apologies:
- 2) Approve minutes from previous meeting
- 3) Actions from previous minutes

Ref	Action	Owner	Due	Status	Recent Actions
2013-03-02	Assemble Strategy Day plans and discussion group reports Republish the Strategy	DF	April  August	OPEN	Strategies are on Google Drive.
2013-09-03	Contact schools team uniform supplier about unsatisfactory service.	PW/DF	Nov	OPEN	Check in October if an issue
2013-11-01	Publish Membership discussion proposals	DF	Dec	OPEN	

- 4) OA Conference (RG)  
(Note delegate comments)
- 5) Major Events  
Aust Champs Carnival 2015 (MV) – request for first hour of Feb Council to be allocated to 2015 Carnival.
- 6) Membership (DF)  
Fee restructure for 2014 suggestions. Formal face to face meetings vs email contacts
- 7) Nominations for 2013 VicSport awards
- 8) CMO Officer succession plan.  
Bulletin editor, other roles.
- 9) Reports
  - a) Finance (RG)
  - b) Promotion and Development (PW)
  - c) Correspondence (PW)
  - d) Membership report (RE)  
Issues – membership numbers for new members/non-renewals contradict comparison between 2012 and 2013 numbers,  
problems with address label printing from Eventor membership report for family memberships,  
club membership numbers are only those listed in Eventor,  
School membership in Eventor?,  
mailing list for non-member recipients of OV. Who manages mailing list for annual reports etc?  
Eventor does not include a “registered official” category.

- e) Communications & Marketing (DM)  
DM intention to stand down as CMO,  
Bush fixtures Guide update proposal  
Suggestion to nominate CJ for VM Sports Award
  - f) Urban sub-committee (DD/MF)  
Request for Board to allocate Sprint Series levies for Sprint Series  
development  
Sprint Series Report
  - g) MTBO sub-committee (PC)
  - h) Bush sub-committee (MH)  
Request for Board approvals – 2014 calendar publication, 2014 OY points  
allocation, development of handicap/age scoring system, note 2015 Carnival  
progress report and advice if satisfactory
  - i) Junior Squad / Schools Team (CD)
  - j) SI sub-committee / Feedback (ID)
- 10) Other business  
Board membership (DF) – Board has one VP position vacant and no designated  
responsibilities for the orienteering disciplines as has been in the past (Bush,  
MTBO, P-S). It has no “general committee” members. Should we consider a  
restructure of the Board?

Next Meetings: Council – Macedon Primary 12 pm Feb 16<sup>th</sup>  
2015 Carnival first hour?  
Board - ORC 7 pm Jan 16<sup>th</sup>