

Orienteering Victoria
Board meeting
Thursday, 21st March 2013
2/16 Cain Ave; Northcote 8:30 pm

Agenda

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

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 OPEN Done	OA Board has accepted proposal. Implementation has commenced.
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	 March	Done Done Done OPEN	
2012-08-01	Update web site domain registration.	DF		OPEN	
2012-12-01	Scholarship for developing juniors Publicise in eBulletin	RG	January	Done OPEN	Reword the scholarship document
2011-09-1	Submit Changes to Constitution to CAV Liaise with Clubs Review and recommend by April for any constitutional change	Public Officer	Feb Council	OPEN	Public Officer change confirmed by CAV and Change of Rules forms obtained. Submission of changes to proceed.
2013-01-01	'Publicise Media Strategy document for Council discussion	DM/MH	Feb Council	OPEN	
'2013-01-02	Note of thanks to Les Bright for services as eBulletin editor	DF	March	OPEN	

- 4) Easter 2013 – OA Meetings & Activities
AGM
Silva Award for services to orienteering - vote required due Mar 21.
OA sub-committee meetings requiring OV delegates.
- 5) OV Strategy / Strategy Day Subcommittee
Fee restructure
- 6) Project Status Reports
 - a) Eventor installation & customisation (CF)
“Dot” points for consideration.
 - b) Gippsland (RP)
Grant reporting?
- 7) Social Participation project with VicSport (BA, RG, DF)

8) OV AGM 2013

2013 AGM logistics – location, food, constitution changes, guest speaker?
Any nominations for Life Membership at the 2013 AGM?
ARDF concern that they may not fit within the “small club” club affiliation category

9) Reports

- a) Finance (RG)
- b) Promotion and development (PW)
- c) Correspondence (PW)
- d) Media & Marketing (DM)
- e) Park-street sub-committee (DD/MF)
 - Sprint Series
 - SE Series
- f) MTBO sub-committee (PC)
- g) Bush sub-committee (MH)
 - NOL 2014: event application received from BK. Any others? Gippsland? Eureka? Response due to Nick Dent Mar 27,
- h) Junior Squad / Schools Team (CD)
- i) SI sub-committee / Feedback (ID)

10) Major Events

- a) Easter 2013
 - Aust Champs Carnival 2015

11) Other business

Next Meetings: Board - ORC 7 pm April 18th
Council – AGM - ORC 7 pm May 24th