

Orienteering Victoria
Board meeting
Thursday, 21st November 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 Done	30 tops are on order
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	
2013-09-01	Confirm and publish who can vote at Council meetings	DF	October	OPEN	
2013-09-02	Letter of thanks to Ian and Lauris Stirling for service as Magazine mailing officer	DF	October	OPEN	
2013-09-03	Contact schools team uniform supplier about unsatisfactory service.	PW/DF	Nov	OPEN	Check in October if an issue

- 4) Membership
 - Fee restructure for 2014 suggestions
- 5) Major Events
 - Aust Champs Carnival 2015 (MV) – refer Bush-O Committee report
- 6) Reports
 - a) Finance (RG)
 - b) Promotion and Development (PW)
 - 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)
 - 2015 Aust Champs
 - Request for Board authority to make decisions on courses/classes for 2014 SS
 - i) Junior Squad / Schools Team (CD)
 - j) SI sub-committee / Feedback (ID)
- 7) 2014 year meeting dates

8) Other business

Next Meetings: Council – ORC ? pm Feb nth
Board - ORC 7 pm Dec 19th