

Orienteering Victoria
Board meeting
Thursday, 24th January 2013
ORC Westerfolds 7:00 pm

Agenda

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

Ref	Action	Owner	Due	Status	Recent Actions
2012-07-1	Develop Media Strategy	MH/DM	Open	Done	Dennis Mews appointed as a Media Officer
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	April August	Done Done Done OPEN	
2011-09-1	Submit Changes to Constitution to CAV	Public Officer	Feb Board	OPEN	Public Officer change confirmed by CAV and Change of Rules forms obtained. Submission of changes to proceed.
2012-08-01	Update web site domain registration.	DF		OPEN	
2012-12-01	Scholarship for developing juniors	RG	January	Open	Reword the scholarship document
2012-12-02	EASTER 2015 venue Contact Geoff Lawford and Rex Niven to liaise for their ideas for other suitable area	MH DF	January	Open	

- 4) Media Strategy (MH)
- 5) Project Status Reports
 - a) Eventor installation & customisation (CF)
Membership renewals
- 6) Reports
 - a) Finance (RG)
 - b) Promotion and development (PW)
PV registration
 - c) Correspondence (PW)
 - d) Park-street sub-committee (DD/MF)
 - e) MTBO sub-committee (PC)

- f) Bush sub-committee (MH)
- g) Junior Squad / Schools Team (CD)
- h) SI sub-committee / Feedback
- 7) Major Events
 - a) C5D 2012
Easter 2013
- 8) Agenda for February Council meeting (Strategy day)
- 9) Other business

Next Meetings: Council – Macedon Primary School 12 pm February 17th
Board - ORC 7 pm March 14th