

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 13th December 2012
Where : ORC
Present : Bruce Arthur (Pres) Mark Hennessy (VP)
 Ruth Goddard (Treas) Craig Feuerherdt (VP) by Skype
 Don Fell (Sec) Peta Whitford

Apologies : None

Minutes of Previous Meeting

- Approved as written. (BA/MH)

Matters Arising from Previous Minutes

None.

Actions from Previous Meetings

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	April August	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	

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2012-11-01	Letter of thanks to Mandy Hennessy	DF	Dec	Done
2012-11-02	Addn JS Coordinator (Carl Dalheim) to Board reporting list.	DF	Dec	Done
2012-11-03	Schools orienteering levy request response to Geoff Hudson	DF	Dec	Done

New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions	
2012-07-1	Develop Media Strategy	MH/DM	Open	Done	Dennis Mews appointed as a Media Officer
2012-12-01	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)
Dennis Mews attended for discussion/expectations. Discussion of strategies for comms and media. As a result the Board determined to offer Dennis work as a Media Officer with first priority being development of a Media strategy.
5. Eventor: OA Conference confirmed Eventor is the national system.
Finalising membership entry details.
Park- Street: adding membership for entry for season tickets.
In development - Help/FAQs - You Tube videos - "How do I register?"
6. OA Conference
 1. Eventor - Licence payment to be distributed between States based on number of full memberships.
 2. High Performance - development pathway being documented.
7. Reports
 - a) Finance. reports as tabled.
Scholarship for developing juniors.
OV resolves to establish a scholarship fund to assist member junior orienteers who are selected in official teams who participate in the organisation of the sport.
Action: Ruth to reword the scholarship document.
 - b) P&D
Peta considering the tour operators licence for PV access fees for school groups. Reviewing projected costs.

Use of SI at Schools Championships.
OV resolved to commit to \$10000 for an SI P-card system. Discussion of Geoff Hudson modified Russian system.
 - c) Park & Street:
Report received. Board approves change of name to Urban Orienteering to reflect changed scope of responsibility of P-S Subcommittee.
Qualification -- Sprint Champs will be to IOF standards for maps and courses, including appropriately recognised controllers.
P.S Budget. OV Board will not set the budget for P-S. OV Board recommends that the P.S treasurer liaise with the OV Treasurer to establish "rules" for budget and spending.
 - d) MTBO. Report received. No actions required.
 - e) BushO subcommittee. OV Board has viewed the Final 2013 Program for publication. Suggest that talk to Dennis about its communication. Suggest from Mark - maybe brochures?
Black Range.
An inconclusive meeting with unsatisfactory outcome with Greater Ararat and Northern Grampians municipal officers about sports events in Black Range area.
We are advised that current zoning laws prohibit organised sporting activities on private land in the Black range area of the Shire of Northern Grampians.
Contact Geoff Lawford and Rex Niven to liaise for their ideas for other suitable areas.
(Action - DF)

Course/Class Tables proposal circulated for comment.
 - f) Junior Squad/Schools. Report received.

g) SportIdent. Payments list with OV Treasurer. Noted a new printer purchase.

8. Major Events:

Xmas 5Days. Report tabled

Easter 2013: Report received,

Other Business

Control Flags not returned to MFR after the Rowdy Flat Oceania Champs event.

BA stood out of discussion.

After discussion - OV Board resolved that OV will pay for replacement of the 80 control flags lost after packup after the Rowdy Flat Mid Dist Champs 2011. Estimated cost \$800. (Moved DF)

Meeting closed 11 pm.

Next meeting Board Jan 24th. ORC Westerfolds, 7pm