

2013 OV Strategy Day
Macedon Primary School, Macedon
Sunday 17 February 2013
*Theme for the day: **Increasing Participation & Membership***

Agenda

Time	Description		<i>Desired Outcome</i>
12:00	Welcome; Attendance & Apologies	Bruce Arthur	
12:05	Minutes of October Council meeting <i>Please ensure you have read the Council minutes</i>		
12:10	Business arising from minutes (and not covered elsewhere)		
12:20	Strengthening your club through Eventor – <i>Practical skills to make Eventor work for your club.</i>	Craig Feuerherdt	Delegates are familiar with scope and training tools
12:45	Club Health survey. Club commitments.	Peta Whitford	Clubs understand and plan for their Survey/audit and know the support available
12:55	Discussion – actions required	Bruce Arthur	Ongoing plans for clubs to increase use of Eventor
1.00	Short refreshment break		
1.10	Communications, media and publicity – presentation and forum discussion	Dennis Mews, Mark Hennessy	Delegates meet Dennis. Plans for development of Media Strategy and use of media
2.00	Short refreshment break		
2:10	Challenges and opportunities for increasing participation – setting our course for the future	Bruce Arthur	
2:15	Bush orienteering and MelBushO	Mark Hennessy + Ruth Goddard	3 minute presentation of 3 yr strategic plan
2:20	Urban orienteering	Debbie Dodd/Margi Freemantle	ditto
2:25	Bike orienteering.	Peter Cusworth	ditto
2:30	Juniors and schools	Carl Dalheim	ditto
2:35	Coaching (all ages)	Jim Russell	ditto
2:40	Small group discussions on topics presented above	Bruce Arthur, Mark Hennessy	Review of identified plans. Ideas from clubs for each subcommittee.
3:00	Feedback from small groups (2 minutes each)	Reporters from each group	Recommendations and support for each sub-committee
3:10	Putting it all together	Bruce Arthur,	
3:20	Short refreshment break		
3:30	Association Incorporation. Club responsibilities. Responses from club secretaries. Where to now?	Don Fell	Information for clubs to respond to the new Act.
3:40	Parks Victoria update.	Don Fell	Clubs understand the changing rules, costs and procedures.
3:50	Reports (to be circulated beforehand and taken as read, unless there are questions) Finance Promotion & Development Bush Park & Street MTBO Easter 2013		

4:00 **Other Business**

4:10 Close