

**Orienteering Victoria
Council meeting
Friday, 24 June 2013
7:00 pm, ORC, Westerfolds Park**

Agenda

1. Apologies
2. Minutes of February Council meeting (Strategy Day)
3. Business arising from these minutes (and not covered elsewhere)
4. Reports
 - a. Finance (RG)
 - a) P&L/Balance sheet
 - b) Easter finances
 - b. Promotion and Development (PW)
 - c. Correspondence (PW)
VicSport – Social Participation Package (DF)
 - d. Park-street sub-committee (DD/MF)
Sprint Series update
Request for funds approval – social refreshments, web page, collateral
 - e. MTBO sub-committee (PC/PW)
 - f. Bush sub-committee (MH/DF)
Request for 2014 program/course ideas
2015 Aust Championships carnival.
 - g. Junior Squad Report (CD)
 - h. SI/Feedback (ID) nothing specific to report
 - i. Easter 2013 (JC) report is in transit
5. Communications & Marketing Project review (DM)
6. Eventor Update on plans for 2013 (CF)
7. OV Risk Assessment workshop. (BA)
8. Other business

Next Council Meeting: October (Budget)