

2013 June Council Meeting

Outdoor Rec. Centre, Templestowe

Friday 21 June 2013

Present: Bruce Arthur (Pres), Don Fell (Sec), (VP), Ruth Goddard (Treas), Peta Whitford, Dennis Mews, Kathy Liley, Blake Gordon (EU) (Skype), Debbie Dodd (DR), Sam Cotton.

Meeting opened 7.05 pm.

1. Apologies

Margi Freemantle, Laurie Niven, Rob Edmonds, Mark Hennessy, Craig Feuerherdt, John Colls.

2. Minutes of February Council meeting

Motion that these be accepted – moved Bruce Arthur, seconded Kathy Liley, carried.

3. Business arising from minutes (and not covered elsewhere)

None. All actions from last meeting were completed.

4. Reports –

a) Finance (RG):

P&L to date, Balance Sheet

Membership tracking – membership reporting indicates that numbers are down on 2012 but the fees income has increased. Why? (**Action: Review variance of last year's membership vs current – RE, RG, DF**)

Easter 2013 finances.

Returns to Clubs based on \$2/entry/day \$5450 distributed equally between 10 clubs.

Surplus shown - \$16602.

Mapping costs charged by clubs was only 60% of full cost (and actual costs could have been much higher.

Recommendation: That the full cost of Easter mapping be paid to TK and BG (an additional \$5360). - Moved Ruth Goddard, Seconded Kathy Liley, carried.

b) P&D: Report accepted as written.

c) Correspondence:

Thank you cards received from Lanita Steer (event travel funding) and J&J Sheahan (Life membership)

Social Participation Report from Sport Victoria. This primarily addresses their observations at some Street orienteering events. Board to review at next meeting. (**Action: DF to send to all Board members.**)

d) Urban:

Requests for OV funding of :-

* Social functions at events. To be re-estimated as amount is insufficient based on Western Series experience.

* TMC badges and keyrings. Request overlooked in discussion of the social function costs.

e) MTBO: Report accepted as written.

f) Bush: Report accepted. Key points:-

Council noted the reorganisation of the BushO Committee and the appointments

Kathy Liley – Specialist Technical Advisor

Laurie Niven – Operations Coordinator.

Rex Niven – Map Registrar
Mark Hennessy – Convenor
Mapping Development Officer – vacant.

2015 Aust Championships Carnival

Mark Valentine has been nominated as Committee Chair/Event Manager.

Proposed Program – 1st w/e Sprint, Long 2nd w/e Middle Relay
with Vic Long Champs scheduled at a time separate to the national carnival.

Clubs shall review this plan and forward any ideas to the BushO Committee Convenor.

Coordinator for the Aust Sec Schools Program. **Nominations requested.** Nicky Stevens to be asked if she could be interested.

2014 NOL weekend.

YV has course setters and organiser. **Needs a controller.**

2014 SS Events

Laurie Niven wants clubs organising SS events before May 2014 to contact her asap for scheduling around Easter and the NOL weekend.

g) Junior Squad: Report accepted as written.

h) SI/Feedback: Noting to report.

i) Easter 2013: Report is in transit.

5. **Communications and Marketing Project Review (DM):** (Powerpoint presentation)

Email Bulletin.

Facebook.

Free entry.

Paid advertising.

Website redesign - need suitability for mobile devices.

Event publicity – DM

Mapping guidelines(legend on maps) good idea but not always practical.

OV membership.

Simplified format (for events).

Discussion on future of the OV magazine. A motion was proposed that “The OV magazine be discontinued, with an article in the next magazine to that effect.” Moved Kathy Liley, Seconded Blake Gordon. Carried on show of hands. (**Action: BA to contact the OV Editor, Dion Keech**)

The Council voted to extend Dennis Mews’ contract to June 2014.

6. **Eventor plans for 2013 (CF):**

Held over as Craig was unable to attend Council.

7. **OV Risk Assessment Workshop:**

Due to lack of time this item is carried over to the next Council meeting.

8. **Other Business:**

Peta Whitford has received a grant for \$5000 from ASC. This is to be used for mapping and to run a program at Boronia Heights Primary School

Meeting closed 9:45 pm.

Next Council meeting : October 18 (Budget)