

**Orienteering Victoria  
Council meeting  
Friday, 17th October 2014  
Outdoor Recreation Centre 7:00 pm**

Agenda

1) Apologies

*None received*

2) Approve minutes from June Council meeting

2.1) Update to action regarding filling vacancies for OV Secretary and OV Communication & Media Officer (CMO). The Board has appointed Carl Dalheim to the Board position of Secretary, and Dennis Mews to the paid position of Communications and Marketing Officer.

3) Reports

a) Finance (RG)

b) Promotion and Development & Correspondence – nothing to report (PW)

c) Urban sub-committee (DD)

d) MTBO sub-committee (PW)

e) Bush sub-committee (MH)

f) Junior Squad / Schools Team (CD)

g) SI sub-committee / Feedback (ID)

h) Australian Carnival 2015 (MV)

4) Development projects (Thor Nørskov, Eskil Schøning and Jakob Edsen)

5) **Decision required** - Membership Workgroup Proposal (BA).

6) Budget and levies for 2015 (RG)

7) Strategic Plan (DJ)

8) Bush Fixtures 2015 (LN)

10) Other business

Next Meetings: Council - ORC 7 pm Feb 20<sup>th</sup>