

Minutes of Meeting

What : Board Meeting – Orienteering Victoria
When : Thursday 10th April 2014
Where : ORC, Westerfolds Park
Present : Bruce Arthur (Pres) Don Fell (Sec)
 Ruth Goddard (Treas) Peta Whitford
 Craig Feuerherdt (VP)
 (Skype)

Apologies : None

Minutes of Previous Meeting

- Approved. (BA/RG)

Matters Arising from Previous Minutes

Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent Actions
2014-01-02	Prepare proposal for cross promotion of orienteering and Scout Adventure Racing. (from Jan meeting)	BA	May	OPEN

Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2013-09-03	Contact schools team uniform supplier about unsatisfactory service.	PW/DF	Nov	CLOSED Supplier history to be considered when placing 2014 order

New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions
4.	Strategic Plan Review BA to assemble the final draft and send to the sub-committees, with request to respond by the AGM for dissemination to clubs for discussion/acceptance at June Council mtg.. (Action: BA)			
5.	OA Committees – confirm with each person as listed in March minutes. (Action: DF) NSWOA fees proposal. NSW wants to make the OA fee more based on participation. Intent is to form an OA subcommittee to report a proposal to the OA Conference in December. OA requires that all members take a magazine but it is not mandatory.			
6.	Board positions – existing and upcoming vacancies: Secretary. Keep asking Comms & Media: keep advertising Review of Board appointments for 2013 – Schools Selection Panel – NS, SB, PW for 2014 – No OVic Editor, News Bulletin editor – Rebecca Jaffe, Junior Coordinator – Carl Dalheim			

