

## Minutes of Meeting

**What** : Board Meeting – Orienteering Victoria  
**When** : Thursday 20<sup>th</sup> March 2014  
**Where** : ORC, Westerfolds Park  
**Present** : Bruce Arthur (Pres) (part meeting) Don Fell (Sec)  
Ruth Goddard (Treas) Peta Whitford  
Craig Feuerherdt (VP) (Skype)

**Apologies** : None

### Minutes of Previous Meeting

- Approved. (BA/DF)

### Matters Arising from Previous Minutes

#### Actions from Previous Meetings

Ref	Action	Owner	Due	Status – Recent Actions
2013-09-03	Contact schools team uniform supplier about unsatisfactory service.	PW/DF	Nov	OPEN Check in October if an issue

#### Actions closed at this Meeting

Ref	Action	Owner	Due	Status – Recent Actions
2014-01-01	Rob E to send CF 2012 membership list csv	DF	Feb	Done

#### New Actions/Updates

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

4. Strategic Plan Review  
DF comments were discussed.  
All Board members to comment BEFORE the April meeting.  
After the April meeting the Strategic Plan will be circulated to the Sub-committees for comment. **(Action: ALL)**
5. OV Awards 2013 (for presentation at SS#4 April 6)  
Rockhopper Club Trophy – (to be revealed by Ian Dodd).  
Rockhopper Junior Awards – to be determined by the junior coach/manager. (Carl, Nicky, Steve)  
OV Services Award – Ian & Debbie Dodd  
Course Setter of the Year – Darryl Fleay for Easter Saturday courses.  
Event Management of the Year – Eureka Orienteers – 2013 Sprint Championships weekend (Jenny Bourne and Blake Gordon).  
Coach of the Year – 2013 Junior coaching team.

The Board reviewed nominations to date for the OA Silva Services to Orienteering award and determined not to propose any additions.

6. Board positions – existing and upcoming vacancies:  
 Secretary. DF to prepare a Job Description for Secretary. **(Action: DF)**  
 Comms & Media: advertise.  
 Suggest a segment in the weekly bulletin with links to Job Descriptions.  
 Appointments to be confirmed at AGM: DF to list **(Action: DF)**
7. OA Easter AGM and committee meetings  
 Board reviewed list of planned OA meetings and suggested nominations for attendees.
- |                             |                                    |
|-----------------------------|------------------------------------|
| Events Committee            | Mark Hennessy                      |
| Technical Committee         | Mark Hennessy                      |
| IT Committee                | Ian Dodd, Jim Russell              |
| Coaching Committee          | Steve Bird, Roch Prendergast       |
| Development Committee       | David Jaffe                        |
| Schools Committee           | Nicky Stevens, Aislinn Prendergast |
| Mapping Committee           | Neil Barr                          |
| Female Orienteers' Workshop | our leading ladies                 |
4. Reports.
- a) Finance. As tabled.
- b) P&D . As tabled  
 Polo shirts- embroidery is completed. Noted that shirt sizes are large.  
 Sport & Rec grant of \$17600 was received.  
 Two tickets available for Sports Awards night.  
 Need to check public liability insurance covers Sandra as a volunteer.
- b) Correspondence. Nil
- c) MTBO – Report as tabled.
- d) BushO. Report received late and read out by Craig.  
 Responses to issues raised.
1. Enquiries to the OV office from members of the public are logged.
  2. Schools programs evaluations – no response.
  3. WOC selection trials. OV to contact OA with advice that OV has attempted to accommodate WOC selection trials at the NOL weekend despite the late notification of the intent to hold trials. OV requests that in future ample notice of such trials be given to the event organisers. **(Action: DF)**
- e) Aust Carnival 2015. Report as tabled.
- f) Junior Squad. Meeting with coaches this coming weekend to plan activity.
- g) SI. Report as tabled.

**Other Business:**

Advise Warwick Williams that the Board would support Neil Barr's low-key event ideas.  
**(Action: DF)**

Baw Baw Kids Adventure Festival on April 6<sup>th</sup>,  
Peta responded that notice of the event was too short.

Annual Report.

Request photos and sub-committee reports. **(Action: DF)**

BA to put notice in Bulletin about the “Year Book” and request photographs. **(Action: BA)**

Meeting closed 9:55 pm.

Next Meetings: Board - ORC 7 pm Apr 10<sup>th</sup>  
AGM – ORC 7 pm May 23<sup>rd</sup>