

Orienteering Victoria
Board meeting
Thursday, 20th March 2014
Outdoor Recreation Centre 7:00 pm

Agenda

- 1) Apologies:
- 2) Approve minutes from previous meeting
- 3) Actions from previous minutes
As per Jan minutes plus:

Ref	Action	Owner	Due	Status – Recent Actions
2013-09-03	Contact schools team uniform supplier about unsatisfactory service.	PW/DF	Nov	OPEN
2013-11-01	Publish Membership discussion proposals Ask Bernie Holloway to put together alternative proposals for membership fees.	DF	Feb	OPEN Feb Council formed committee lead by CF
2014-01-01	Rob E to send CF 2012 membership list csv	DF	Feb	Done

- 4) OV Strategy Review
Board members to have reviewed Strategy document. Feedback is requested – form and content.
How best to use Strategy document in Board and Council meetings.
- 5) OV Awards (2013) and volunteer recognition
2013 Bush Awards are proposed for SS4 at Glenluce on April 6.
I have received a nomination for 2013 Bush Course Setter of the Year.
I am seeking Board nominations for other awards
<http://www.vicorienteering.asn.au/admin/awards>
Polo-shirts for presentation
- 6) Succession planning
Requested intentions to renominate at next AGM. Suggestions requested for nominations for Board positions.
We also need to consider the existing vacant Vice President Board member.

Other vacancies
Communications & Marketing Officer
Other appointments
Confirmation of other appointed positions to be confirmed at AGM
- 7) Membership structure review (CF)
- 8) OA Awards
OA Committee meetings Easter 2014
- 9) Reports
 - a) Finance (RG)

