

Minutes of Meeting

What	: Board Meeting – Orienteering Victoria	
When	: Thursday 30 th January 2014	
Where	: ORC, Westerfolds Park	
Present	: Bruce Arthur (Pres) (part meeting) Dennis Mews Sandra Jucas (visiting student) Geoff Hudson (part meeting)	Don Fell (Sec) Peta Whitford Bill Henley (Whitehorse District Boy Scouts) (part meeting)
Apologies	: Ruth Goddard (Treas) Craig Feuerherdt (VP)	

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
2013-12-01	2013 OV Annual Report to be a “gloss year-book style. Contact Dion to make up a template.	BA/DK	Jan	Done

New Actions/Updates

Ref	Action	Owner	Due	Status – Recent Actions
2013-11-01	Publish Membership discussion proposals Ask Bernie Holloway to put together alternative proposals for membership fees.	DF	Feb	OPEN
2014-01-01	Rob E to send CF 2012 membership list csv	DF	Feb	OPEN

Peta Whitford chaired the first segment of the meeting and the Subcommittee Reports were discussed first.

4. Reports.
 - a) Finance. No Treasurer’s report received. Ian Dodd has been doing the book keeping during the Treasurer’s absence. Secretary reported that account balance was up, due in part to membership renewals and grant receipts.
 - 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.
 - c) MTBO – Report as tabled.

- d) Membership – Report as tabled.
Concerns with apparent anomalies in membership numbers reported. Ask Rob E to send csv file of his 2012 membership list to CF for review. **Action: DF**
Schools memberships need to be entered manually.
- e) Communications / Media & Marketing – as tabled.
Query on the cost of producing the supplement program proposed for March vs cost of a full reprint.
6. Membership.
The October Council meeting deferred a decision on the membership/fees proposal submitted by the Board. The fees for 2014 were set as per 2013.

Objective: A proposal for February Council for a membership/fees proposal from a discussion group arising from the October Council..

Proposals:

1. All club members to become OV members and clubs pay the registration fee to OV.
2. Clubs to pay affiliation fees based on membership.

Ask Bernie Holloway to put together proposals. **Action: DF**

7. Meeting with Bill Henley and Geoff Hudson regarding the Scout Adventure Racing Series. Geoff and Bill presented a description of the Scout A.R. program.
There was a suggestion that the Scout AR series and OV programs could coexist and promote each other.
The fees structures are very different for the two organisations.
Bill Henley stated his vision for Scout Adventure Racing, and that OV can offer a pathway to higher participation in the sport.
Scouts have parents involved in the sport (unlike the OV schools activities which do not involve parents). This leads to more involvement as parents and scouts have opportunities to participate in the OV program.
Some discussion of the merit of Scout organisations affiliating with Orienteering Victoria.

8. Agenda for February Council Meeting

First hour – 2015 Carnival

Sessions:

- membership options
- usual reports.

Meeting closed 9:50 pm.

Next meetings Council - Macedon Primary School 12pm February 16th (Strategy Day)
Board – ORC 7pm March 20th,