

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 30<sup>th</sup> January 2014**  
**Outdoor Recreation Centre 7:00 pm**

**Agenda**

Geoff Hudson and Bill Henley will attend from 8pm. Bruce Arthur may also not arrive until 8pm. Accordingly in Bruce's absence the meeting will commence with the Reports – Items 8.

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

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
2013-11-01	Publish Membership discussion proposals	DF	Dec	OPEN

- 4) Reports
  - a) Finance (RG)
  - b) Promotion and Development (PW)
  - c) Correspondence (PW)
  - d) Membership report (RE)
  - e) Communications & Marketing (DM)
  - f) Urban sub-committee (DD/MF)
  - g) MTBO sub-committee (PC)
  - h) Bush sub-committee (MH)
  - i) Junior Squad / Schools Team (CD)
  - j) SI sub-committee / Feedback (ID)
- 5) Membership (DF)
- 6) SARS – BA/Geoff Hudson/Bill Henley
- 7) Other business

Next Meetings: Council – Macedon Primary 12 pm Feb 16<sup>th</sup>  
 2015 Carnival first hour  
 Board - ORC 7 pm Mar 20<sup>th</sup>