

**2014 OV Council Meeting (Strategy Day)**  
Macedon Primary School, Macedon  
**Sunday 16 February 2013**  
*Theme for the day: **Participation & Membership***

**Agenda**

<b>Time</b>	<b>Description</b>		<i>Desired Outcome</i>
12:00	Australian Championships Carnival Agenda to be provided.	Mark Valentine	Ratification of plans.
1.00	Short refreshment break		
1:10	Welcome; Attendance & Apologies	Bruce Arthur	
1:15	Minutes of October Council meeting <i>Please ensure you have read the Council minutes</i>		
1:20	Business arising from minutes (and not covered elsewhere)		
1.30	<b>OV Membership and fees structure – progress and proposals being formed</b>	Don Fell / Bernie Holloway	
2.00	Short refreshment break		
2:10	Parks Victoria – the continuing saga.	Don Fell	Clubs understand the changing rules, costs and procedures.
2:20	Reports (to be circulated beforehand and taken as read, unless there are questions) Finance Promotion & Development Bush Park & Street MTBO		
2:30	<b>Other Business</b>		
2:40	Close		