

2014 February Council Meeting

Macedon Primary School, Macedon

Sunday 16 February 2014

Theme for the day: Participation & Membership

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Present: Bruce Arthur (Pres), Don Fell (Sec), Ruth Goddard (Treas), Craig Feuerherdt (VP), Jasmine Neve (MFR), Greg Tamblyn (AR), Rob Edmonds (NE), Blair Trewin, David Goddard (YV), Ian Dodd (SI), Mark Hennessy (Bush-O), Mark Valentine (2015), Blake Gordon (EU), Kathy Liley, Debbie Dodd (DR/Urban), Bernie Holloway (BK), Jim Russell (BG), David Jaffe, Peta Whitford

Meeting opened 12.15 pm with an item specific for the 2015 Australian Championships carnival.

1. Aust Carnival 2015 Planning (copy of presentation attached)

Minutes taken separately by event committee.

Following are notes by: OV Secretary:|

Presentation to Council:-

Outline of Vision and Objectives.

Proposed Schedule of Events:

Mid-Dist Victorian

Mid-Dist Aust

Schools Sprint

Schools Individuals

Schools relay

Urban Street-O Challenge

Australian Sprint

Australian Long

Australian Relay

Details of individual events were presented. E.g. sprint times

Finance – will have a separate treasurer for the event.

Presentation of the continuing project schedule through to Oct 2015.

Key items to be added – NOL, WRE events

Budget to Council at June 2014 meeting.

Decisions requested:

Council endorsed Governance to be as proposed.

The Council endorsed formation of a carnival executive as proposed.

Council suggested event program should include participation by students not in the teams, small/young juniors.

Objectives. Council suggested add promotion of Orienteering in Ballarat.

The Carnival committee requested more course setters for the Carnival.

2. Apologies

Lois Ewels

3. Minutes of October Council meeting

Motion that these be accepted – moved Greg Tamblyn, seconded Rob Edmonds, carried.

4. Business arising from minutes (and not covered elsewhere)

Nil.

5. **OV Membership and fees structure – progress and proposals being formed.**

Presentation by Don Fell (attached).

Notes by Kathy Liley (appended)

Transcription of Kathy's notes:

Objectives – growth, Sustainable organisation

Current constitution allows casual members

Working Group?

What are the strategic drivers?

– do we want to change the current VOA membership structure

- Or stay with the current formal membership structure

Objective – why do we want all to be members?

And how do we price system?

- Comes down to how do we factor pricing / participation.

Craig Feuerherdt :

- Cost neutral to OV

- Increase number of members.

OA is also reviewing how it collects its money from the States.

(December decision for 2016 implementation)

BT:

NSW – club membership cost has always been high, therefore no problem, but Victoria has a different history.

BH:

VOA doesn't provide direct benefit to individuals! Clubs do all the work / provide the benefits.

Don't make membership an issue.

MH:

Membership and money are different issues.

- Can we tell govt. we have clubs and OV?

BT:

More attractive to potential sponsors / advertisers

BA:

Also sustainability

Form a working group

Convenor – Craig Feuerherdt

Mark Hennessy

Berniw Holloway

Debbie Dodd

Rob Edmonds (or NEV member)

Kathy Liley

Blair Trewin

Objectives: Increase membership without reducing participation or finances for OV or reducing club membership.

Liaise with Board prior to Clubs in May – keep clubs involved. (a) structure (b) financial implications

Proposal for June Council?

Final Decision for October Council meeting.

Soon: Ask clubs to nominate liaison person

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6. Reports as tabled.

Finance

P&D

Communications & media

- Need a replacement for Dennis who has resigned.
- Board to advertise, newsletter editor is also needed.

BushO subcommittee

Request for Eventor training by Rob Edmonds.

Organise presentations.

SI. Training March 2nd.

Equipment OK. New version of OE (2011) Will be buying relay software

Urban. No report

MTBO. No report.

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7. Other.

Mark Hennessy noted a cancellation of the Macedon Ranges event due to fire activity. Access to the event was not possible because of the fire in adjacent areas although the event area itself was not directly affected by fire.

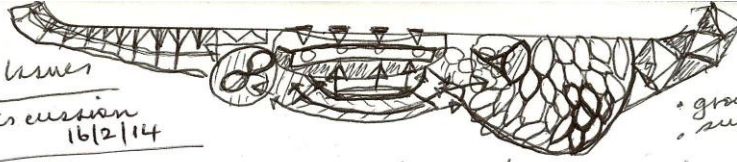
Meeting closed 3:25 pm.

Next Council meetings : AGM May 23rd

June 20

Membership Issues

OV Council Discussion
16/2/14



• growth
• sustainable

• current constitution - allows casual members

• Working Group?

• what are the strategic drivers?

- do we want to a current VOA membership structure
- or stay w/ current formal m'ship str.

cf.
• cost neutral to OV.
• inc. no. of members.

- objective - why do we want all to be members?
- and how do we price system
- comes down to how do we factor pricing & participation.

Form a Working Group

convenor - Craig F

Mark H.

Bernie H.

Debbie D.

Rob E or NEV.

Kathy L.

Blair.

Chris F

Objectives - inc m'ship w/out reducing participation or financial for OV.
or reduce club m'ship.

Have w Board prior.
to clubs in May. - keep clubs involved. (a) structure
for June Council? (b) financial implications

final decision for October.

Soon
Ask clubs to nominate liaison person.

OA is also reviewing how it collects its money from States.
(Doc decision for 2016 & implementation)

BT
NSW - club m'ship always been high. ∴ no prob.
but vic has different history.

BT VOA doesn't provide direct benefit to individuals! Clubs do all the work/provide all the benefits.

Don't make m'ship an issue.

MH - m'ship & money are different.

- could we tell govt we have club + OV.

BT - more attractive to potential sponsors / advertisers.

BA - also sustainability

email to Craig
Don.

