

# Minutes of the VOA Annual General Meeting

<b>What</b>	: AGM - Victorian Orienteering Association		
<b>When</b>	: 23rd May 2014		
<b>Where</b>	: ORC		
<b>Present</b>	: Bruce Arthur (President)	Ruth Goddard (Treasurer)	Don Fell (Secretary)
	: Craig Feuerherdt (Vice-President)	Kevin Maloney	Blake Gordon
	: Kath Liley	Blair Trewin	Michael Hubbert
	: Rob Edmonds	Peta Whitford	Steve Bird
	: Ian Dodd	David Jaffe	Lanita Steer
	: Carl Dalheim	Matt Doyle	Steve Doyle
	: Janine Steer	Laurie Niven	Asha Steer
	: Ron Frederick	Rosie Dalheim	Bernie Holloway
	: David Goddard	Russell Bulman	Jim Russell
	: Mark Hennessy	Andrew Hunter	
	: Mason Arthur	Torren Arthur	
<b>Apologies</b>	: Margi Freemantle	Fiona Fell	Ted Van Geldermalsen
	: Mark Valentine		

## MINUTES OF PREVIOUS AGM

- Accepted (Moved Jim Russell/Craig Feuerherdt)

## PRESIDENT'S REPORT

Bruce presented his President's Report which is also published in the Year Book.

Highlights:

- Major events hosted by Victoria – Easter 3 Day 2013.
- Victorian team won the Australian Secondary Schools Championships.
- Introduction of Sprint Into Spring series of Sprint Orienteering races.
- Introduction of Park and Street Championships.
- Thanks to all involved in the Easter team led by John Colls and Chris Norwood, and the Bendigo club.
- Thanks to Dennis Mews for his service as Communications and Marketing Officer and the the weekly Onews editor.
- Thanks to Dion Keech for his years as the OVic magazine editor and producer of the 2013 Yearbook.
- Park and Street Orienteering growth with its simple and accessible events.
- MelBushO series continues to grow with its easy access to bush based events close to Melbourne.
- OV contribution to OA and IOF:  
Craig Feuerherdt and Blair Trewin both serve on the OA Board.  
Blair Trewin serves on the International Foot-O Commission.

Next 12 months:

- Preparation for 2015 Australian Championships carnival.

## ANNUAL/FINANCIAL REPORT

- The Treasurer presented the financial reports to the meeting with notes and comments. Accounts show a loss of \$14K for the year compared to a \$65K surplus for 2012. This was due to most of the Easter 2013 carnival income being reported in the 2012 year but expenses being paid during the 2013 year.  
Highlights – use of Eventor for pre-entry and payment for all major events in 2013.  
- Internet banking with dual signatories for OV bill payments.  
Thanks to Ian Dodd for his accounting support. Report accepted (Moved K Liley/D Jaffe)

## ELECTIONS

Nominations for the Board were received and resulted in the following:

Blair Trewin took the chair for election of a new Board.

President	Bruce Arthur	(Nominated L Niven/D Jaffe) There being no other nomination Bruce was declared elected.
Treasurer	Ruth Goddard	(Nominated D Dodd/B Arthur)
Secretary	Vacant	No nominations. Position is vacant.
Vice President	Craig Feuerherdt	(Nominated B Arthur/K Liley)
Vice President	David Jaffe	(Nominated D Dodd/B Arthur prior to AGM)

Following completion of the elections Bruce Arthur resumed the chair.

The AGM confirmed the appointment of George Zarpalas as OV auditor.

Other OV appointments are to be confirmed by OV Council at its June meeting.

## PRESENTATIONS:

OV State Series winners as listed in the Yearbook.

Rockhopper Awards – Juniors – Lanita Steer, Matt Doyle.  
- Club Award: Bendigo O.C.

Course Setter of the Year – Daryl Fleay (for Easter Day 1)

Event Management of the Year – Jenny Bourne and Blake Gordon for the Sprint Championship weekend.

Coach of the Year – the Junior Coaching Squad as listed p14 of Yearbook.

Services to Orienteering Victoria – Ian and Debbie Dodd.

## GUEST SPEAKERS

Victorian Schools Orienteering Team represented by Matt Doyle, Lanita Steer, Rosie Dalheim and Asha Steer.

Topics:

Why we did so well? Training – extra on non-event weekends, junior training camp.  
Experienced team with wealth of experience and consistency.  
Team building – social adhesion

We were also given an overview of the terrain for JWOC 2014.

Meeting closed at 8.40pm. Next meeting Council mtg on June 20<sup>th</sup>.