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**OV Strategy Day – OA Business item**

1. Has the organising committee for the 2015 Australian Championships carnival decided whether it wants to request any funding from the Moira Whiteside Bequest to enhance the organisation of the carnival?

*Blair intention is for enhancing the carnival experience.*

- *Work together to build a proposal.*
- *Ideas thus far are: GPS, electronic results, a video.*
- *BA – presentations experience*

**Action: BA to talk to Mark V and the carnival team.**

2. OA would like to firm up the Major Events calendar through to 2020 and needs OV feedback on the preferred OV position in respect of the following.

In 2017 the Easter 3 Days will now be held in New Zealand as Oceania Championships are one week before World Masters in NZ. Orienteering Tasmania (OT) was scheduled to organise the 2017 Easter 3 Days. OV is currently scheduled to organise the 2018 Easter 3 Days but OT is offering to do it instead. So OA wants to know whether OV agrees to this.

**Action: Motion carried as a Yes**

If so, Oceania Championships are due to be held in Australia in 2019 and OA wishes to know whether OV is willing to take this on instead of the 2018 Easter carnival.

**Action: Motioned carried as OV will produce 2019 Oceania combined with OACT running Australian Carnival.**

In considering this, feedback at the 2014 OA Conference was that there should be just 2 major carnivals in 2019 as WA is the venue for the Easter 3 Days. OACT is scheduled to organise the Australian Championships. So what is envisaged is that there should be a carnival over a maximum of a week and a half in which Oceania Championships would be organised by OV and Australian Championships organised by OACT. If OV agrees in principle with this, OV and OACT would need to discuss options for organising the combined carnival.

**Action: as per previous, OV to work with OACT.**

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3. OA needs to update its 4-year Strategic Plan 2015-2018 to include strategies for both ongoing ASC Participation funding, and running the Sporting Schools program. Therefore it would be appreciated if you're planning sessions can give some thought to Participation projects that can continue to grow the sport in Victoria. The projects in recent years (Sprint series, new SE Melbourne street O program) have been quite successful; the project to build up Gippsland as an orienteering hub wasn't a success but might still have potential depending on who is driving it. I have been discussing Sporting Schools with Peta Whitford and she has submitted a costed proposal that looks very good.

*Peta briefly described the approach, and some more actions upon her from John.*

*Blair suggested we can approach OA with ideas for further funding that 'improves participation outcome'; not further funding for existing for BAU activity.*