

## 1 Document Information

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Prepared By	Carl Dalheim	Preparation Date	08/05/2015
Reviewed By	BA	Review Date	02/06/2015

## 2 Distribution List

From	Role	Phone
Carl Dalheim (CD)	OV Secretary	0400 082 871

To	Role	Phone	Attendance (Y/N)
Bruce Arthur (BA)	OV President		y
David Jaffe (DJ)	OV Vice President		y
Craig Feuerherdt (CF)	OV Vice President		y
Ruth Goddard (RG)	OV Treasurer		y
Carl Dalheim (CD)	OV Secretary		y
OV Website			

\*Action Types: Approve, Accept, Review, Inform, File, Action Required, Other.

## 3 Meeting Specifics

Forum	Orienteering Victoria Annual General Meeting May 29 <sup>th</sup> 2015				
Purpose	Annual General Meeting				
Meeting Date	29/05/2015	Start Time	19:00	End Time	21:30
Meeting Location/Tele Conf #	ORC Westerfolds Park				
Chairperson	Bruce Arthur	Phone	0458 391 261		
Minute Taker	Carl Dalheim	Phone	0400 082 871		
Attendees	Joyce Rowlands, Peta Whitford, Ian Dodd, Debbie Dodd, Laurie Niven, Mark Hennessy, Richard Goonan, Blair Trewin, David Goddard, Ruth Goddard, Robert Edmunds, Ron Frederick, Stephen Collins, Russell Bulman, Kathy Liley, Suzanne O'Callaghan, Sheila Colls, Bruce Arthur, David Jaffe, Craig Feuerherdt, Carl Dalheim.				

## 4 Meeting Agenda

Time	Topic	Completed	Presenter
19:52	Apologies Don Fell, Fiona Fell, Margi Freemantle, Ted Van Geldermalsen, Clare Baker, Geoff Lawford, Philippa Lohmeyer-Collins, and Rex Niven.	yes	BA
19:53	Approve minutes from 2014 AGM	yes	BA
19:54	Reports <ol style="list-style-type: none"> <li>1. Presidents Reports (BA)</li> <li>2. Finance Report (RG)</li> </ol>	yes	BA/RG
20:21	Election of Officers <ol style="list-style-type: none"> <li>1. President</li> <li>2. Treasurer</li> <li>3. Secretary</li> <li>4. Vice President 1</li> <li>5. Vice President 2</li> </ol> <p>The following nominations were received by the Secretary prior to 08/05/2015</p> <p>President: Bruce Arthur: (nominated David Jaffe\Ruth Goddard)</p> <p>Treasurer: Ruth Goddard: (nominated David Jaffe\Bruce Arthur)</p> <p>Vice President 1: Craig Feuerherdt (nominated David Jaffe\Ruth Goddard)</p> <p>Vice President 2: David Jaffe (nominated Ruth Goddard\Bruce Arthur)</p> <p>Secretary: Carl Dalheim (nominated David Jaffe\Ruth Goddard)</p>	yes	BA
20:23	Presentations <ol style="list-style-type: none"> <li>1. Rockhopper Club Trophies</li> <li>2. Course Setter of the Year</li> <li>3. Event Management of the Year</li> <li>4. Services to Orienteering Victoria</li> <li>5. President's Award</li> </ol>	yes	BA
20:30	General Business	yes	BA
21:05	Guest Speaker – Blair Trewin	yes	BT
21:46	Close		

## 5 Meeting Minutes

### General Minutes

Advised of apologies

Acceptance of 2014 AGM minutes

Presidents Report

- Discussed the diverse events.
- The OV board strategy and the 5 objectives.
- The need to challenge ourselves and consider different strategies.
- MelbushO has continued to grow; Primary Secondary schools champs have been great, with good participation numbers.
- Victorian high performance results, e.g. Jenny Bourne, WOC, JWOC, Angus in MTB JWOC, Carolyn Jackson 3 x gold's, Blair and Craig OA roles, and Blair in the IOF.

Question from Joyce Rowlands – when did Sprint racing begin. Blair responded, started in Park races in 1996, in WOC in 2001.

Mark Hennessy mentioned the urban Orienteering aspect of the Australian Carnival. Debbie mentioned how the second weekend had a distinct urban event flavour.

Finance Report

- Present the declaration of the financial statements to the OV members.
- Mentioned the loss in 2014, but good reserves will offset this.
- Impact of the OA participation model, hence OV will pay more to OA.
- The book keeping has evolved over the last 10 years with the use of MYOB
- Thanks to Ian Dodd for his continued support to Ruth and his service to OV
- The audit has been conducted by a new firm, and performed with a 'fine tooth comb'

Comment from Debbie Dodd that 2016 will not contain a major event in Victoria, so a potential revenue impact.

David Jaffe suggested we could plan a 'mini big' event.

Bruce mentioned the dual event NOL race in 2016.

Blair suggested that March 2017 could be a good time frame for a 'mini big' event; access to NE Victoria is possible at that time.

Rob Edmunds asked whether with the new fee structure we are looking to be cost neutral. Ruth responded that it should balance out.

General discussion regarding the OA Magazine

Blair advised that OA will need to consider a digital publication in the future, 5 years ahead.

Kathy Liley asked whether we should revisit the subscription at a future date to understand our funding contribution.

Stephen Collins asked could we digitise the OV Yearbook; general response was that a 'hard copy' was what the OV community wanted; something to keep; something to show others in particular those with no knowledge of the sport.

Election of Officers

All positions elected as appointed

President: Bruce Arthur: (nominated David Jaffe\Ruth Goddard)

Treasurer: Ruth Goddard: (nominated David Jaffe\Bruce Arthur)

Vice President 1: Craig Feuerherdt (nominated David Jaffe\Ruth Goddard)

Vice President 2: David Jaffe (nominated Ruth Goddard\Bruce Arthur)

Secretary: Carl Dalheim (nominated David Jaffe\Ruth Goddard)

Presentations

1. Rockhopper Club Trophy – awarded to Bendigo OC, accepted by Richard Goonan (recognition of the efforts of Jim Russell).
2. Course Setter of the Year – Geoff Lawford, State Series at Glenluce South.

3. Event Management of the Year – Chris Naughton, Bendigo NightO-Championships.
4. Services to Orienteering Victoria – Ruth Goddard.
5. President's Award – Debbie Dodd.

#### General Business

David Jaffe summarised the ambitions of the Scholarship and the general audience was requested to think about their needs at a club level for inclusion in the scholarship.

Blair outlined the funding challenges to OA, and subsequently all state and territory associations.

Bruce discussed the Active Schools program.

David Jaffe discussed the lack of information to engage newcomers, e.g. a 'Newcomers table'. Attempts had been made to have Dennis Mews provide this.

Richard Goonan put the view that we need to 'outsource' the Promotions and Development function.

Mark Hennessy mentioned that there was no one for Media Liaison for the Australian Carnival.

*Presentation from Blair Trewin – varied Orienteering experiences from around the world.*

## 6 Open Action Items

No.	Description	Owner	Due Date

## 7 Closed Action Items

No.	Description	Owner	Due Date
AGM-01	Financial Statements lodged on line with Consumer Affairs Victoria	CD	13/06/2015

## 8 Next Meeting

Next Meeting:	2015 June Council – Friday June 19th	Time:	19:00
Venue:	ORC Westerfolds Park	Dial in:	
Chairperson:	Bruce Arthur		