

## 1 Document Information

Reporting Manager	Carl Dalheim	Document Version No.	0.2
Quality Review Method	Peer Review	Document Version Date	18/05/2016
Prepared By	Carl Dalheim	Preparation Date	30/04/2016
Reviewed By	BA/DJ	Review Date	30/04/2016

## 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		
David Jaffe (DJ)	OV Vice President		
Craig Feuerherdt (CF)	OV Vice President		
Ruth Goddard (RG)	OV Treasurer		
Carl Dalheim (CD)	OV Secretary		
OV Website			

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

## 3 Meeting Specifics

Forum	Orienteering Victoria Annual General Meeting May 20 <sup>th</sup> 2016				
Purpose	Annual General Meeting				
Meeting Date	20/05/2016	Start Time	19:00	End Time	21:30
Meeting Location/Tele Conf #	ORC Westerfolds Park, no teleconferencing facilities				
Chairperson	Bruce Arthur	Phone	0458 391 261		
Minute Taker	Carl Dalheim	Phone	0400 082 871		

## 4 Meeting Agenda

Time	Topic	Completed	Presenter
	Apologies Mark Hennessy, Blair Trewin, Anne Robinson, Peta Whitford, Fiona Fell, Don Fell.		BA
	Approve minutes from 2015 AGM		BA
	Reports <ol style="list-style-type: none"> <li>1. Presidents Reports (BA)</li> <li>2. Finance Report (RG)</li> </ol>		BA RG
	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 01/05/2016 with the exception of Margi Freemantle.</p> <p>President: Bruce Arthur: (nominated David Jaffe\Carl Dalheim)</p> <p>Treasurer: Ruth Goddard: (nominated David Jaffe\Bruce Arthur)</p> <p>Vice President 1: Margi Freemantle (nominated Bruce Arthur\David Jaffe)</p> <p>Vice President 2: David Jaffe (nominated Ruth Goddard\Carl Dalheim)</p> <p>Secretary: Carl Dalheim (nominated David Jaffe\Bruce Arthur)</p>		
	Presentations <ol style="list-style-type: none"> <li>1. Rockhopper Club Trophys</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>		
	Guest Speaker – Angus Robinson.		Angus Robinson
	Nomination of Jim Russell for VOA Life Membership		Julie Flynn
	General Business		
	Close		

## 5 Meeting Minutes

General Minutes	
07:30	Start
07:32	<u>Presentation from Angus</u>
	Request from Angus for a flyer for promotional purposes at non-orienteeing MTB races.
	Compare MTB and MTBO calendars to avoid a clash of events.
08:04	ended
08:05	<u>Confirmed apologies</u> – above
08:06	<u>Reviewed the minutes from 2015 AGM</u> , any questions – no. Motion to accept by Kathy Liley, seconded by Ruth. Motioned carried.
08:09	<u>Presidents report</u>
08:14	<u>Nomination of Jim Russell fo VOA Life Membership</u> BA read the citation, very well reserved. As President BA proposed that OV offer Jim Life Membership – motion carried unanimously.
08:22	<u>Treasurers report</u>
08:27	<ol style="list-style-type: none"> <li>1. Rockhopper Club Trophys – winner Bendigo.</li> <li>2. Course Setter of the Year – Neil Barr SS6 Birds Nest.</li> <li>3. Event Management of the Year – Mark V and Mark H Aust Championships.</li> <li>4. Services to Orienteering Victoria – Margi F and Ted VG.</li> <li>5. President’s Award -</li> </ol>
	Officer Nominations President : BA. Treasurer: RG. VP: Margi F Vice President 2 : DJ Secretary: CD. BA thanked all. Discussed June Council DJ thanked CF for his contribution 08:39 Meeting closed

## 6 Record of Decisions

No.	Description	Owner	Due Date

## 7 Open Action Items

No.	Description	Owner	Due Date

## 8 Closed Action Items

No.	Description	Owner	Due Date

## 9 Next Meeting

Next Meeting:	2016 June Council – June 17th	Time:	19:00
Venue:	ORC Westerfolds Park	Dial in:	n/a
Chairperson:	Bruce Arthur		