

OV Strategy Day

1 Document Information

Reporting Manager	Carl Dalheim	Document Version No.	0.5
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Prepared By	Carl Dalheim	Preparation Date	02/02/2015
Reviewed By	BA, DJ, CF, RG, PW	Review Date	12/02/2015

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		
David Jaffe (DJ)	OV Vice President		
Craig Feuerherdt (CF)	OV Vice President		
Ruth Goddard (RG)	OV Treasurer		
Peta Whitford (PW)	Promotion and Development Officer		
OV WEBSITE			
Attendees			
Richard Goonan (BG)	Jim Russell (BG)		
Bruce Arthur (MFR)	Craig Feuerherdt (BG)		
Mark Hennessy (CHOC)	Mark Valentine (EU)		
Blair Trewin (YV)	Robert Edmunds (NE)		
David Jaffe (MFR)	Debbie Dodd (DROC)		
Ian Dodd (DROC)	Greg Tamblyn (BK)		
David Goddard (YV)	Pete Whitford (YV)		
Kathy Liley (YV)	Patrick Jaffe (MFR)		
Brodie Nankervis (EVOC/MFR)	Ashley Nankervis (EVOC/MFR)		
Rebecca Jaffe (MFR)	Rosie Dalheim (MFR)		
Carl Dalheim (MFR)			

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

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3 Meeting Specifics

Forum	Orienteering Victoria February 2015 Council				
Purpose	OV Strategy Day				
Meeting Date	15/02/2015	Start Time	12:10	End Time	16:37
Meeting Location/Tele Conf #	Macedon Primary School				
Chairperson	Bruce Arthur	Phone	0458 391 261		
Minute Taker	Carl Dalheim	Phone	0400 082 871		

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4 Meeting Agenda

Time	Topic	Completed	Presenter
12:10 12:20	Welcome to all participants in the Strategy Day and sign-in What we've done well- i.e. 'Sprint into Spring', MelbBushO, Victorian Juniors at JWOC	Yes	BA
12:20 – 13:30	What do we want OV to look like in the future?	Yes	BA Selection of juniors
13:30 – 13:35	Recap of 5 star strategy and 3 things to do more of; 3 things to do less of – group breakout later (10min) and aligning to one goal each (15min)	Yes	BA and DJ
13:35	<i>Break for light refreshments</i>	Yes	
13:45	4 Breakout groups to discuss.		All
14:45	Groups report back (15min each – 60min total)		All
15:45	Prioritise the output and wrap up.		DJ lead all
15:50	Financial Principles Proposal. Motioned carried at 15:55		RG
15:56	OA Business item – Moira Whiteside bequest, Major events to 2020, ASC, Sporting Schools		BA
16:30	Accept the October minutes – DJ/CD		BA
16:32	Other business DJ could we adopt the OACT model of coaches/development; build a plan and costed proposal. Action: DJ to investigate OV sponsored, clubs fund.		DJ
16:37	Meeting close.		BA

5 Meeting Minutes

General Minutes

BA welcomed everyone, and then began the day with the first item.

What we've done well- i.e. 'Sprint into Spring', MelbBushO, Victorian Juniors at JWOC

All members of council were invited to briefly express their view as to what we've done well.

A summary of the – *What we've done well* - responses can be found in the document *OV Meeting Minutes February 2015 Council_general notes* on the OV site.

BA moved us to the next item.

What do we want OV to look like in the future?

Patrick Jaffe (MFR), Brodie Nankervis (EVOC/MFR), Ashley Nankervis (EVOC/MFR), Rebecca Jaffe (MFR), and Rosie Dalheim (MFR) had been invited to join Council to provide their views on this item. The item became a flowing series of questions and responses from all of Council.

A summary of the responses from Patrick, Brodie, Ashley, Rebecca and Rosie can be found in -

What do we want OV to look like in the future? - in the document *OV Meeting Minutes February 2015 Council_general notes* on the OV site.

The recap of the 5 star strategy was briefly discussed and the next item was introduced.

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“3 things to do more of; 3 things to do less of” After some discussion this became

“3 new ideas or things to start, and 3 things to do less of”.

A brief refreshments break was taken before breaking in to 4 teams. The board members spread across the teams.

A summary of the – *Three new ideas or things to start, three things to do less of* - responses can be found in the documents *OV Meeting Minutes February 2015 Council_general notes* on the OV site.

The OA Business items were discussed and two motions were carried regarding OVs role in the Major Event calendar through to 2020.

The details can be found in the document *OA Business item - February Council 2015 decisions* on the OV site.

6 Record of Decisions

No.	Description	Owner	Due Date
FC-d01	Financial Principles Proposal - Motioned carried at 15:55	RG	Complete
FC-d02	OA...“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	OV	Complete
FC-d03	OA...“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.	OV	Complete
FC-d04	OA...“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	OV	tbc

7 Open Action Items

No.	Description	Owner	Due Date
FC-a01	OV to work with OACT on the combined Oceania/Australian Carnival	OV	tbc
FC-a02	DJ to investigate if we can could adopt the OACT model of coaches/development; build a plan and costed proposal. Action: <i>DJ to investigate</i>	DJ	tbc

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No.	Description	Owner	Due Date
FC-a03	Seek owners of the "3 new ideas or things to start, and 3 things to do less of".	OV	tbc

8 Closed Action Items

No.	Description	Owner	Due Date
FC-c01	Book Council facility	Carl	02/02/2015
FC-c02	Afternoon tea/biscuits	CD	14/02/2015
FC-c03	Butchers paper, pens, sticky notes	DJ	14/02/2015

9 Next Meeting

Next Meeting:		Time:	
Venue:		Dial in:	n/a
Chairperson:			