

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 18<sup>th</sup> August 2011**  
**Westerfolds Park 7:00 pm**

**Agenda**

- 1) Apologies
- 2) Approve minutes from previous meeting
- 3) Actions from previous minutes

<b>Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Due</b>	<b>Status – Recent Actions</b>
2011-07-1	Letter to Nicky Stevens re clarification of Vic Schools Management Team and expenses.	PW	August Board	DONE
2011-07-2	Preparation of figures re' financial buffer' for OV	RG/CF	August Board	OPEN
2011-05-1	Discuss Greg Tamblyn's survey on bush orienteering fixturing and expand to get further input.	EB	August Board	OPEN
2011-05-2	Update AGM paper on Casual Membership and re-publish on website.	BA/ WW	August Board	OPEN
2011-07-3	Advise Ian Dodd to go ahead with Feedback Co-ordinator idea	BA	15/7/11	DONE
2011-07-04	Advise Ian Baker to offer contract resource support to Lake Mountain for Ski Orienteering initiative. Participants should be tracked and provided to Kathy Liley.	BA	August Board	DONE

- 4) Reports
  - a) Finance (RG)
  - b) Promotion and development, Correspondence (PW)
  - c) Park-street sub-committee
  - d) MTBO sub-committee
  - e) Bush sub-committee
  - f) Junior Squad
  - g) SI sub-committee report
- 5) Oceania Carnival (BA)
- 6) Project Status Reports
  - a) TRANSIT project (CF)
- 7) Other business

Next Meeting: 15<sup>th</sup> September 2011 – Westerfolds Park 7pm