

**Orienteering Victoria**  
**Board meeting**  
**Tuesday, 18<sup>th</sup> January 2010**  
**Westerfolds Park 7:00 pm**

**Agenda**

- 1) Apologies
- 2) Approve minutes from previous meeting
- 3) Outstanding Actions from minutes
- 4) Reports
  - a) Finance (RG – refer papers)
  - b) Promotion and development, Correspondence (PW)
  - c) Park-street sub-committee (ID)
  - d) MTBO sub-committee (PW)
  - e) Bush sub-committee (NB)
    - i) Fixtures finalised
    - ii) State Series presentations
  - f) Junior Squad (WW)
  - g) SI sub-committee report (ID)
  - h) Oceania Committee report
- 5) Finalise OV Strategy Day agenda (BA –refer paper)
- 6) Propose date and format for AGM
- 7) OV response to floods
- 8) Other business

Next Meeting: Strategy Day

Sunday 13<sup>th</sup> February, 2011 – Macedon Primary School. 9am – 3pm