

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 12<sup>th</sup> July 2011**  
**Westerfolds Park 7:00 pm**

**Agenda**

- 1) Apologies
- 2) Approve minutes from previous meeting
- 3) Outstanding actions from minutes
- 4) Reports
  - a) Finance (RG)
  - b) Promotion and development, Correspondence (PW)
  - c) Park-street sub-committee (no report)
    - i) News from Park & Street meeting arising from Geoff Hudson's proposal
  - d) MTBO sub-committee (no report)
  - e) Bush sub-committee (no report)
    - i) Bush O questionnaire results from Greg Tamblyn (refer paper)
  - f) Junior Squad (no report)
  - g) SI sub-committee report (no report)
  - h) Oceania Committee report (no report)
- 5) Project Status Reports
  - a) TRANSIT project (refer paper from CF)
- 6) Paper from Ian Dodd - Feedback Coordinator
- 7) Ski Orienteering paper from Ian Baker
- 8) Paper from CF – cost centres
- 9) Other business

Next Meeting: 18<sup>th</sup> August 2011 – Westerfolds Park 7pm