

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 17<sup>th</sup> November 2011**  
**ORC Westerfolds Park 7:00 pm**

**Agenda**

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

Ref	Action	Owner	Due	Status – Recent Actions
2011-09-07	Request Rob Preston to report progress against milestones for his Gippsland Project	BA	End Oct	Closed
2011-09-06	Call for 2012 Junior Team Management nominations	DF/PW	End Oct	OPEN
2011-09-05	Send levy paper to Clubs for consideration	RG	23/9/11	Closed – Levies approved at Oct Council
2011-09-04	Write to all Clubs explaining the casual membership rationale.	DF	End Sept	OPEN
2011-09-03	Send copies of her letters to EB and CF	KL/DF	End Sept	OPEN
2011-09-02	Sign-off on new Constitution document	DF/BA		OPEN
2011-09-01	Submit Changes to Constitution to CAV	Public Officer	Nov Board	OPEN Pending confirmation of Public Officer change and Board sign-off on new Constitution document.
2011-08-09	Change Public Officer from WW to DF. Submit annual Statement.	DF	Nov Board	PENDING. Forms submitted. Waiting on confirmation from CAV.
2011-08-07	ask ID/IC for the SI Hire Stick numbers (for the MTB school championships)	PW	Oct	OPEN Not completed.
2011-08-05	send PW the link and/or a photocopy of the Bendigo newspaper item	EB	Oct Board	OPEN Not completed.
2011-08-03	Provide VOA membership mail-out numbers to Ian Baker	PW	Nov	OPEN A Nov action item
2011-08-02	Publish Casual Membership constitutional changes	BA/DF	Sept Board	ON GOING. Published to the Board for approval.
2011-08-01	Prepare online survey on bush orienteering fixturing	EB	End Sept	OPEN Board reviewed questions. Email draft survey to Board and have Survey published for input before Oceania Carnival.

- 4) Project Status Reports
  - a) TRANSIT Online Entry/Membership project (CF)
  - b) MelBushO series 2012
  - c) Gippsland project - ASC Funded
- 5) OA Conference
  - a) Agenda
  - b) OA Website Report
  - c) OA Magazine Order
  - d) IOF Papers
- 6) Reports
  - a) Finance (RG)
  - b) Promotion and development, Correspondence (PW)
  - c) Park-street sub-committee
    - a) SAR

