

**Orienteering Victoria**  
**Board meeting**  
**Thursday, 21<sup>st</sup> August**  
**2014**  
**Outdoor Recreation Centre 7:00 pm**

**Agenda**

- 1) Apologies:
- 2) Approve minutes from previous meeting
- 3) Previous Actions
  - a) DJ/BA to contact Dennis Mews and have discussion re CMO.
  - b) PW to ascertain, from OA, the scope of the new ASC funding for “Sporting Schools”
  - c) DJ to develop succession planning/ roles/ job descriptions.
  - d) CF will circulate “Membership’ paper to OV Board and then to Clubs
  - e) BA to follow up with John Harding for OV to accept legal opinion on risk warnings
- 4) Department of Justice – Annual Report
- 5) Schools Team Management
- 6) 5 Year Strategic Plan – Next Steps (DJ)
- 7) Reports
  - Finance (RG)
  - Promotion and Development, and correspondence (PW)
  - Urban sub-committee (DD/MF)
  - MTBO sub-committee (PC)
  - Bush sub-committee (MH)
  - Juniors (CD)
  - SI sub-committee / Feedback (ID)
  - Australian Carnival 2015
- 8) **Other business**